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, October 7, 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 Sergeant Chris Schafer
 - B. Proclamation: Domestic Violence Awareness Month
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from September 16, 2024.
- PUBLIC HEARINGS
 - A. Hold a public hearing and adopt a resolution and assessment roll for the 2024 Street Improvement Project, City Project 24-01.
 - B. Hold a public hearing and adopt a resolution to authorize the levy of special assessments for the collection of delinquent utility bills.
- 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 authorizing the termination of John Goettl from the position of Seasonal Maintenance – Parks effective September 16, 2024.
 - 2. Adopt a resolution authorizing the termination of seasonal employees from the position of Seasonal Maintenance Parks effective September 20, 2024.

- Adopt a resolution authorizing the termination of seasonal employees from the position of Seasonal Event and Field Supervisors effective September 28, 2024.
- 4. Adopt a resolution authorizing the appointment of Timothy Evans to the position of Sales Associate Liquor Operations effective October 14, 2024.
- 5. Adopt a resolution authorizing the appointment of Lindsey Cullers to the position of Police Records Specialist effective October 14, 2024.
- B. Engineering/Utilities
- C. Planning
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
 - 1. Adopt a resolution authorizing the City to enter into the State of Minnesota Public Works Mutual Aid Joint Powers Agreement.
- G. Finance
 - 1. Adopt a resolution to approve claims listing.
- H. General
 - 1. Adopt a resolution appointing election judges for the General Election on November 5, 2024.

7. <u>GENERAL</u> BUSINESS

A. Consider adopting an ordinance and resolutions approving a Planned Unit Development Amendment, Preliminary and Final Plat, Park Land Dedication Fees, and Development Agreement for Big Sky Estates 4th Addition, a 32-lot single-family residential development project to be located at 159th Street and Aquila Avenue, City Project 24-19.

Consider also adopting a resolution to approve Collateral Assignment, Pledge, and Security Agreement related to Big Sky Estates and SS-9 Tree Replacement Obligation.

- 8. <u>CITY COUNCIL REPORTS</u>
- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. CLOSED SESSION

A. Closed session pursuant to Minn. Stat. §13D.03(b) to consider strategy for labor negotiations, including negotiation strategies regarding the International Association of Fire Fighters Local 2910.

11. ADJOURNMENT