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| **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, August 5, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
   1. GreenSteps Award Presentation
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
   1. Approve minutes of the regular City Council Meeting from July 15, 2024.
   2. Approve minutes of the Special City Council Meeting from July 22, 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.

* 1. Personnel
     1. Adopt a resolution authorizing the appointment of Westin Hilyar to the position of IT Technician effective August 6, 2024.
  2. Engineering/Utilities
     1. Adopt a resolution approving the final payment and compensating change order for the Eagle Creek Parkway Improvement Project, City Project 23-03.
     2. Adopt a resolution authorizing acceptance of the Credit River Stream Assessment Project, City Project 22-42.
     3. Adopt a resolution receiving bids and awarding contract for the Hampshire Avenue Park Project, City Project 21-54.
     4. Adopt a resolution approving the 2024-2025 mining permits for Prior Lake Aggregates.
  3. Planning
     1. Adopt a resolution approving termination of the lease agreement for Twin Cities Speech and Memory effective August 15, 2024.
  4. Police/Fire
     1. Adopt a resolution approving the State of Minnesota Interconnection Security Agreement.
     2. Adopt a resolution approving the purchase of replacement vehicles and equipment for the Police Department.
  5. Parks and Recreation
  6. Public Works
  7. Finance
     1. Adopt a resolution to approve claims listing.
     2. Adopt a resolution accepting the donations to the City of Savage received between January 1 and June 30, 2024.
  8. General

1. GENERAL BUSINESS
   1. Consider adopting a resolution to authorize interfund transfers from the Liquor Operations Fund in fiscal year 2024.
2. CITY COUNCIL REPORTS
3. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
4. ADJOURNMENT