**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 Tuesday, September 3, 2024, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. <u>PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS</u> A. Oath of Office: Police Officer Jackson Dyrhaug
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. <u>MINUTES</u>
  A. Approve minutes of the regular City Council Meeting from August 19, 2024.
- 5. <u>PUBLIC HEARINGS</u>

## 6. <u>CONSENT AGENDA</u>

- 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 employment separation of Brian Huttner from the position of Part-Time Firefighter effective July 20, 2024.
    - 2. Adopt a resolution accepting the resignation of Andrew Hodgman from the position of Sales Associate effective August 10, 2024.
    - 3. Adopt a resolution authorizing the termination of seasonal employees from the positions of Seasonal Recreation Assistant, Seasonal Recreation Instructor, or Seasonal Recreation Lead effective August 13, 2024.
    - 4. Adopt a resolution accepting the resignation of Jaden Johnson from the position of Seasonal Maintenance Parks effective August 22, 2024.
    - 5. Adopt a resolution authorizing the appointment of Christopher Schafer to the position of Police Sergeant effective September 15, 2024.
    - 6. Adopt a resolution authorizing the appointment of Chad Martin to the position of Assistant Fire Chief effective September 16, 2024.

- 7. Adopt a resolution authorizing the appointment of Alexander Brausen to the position of Police Officer effective September 16, 2024.
- 8. Adopt a resolution accepting the resignation of Becky Beauchaine from the position of Keyholder effective September 19, 2024.
- B. Engineering/Utilities
  - 1. Adopt a resolution declaring the cost to be assessed, ordering the preparation of proposed assessments and setting the public hearing on the proposed assessments for the 2024 Street Improvement Project, City Project 24-01.
  - 2. Adopt a resolution receiving quotes and awarding contract for the Well 7 Rehabilitation Project, City Project 24-11.
  - 3. Adopt a resolution approving the final payment and compensating change order for the Community Park Trail and Ballfield Improvements Project, City Project 23-04.
- C. Planning
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
  - 1. Adopt a resolution to approve claims listing.
  - 2. Adopt a resolution to call a public hearing to authorize the levy of special assessments for the collection of delinquent utility bills on Monday, October 7, 2024.
  - 3. Adopt a resolution to call a public hearing to authorize the levy of special assessments for the collection of miscellaneous charges on Monday, October 7, 2024.
- H. General
- 7. <u>GENERAL BUSINESS</u>
  - A. Consider adopting a resolution amending Resolution R-23-334 revising the Public Safety Aid Spending Plan.
- 8. <u>CITY COUNCIL REPORTS</u>

## 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT