
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 15, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Proclamation: National Therapy Animal Day Proclamation
 - B. Oath of Office: Tim Schwab, Ryan LaTourelle, Dalton Burns, Matt Jensen, and Dillon Settergren
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the Special City Council & Planning Commission Joint Meeting from March 28, 2024.
 - B. Approve minutes of the regular City Council Meeting from April 1, 2024.
 - C. Approve minutes of the City Council Worksession from April 8, 2024.
5. PUBLIC HEARINGS
6. CONSENT AGENDA

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
 1. Adopt a resolution accepting the retirement of Scott Gordon from Police Captain effective April 26, 2024.
 2. Adopt a resolution authorizing the appointment of Christopher Chrisostomidis to the position of Police Captain effective April 28, 2024.
 3. Adopt a resolution authorizing the appointment of Dallas Stadick to the position of Police Sergeant effective April 28, 2024.
 4. Adopt a resolution authorizing the appointment of Christopher Swanson to the position of Assistant City Administrator effective April 29, 2024.
 5. Adopt a resolution to appoint Catherine Levenick to Administrative Assistant effective April 29, 2024.

- B. Engineering/Utilities
 - C. Planning
 - 1. Adopt a resolution approving a site plan/building design review and a Parking Deferment Agreement to allow proposed site improvements for the McDonald's establishment for the property located at 3990 Egan Drive, City Project 24-04.
 - 2. Adopt a resolution approving a conditional use permit to allow increased impervious surface area installation of an in-ground swimming pool and associated improvements for the property located at 6803 155th Street to exceed the 35% maximum impervious surface area permitted in the R-2 zoning district, City Project 24-12.
 - 3. Adopt a resolution authorizing execution of a Professional Services Agreement with Bolton & Menk, Inc. in an amount not to exceed \$124,600 for the Downtown Redevelopment Vision, City Project 24-15.
 - D. Police/Fire
 - E. Parks and Recreation
 - F. Public Works
 - G. Finance
 - 1. Adopt a resolution to approve claims listing.
 - 2. Adopt a resolution formally accepting the 2023 donations to the City of Savage.
 - 3. Adopt a resolution to authorize the interfund transfers for fiscal year 2023.
 - H. General
 - 1. Adopt a resolution to appoint City Clerk Robbie Bunnell as the Responsible Authority and Data Practices Compliance Official to comply with the Minnesota Government Data Practices Act.
7. GENERAL BUSINESS
- A. Consider adopting a resolution designating the *Star Tribune* as the official legal newspaper for the City of Savage.
8. CITY COUNCIL REPORTS
9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
10. ADJOURNMENT