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 20, 2024, at 7:00 p.m.

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

2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS

- A. Oath of Office: Police Officer Daniel Lein
- B. Oath of Office: Police Officer Parker Poling
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. <u>MINUTES</u>
 - A. Approve minutes of the regular City Council Meeting from May 6, 2024.
 - B. Approve minutes of the City Council Worksession from May 13, 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
 - 1. Adopt a resolution to appoint Jaden Johnson to the position of Seasonal Maintenance Parks effective May 28, 2024.
 - 2. Adopt a resolution to appoint Paul Dvorak to the position of Seasonal Maintenance Parks effective May 28, 2024.
 - 3. Adopt a resolution to appoint Logan Purcelli to the position of Seasonal Maintenance Parks effective May 28, 2024.
 - 4. Adopt a resolution to appoint Brian Domagalski to the position of Event and Field Supervisor effective May 28, 2024.
 - 5. Adopt a resolution to appoint Matthew Torgerson to the position of Event and Field Supervisor effective May 28, 2024.
 - 6. Adopt a resolution to appoint Eric Walsh to the position of Event and Field Supervisor effective May 28, 2024.

- 7. Adopt a resolution to appoint Thomas Gorycki to the position of McColl ELC Attendant effective May 28, 2024.
- 8. Adopt a resolution to accept the retirement of Rodney Seurer from the position of Police Chief effective June 28, 2024.
- 9. Adopt a resolution to accept the retirement of Jay Lair from the position of Parks Foreman effective November 1, 2024.
- B. Engineering/Utilities
 - Adopt a resolution approving the final payment and compensating change order for the 2023 Street Improvement Project, City Project 23-01.
 - 2. Adopt a resolution approving the final payment and compensating change order for the Savage Police Security Fence Project, City Project 21-57.
- C. Planning
 - 1. Adopt a resolution approving a conditional use permit to allow for impervious surface beyond the allowed 35% of the total lot area at 14967 Credit View Drive, City Project 24-16.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
 - 1. Adopt a resolution authorizing the appropriate City officials to execute a two-year Agreement with Midwest Vending Services, Inc. to install vending machines in City buildings.
- G. Finance
 - 1. Adopt a resolution to approve claims listing.
- H. General
 - 1. Adopt a resolution approving a temporary On-Sale Liquor License for the Dan Patch Days celebration June 20 24, 2024.

7. <u>GENERAL BUSINESS</u>

- A. Consider adopting a resolution supporting the Savage Firefighter's Relief Association's request to perform a cost analysis of joining the Statewide Volunteer Firefighter Pension Plan.
- B. Consider adopting a resolution authorizing the appropriate City officials to execute an Agreement with the Minnesota Department of Employment and Economic Development for a construction grant in the amount of \$600,000 for the Savage Sports Center repairs and replacement of the artificial turf.
- 8. <u>CITY COUNCIL REPORTS</u>

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. <u>ADJOURNMENT</u>