**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, May 6, 2024, at 7:00 p.m.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

## 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS

- A. Youth Appreciation Week Proclamation
- B. Savage Beyond the Yellow Ribbon South of the River Recognition of Students Entering the Military Presentation and Proclamation
- C. Oath of Office: Captain Chris Chrisostomidis
- D. National Peace Officers' Memorial Day and National Police Week Proclamation
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. <u>MINUTES</u>
  - A. Approve minutes of the regular City Council Meeting from April 15, 2024.
  - B. Approve minutes of the City Council Retreat Worksession from April 22, 2024.
- 5. <u>PUBLIC HEARINGS</u>
  - A. Conduct a public hearing and consider approval of an On-Sale 3.2 Malt Liquor and Wine License for Gogi-Bar-BQ located at 4207 Highway 13 W.

## 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
  - Adopt a resolution authorizing the appointment of Connor Erickson to the position of Sales Associate – Liquor Operations effective May 13, 2024.

- 2. Adopt a resolution authorizing the appointment of Syhavong Phonesavanth to the position of Sales Associate Liquor Operations effective May 13, 2024.
- 3. Adopt a resolution authorizing the appointment of Aaden Spencer to the position of Seasonal Maintenance Parks effective May 13, 2024, pending successful completion of a pre-employment background check and drug testing.
- 4. Adopt a resolution authorizing the appointment of Ali Al-Awamie to the position of Water and Natural Resources Intern effective May 13, 2024.
- 5. Adopt a resolution authorizing the appointment of Cole Jacobson to the position of Seasonal Maintenance Parks effective May 13, 2024.
- 6. Adopt a resolution authorizing the appointment of Sean Heerey to the position of Seasonal Maintenance Parks effective May 13, 2024, pending successful completion of a pre-employment drug test.
- Adopt a resolution authorizing the appointment of Collin Ridgeway to the position of Seasonal Maintenance – Parks effective May 13, 2024, pending successful completion of a pre-employment background check and drug test.
- 8. Adopt a resolution authorizing the appointment of Joseph Tucci to the position of Seasonal Maintenance Utilities effective May 13, 2024, pending successful completion of a pre-employment background check and drug test.
- 9. Adopt a resolution authorizing the appointment of Joshua Wahlen to the position of ELC Attendant effective May 13, 2024, pending successful completion of a pre-employment background check.
- 10. Adopt a resolution to accept the retirement of Bruce Simon from the position of Police Captain effective May 31, 2024.
- 11. Adopt a resolution authorizing the appointment of Michael Heski to the position of Police Captain effective June 2, 2024.
- 12. Adopt a resolution authorizing the appointment of Brady Juell to the position of Police Chief effective June 10, 2024, pending successful completion of the pre-employment credit check.
- 13. Adopt a resolution authorizing the appointment of John Goettl to the position of Seasonal Maintenance Parks effective June 24, 2024.
- B. Engineering/Utilities

- C. Planning
  - 1. Adopt a resolution authorizing execution of an amended Professional Services Agreement with Bolton & Menk, Inc. in the amount not to exceed \$124,600 for the Downtown Redevelopment Vision, City Project 24-15.
  - 2. Adopt a resolution authorizing execution of a Deferred Payment Agreement for Sewer and Water Accessibility Charges with Savage Tap, Inc.
- D. Police/Fire
  - 1. Adopt a resolution approving the First Amendment to the 2024 2028 Tri-City Tactical Team Joint Powers Agreement.
  - 2. Adopt a resolution approving a modification to the Scott County Fire Service and Equipment Mutual Aid Agreement.
- E. Parks and Recreation
- F. Public Works
- G. Finance
  - 1. Adopt a resolution to approve claims listing.
- H. General
- 7. <u>GENERAL BUSINESS</u>
  - A. Consider adopting a resolution approving plans and specifications and authorize advertisement for bids for the Dome Turf Grading and Drainage Improvements, City Project 23-15.
- 8. <u>CITY COUNCIL REPORTS</u>

## 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT