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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.

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**City of Savage  
CITY COUNCIL MEETING AGENDA  
Savage City Hall Council Chambers  
Monday, August 19, 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: Firefighter Marc Marispini
  - B. Oath of Office: Firefighter Emily Nelson
  - C. Oath of Office: Firefighter Sam Phillips
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from August 5, 2024.
  - B. Approve minutes of the City Council Worksession from August 12, 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
  - B. Engineering/Utilities
    1. Adopt a resolution ordering preparation of a feasibility report for the 2025 Street Improvement Project, City Project 25-01.
    2. Adopt a resolution ordering preparation of a feasibility report for the South Park Drive Improvement Project, City Project 25-02.
  - C. Planning
    1. Adopt a resolution authorizing the appropriate City officials to execute a Lease Agreement with Prior Ties, Inc. for the Great Clips space at 8200 County Road 42, Suite 300 effective September 1, 2024.

2. Adopt a resolution authorizing the appropriate City officials to execute a Lease Agreement with Nanac Daycare, LLC for space located at 4735 W. 123rd Street, Rooms 8 and 12.
3. Adopt a resolution authorizing the appropriate City officials to execute the Assignment of Development Agreement and TIF Note and Estoppel Certificate for Savage Senior Living related to 5950 130<sup>th</sup> Lane commonly known as Savage Senior Living (formally Cherrywood Pointe of Savage).
4. Adopt a resolution approving a conditional use permit to allow for impervious surface exceeding over 35% on a residential lot located at 5628 Edgewater Drive, City Project 24-23.

D. Police/Fire

1. Adopt a resolution authorizing the purchase of a Whaly rescue boat and related accessories and equipment in an amount not to exceed \$73,185.92 and declare replaced unit as surplus equipment.
2. Adopt a resolution approving an Application for Exempt Gambling Permit for St. John the Baptist Catholic Church and School.
3. Adopt a resolution approving an Application for an Exempt Gambling Permit for Alpha Women's Center.

E. Parks and Recreation

F. Public Works

G. Finance

1. Adopt a resolution to approve claims listing.

H. General

1. Adopt a resolution approving a Temporary On-Sale Liquor License for St. John the Baptist Catholic Church and School for September 13 – 15, 2024.

7. GENERAL BUSINESS

- A. Consider adopting a resolution authorizing the name of Creek Hill Park for the new park on Hampshire Avenue, City Project 21-54.
- B. Consider adopting a resolution setting a public hearing to vacate right of way north of 130<sup>th</sup> Street W.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT