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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, September 16, 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: Fire Captain Kevin Pass
  - B. Oath of Office: Critical Incident Response Team K9 Marshall
  - C. Proclamation: Welcoming Week
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from September 3, 2024.
  - B. Approve minutes of the City Council Worksession from September 9, 2024.
5. PUBLIC HEARINGS
  - A. Conduct a public hearing and consider adopting a resolution to vacate right-of-way north of 130<sup>th</sup> Street.
  - B. Conduct a public hearing to consider approval of an On-Sale Intoxicating/Sunday Liquor License for Gogi BarBQ located at 4207 Highway 13 W.
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 appointing Maxwell Nelson to the position of Keyholder – Liquor Operations effective September 15, 2024.

2. Adopt a resolution appointing Tina Richardson to the position of Keyholder – Liquor Operations effective September 15, 2024.
3. Adopt a resolution appointing Janet Emery to the position of Keyholder – Liquor Operations effective September 15, 2024.
- B. Engineering/Utilities
  1. Adopt a resolution approving the final payment and compensating change order for the Storm Sewer CIPP Lining Project, City Project 24-01.
- C. Planning
- D. Police/Fire
  1. Adopt a resolution approving the renewal of a Grant Contract Agreement with the Minnesota Department of Public Safety for a DWI/Traffic Safety Officer.
- E. Parks and Recreation
- F. Public Works
- G. Finance
  1. Adopt a resolution to approve claims listing.
- H. General
7. GENERAL BUSINESS
  - A. Consider adopting a resolution to approve the Preliminary 2025 Tax Levy, General Fund Budget, and establish the Truth-in-Taxation Public Hearing date.
8. CITY COUNCIL REPORTS
9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
10. ADJOURNMENT