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, July 15, 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 Chief Brady Juell
- 3. <u>ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA</u>
- 4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from June 17, 2024.
 - B. Approve minutes of the City Council Worksession from July 8, 2024.
- 5. PUBLIC HEARINGS
 - A. Conduct a public hearing and approve an On Sale Intoxicating and Sunday Liquor License, and a Brew Pub Off Sale Liquor License for The Savage Tap located at 12925 Eagle Creek Parkway through February 28, 2025.
- 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

- Adopt a resolution to accept the resignation of Jared Mickelson from the position of Sales Associate – Liquor Operations effective July 8, 2024.
- 2. Adopt a resolution to appoint Max Nelson to the position of Sales Associate Liquor Operations effective July 22, 2024.
- 3. Adopt a resolution to appoint Tina Richardson to the position of Sales Associate Liquor Operations effective July 22, 2024.
- 4. Adopt a resolution to appoint Michael Kennedy to the position of Police Officer effective July 22, 2024.
- 5. Adopt a resolution to appoint Sabir Abullahi to the position of Community Service Officer effective July 22, 2024.

B. Engineering/Utilities

- 1. Adopt a resolution approving the final payment and compensating change order for the Maintenance of Storm Pond 21-10 located at Vernon Avenue and 134th Street, City Project 20-29.
- 2. Adopt a resolution authorizing the execution of a Cooperative Agreement with Scott County for the CH 16 and Quentin Avenue Intersection Study, City Project 22-15.

C. Planning

 Adopt an ordinance to amend the Planned Unit Development for Providence Subdivision to allow an increased impervious surface area for an in-ground pool and sport court at 13590 Kentucky Avenue, City Project 24-17.

D. Police/Fire

- 1. Adopt a resolution approving a charitable gambling premises permit application submitted by the Prior Lake-Savage Hockey Association to conduct gambling at Wahlburgers (at Hy-Vee), 6150 Egan Drive.
- E. Parks and Recreation
- F. Public Works
- G. Finance
 - 1. Adopt a resolution to approve claims listing.

H. General

- 1. Adopt a resolution governing the counting of write-in votes for the City of Savage, County of Scott.
- 2. Adopt a resolution appointing election judges for the State Primary Election on August 13, 2024.

7. GENERAL BUSINESS

- A. Consider adopting a resolution providing for the issuance and sale of \$4,100,000 General Obligation Improvement Bonds, Series 2024A.
- B. Providing non-binding feedback on a proposed Sketch Plan for the redevelopment of the MVTA park & ride site at the southeast corner of Huntington Avenue and 141st Street for a 55+ multi-unit dwelling apartment building, City Project 24-18.

8. <u>CITY COUNCIL REPORTS</u>

- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 10. ADJOURNMENT