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 17, 2024, at 7:00 p.m.

- 1. <u>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</u>
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Oath of Office: Sergeant Jacob Swartout
 - B. Oath of Office: Sergeant Dallas Stadick
- 3. <u>ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA</u>
- 4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from June 3, 2024.
 - B. Approve minutes of the City Council Worksession from June 10, 2024.
- PUBLIC HEARINGS
 - A. Conduct a public hearing and consider approval of an On-Sale 3.2 Malt Liquor and Wine License for El Guanaco Restaurant & Bar located at 4749 Highway 13 West.
- 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 to accept the resignation of Thomas Hjerpe from the position of Seasonal Maintenance Streets effective June 10, 2024.
 - 2. Adopt a resolution to accept the resignation of Charles Busch from the position of Sales Associate effective June 10, 2024.
- B. Engineering/Utilities
 - 1. Adopt a resolution receiving plans and specifications and authorize advertisement for the Hampshire Avenue Park Project, City Project 21-54.

C. Planning

D. Police/Fire

- 1. Adopt a resolution approving forfeited vehicles for auction or scrap.
- 2. Adopt a resolution approving the renewal of the Minnesota Financial Crimes Task Force Joint Powers Agreement.
- 3. Adopt a resolution approving a premises permit for charitable gambling at The Savage Tap.
- E. Parks and Recreation
- F. Public Works

G. Finance

- 1. Adopt a resolution to approve claims listing.
- 2. Adopt a resolution authorizing payment of certain claims by the Finance Department without prior Council approval.

H. General

- 1. Adopt a resolution approving a Temporary On-Sale Liquor License for Warrior Dog Rescue for their Warriors and Wags Fundraiser on July 13, 2024, located at 12585 Rhode Island Avenue.
- 2. Adopt a resolution approving a special event permit for the American Legion Dan Patch Post #643 for a Vettes for Vets car show to be held on August 11, 2024.
- 3. Adopt a resolution awarding a contract for ADA compliant slider doors at Marketplace Liquor.

7. GENERAL BUSINESS

- A. Consider adopting a resolution authorizing the negotiated competitive sale of \$4,100,000 General Obligation Bonds, Series 2024A.
- B. Review and consider a sketch plan application for future phasing of Big Sky Estates residential development and provide non-binding feedback, City Project 24-13.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT