
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, June 3, 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 Captain Michael Heski
 - B. Proclamation: Celebrating Pride Month – June 2024
 - C. Proclamation: Celebrating Juneteenth Day
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from May 20, 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 authorizing the appointment of Thomas Wavra to the position of Sales Associate – Liquor Operations effective May 13, 2024.
 2. Adopt a resolution to accept the resignation of Aaden Spencer from the position of Seasonal Maintenance – Parks effective May 17, 2024.
 3. Adopt a resolution to accept the resignation of Clark Moser from the position of Sales Associate – Liquor Operations effective May 24, 2024.
 4. Adopt a resolution authorizing the appointment of Corey McGovern to the position of Police Officer effective June 10, 2024.
 5. Adopt a resolution authorizing the appointment of Charles Busch to the position of Sales Associate – Liquor Operations effective June 10, 2024.

6. Adopt a resolution authorizing the appointment of Matthew Fredrickson to the position of Sales Associate – Liquor Operations effective June 10, 2024.
7. Adopt a resolution authorizing the appointment of Patrick Keenan to the position of Sales Associate – Liquor Operations effective June 10, 2024.
8. Adopt a resolution authorizing the appointment of seasonal candidates to the position of Seasonal Maintenance – Streets, Seasonal Recreation Instructor or Seasonal Recreation Lead effective June 10, 2024.
9. Adopt a resolution to accept the retirement of Kathryn Peil from the position of Assistant Fire Chief effective August 30, 2024.
10. Adopt a resolution to accept the retirement of Lisa Klein from the position of Administrative Assistant effective August 30, 2024.

B. Engineering/Utilities

1. Adopt resolutions receiving bids and awarding contracts for the Dome Turf Replacement and Drainage Project, City Project 23-15.

C. Planning

D. Police/Fire

E. Parks and Recreation

F. Public Works

G. Finance

1. Adopt a resolution to approve claims listing.

H. General

1. Adopt a resolution awarding a contract for Gravity Flow Cooler Display Shelving at Marketplace Liquor to AA Equipment Company for \$58,562.

7. GENERAL BUSINESS

- A. Consider adopting a resolution accepting the 2023 Annual Comprehensive Financial Report and Management Communication and directing submission to the Office of the State Auditor.
- B. Consider adopting resolutions approving a single-lot preliminary plat and variances from the Savage Zoning Code and Savage Subdivision Code to allow the creation of a lot without direct access to a public street and construction of a single-family dwelling without a basement for Brazier Estates, City Project 24-14.
- C. Consider adopting a resolution approving Change Order No. 1 in the not to exceed amount of \$125,000 for the Community Park Parking Lot Improvement Project, City Project 24-03.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT