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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, October 21, 2024, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. Presentation: State of the City
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council meeting from September 16, 2024.
  - B. Approve minutes of the regular City Council meeting from October 7, 2024.
  - C. Approve minutes of the City Council Worksession from October 14, 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
    1. Adopt a resolution to accept the resignation of Max Nelson from the position of Keyholder – Liquor Operations effective October 17, 2024.
    2. Adopt a resolution authorizing the appointment of Fowsi Ali to the position of Community Service Officer effective October 27, 2024, pending successful completion of pre-employment evaluations.
    3. Adopt a resolution authorizing the appointment of Michael Torres to the position of Community Service Officer effective October 27, 2024, pending successful completion of pre-employment evaluations.

4. Adopt a resolution authorizing the appointment of Matthew Weierke to the position of Community Service Officer effective October 27, 2024, pending successful completion of pre-employment evaluations.
5. Adopt a resolution authorizing the appointment of seasonal candidates to the position of Seasonal Sports Center Coordinator or Seasonal Sports Center Attendant effective November 1, 2024.

B. Engineering/Utilities

C. Planning

1. Adopt a resolution authorizing the appropriate City officials to execute a Lease Summary Addendum between the City of Savage and the CAP Agency for space located at 4735 W. 123<sup>rd</sup> St. effective November 1, 2024.
2. Adopt a resolution and findings of fact approving a preliminary and final plat to combine two industrial properties into one property located at 5450 126<sup>th</sup> Street, City Project 24-28.

D. Police/Fire

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 create a 2-lot preliminary plat and an ordinance for a Planned Unit Development from R-2 Medium Density to Planned Residential District for Gallery Savage at 6285 154<sup>th</sup> Street, City Project 24-20.

B. Consider adopting a resolution authorizing purchase of sewer availability charge units for the water treatment plants.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. CLOSED SESSION

A. Closed session pursuant to Minn. Stat. §13D.05, subd. 3(a) City Administrator Annual Performance Evaluation.

11. ADJOURNMENT