WELCOME to this meeting of the Savage City Council. The Council appreciates your attendance and values your input.

Please remember that City Council meetings are cablecast live, therefore, to enable viewers at home to hear your comments, you must use the podium and speak into the microphone to address the City Council. Before beginning, please state your name and address so the recorder can have an accurate record of the meeting.

Special assistance for the hearing impaired may be arranged by contacting City Hall 48 hours prior to the time of the Council meeting.

City of Savage CITY COUNCIL MEETING AGENDA Savage City Hall Council Chambers Monday, April 1, 2024, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Recognition of Police Chief Seurer by the Special Olympics
 - B. Sexual Assault Awareness Month Proclamation
 - C. Arbor Day Proclamation
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. <u>MINUTES</u>
 - A. Approve minutes of the regular City Council Meeting from March 18, 2024.
- 5. <u>PUBLIC HEARINGS</u>
- 6. <u>CONSENT AGENDA</u>
 - Note: Routine items of business are collectively presented for approval through a single motion. A council member may request that an item be pulled from the Consent Agenda for separate discussion and action.
 - A. Personnel
 - B. Engineering/Utilities
 - 1. Adopt a resolution approving the First Addendum to Long-Term Water Purchase Agreement between the City of Burnsville and the City of Savage.
 - 2. Adopt a resolution receiving bids and awarding contract for the Community Park Parking Lot Improvement Project, City Project 24-03.

- 3. Adopt a resolution to approve a Settlement Agreement with CenterPoint Energy Resources Corp. for corrective work on portions of South Park Drive and Monterey Avenue, City Project 23-02.
- C. Planning
- D. Police/Fire
 - Adopt a resolution approving an Application to Conduct Off-Site Gambling submitted by the Prior Lake-Savage Optimist Club to conduct gambling activity at Dan Patch Days on June 20 – 23, 2024.
- E. Parks and Recreation
- F. Public Works
 - 1. Adopt a resolution authorizing the appropriate City officials to accept the 2024 Savage Sports Center Rental Agreements from the Burnsville Athletic Club, Prior Lake Athletics for Youth, and the Prior Lake Soccer Club.
- G. Finance
 - 1. Adopt a resolution to approve claims listing.
- H. General
- 7. <u>GENERAL BUSINESS</u>
 - A. Consider adopting a resolution approving a new School Resource Officer Joint Powers Agreement with Independent School District #719.
- 8. <u>CITY COUNCIL REPORTS</u>

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT