**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, November 4, 2024, at 7:00 p.m.

### 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

#### 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS

- A. Presentation: Land Acknowledgment
- B. Presentation: 2024 Community Survey Results
- C. Presentation: Savage Fire Department Critical Incident Response Team K9

#### 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA

# 4. <u>MINUTES</u>

- A. Approve minutes of the regular City Council Meeting from October 21, 2024.
- 5. PUBLIC HEARINGS

#### 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 accepting the City Administrator performance review and enter into a Memorandum of Understanding.
  - Adopt a resolution to terminate employment of Timothy Evans from the position of Sales Associate – Liquor Operations effective October 24, 2024.
  - 3. Adopt a resolution authorizing the appointment of seasonal candidates to the position of Seasonal Maintenance Winter effective November 11, 2024.
  - 4. Adopt a resolution authorizing the appointment of Emily Schad to the position of Keyholder Liquor Operations effective November 12, 2024.
  - 5. Adopt a resolution authorizing the appointment of Eric Topping to the position of Sales Associate Liquor Operations effective November 12, 2024.

# B. Engineering/Utilities

- 1. Adopt a resolution receiving quotes and awarding contract for the Natchez Lane Storm Sewer Repair Project in the amount of \$116,277.75, City Project 24-22.
- 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 approving the 2025 2034 Vehicle & Equipment Replacement Plan.
- H. General
  - 1. Approve the 2025 City of Savage Legislative Priorities.
- 7. <u>GENERAL BUSINESS</u>
  - Consider adopting a resolution to approve the purchase of two new Lochinvar 98% efficient boilers with pumps for the Police Station for an amount not to exceed \$104,500.
  - B. Consider adopting a resolution receiving plans and specifications and authorize advertisement for bids for the Savage Fire Station #1 building repairs for an amount not to exceed \$1,100,000, City Project 24-26.
  - C. Consider adopting a resolution to receive the recommended proposal for the playground equipment at Creek Hill Park and authorize staff to purchase the equipment for an amount not to exceed \$200,000, City Project 21-54.
- 8. <u>CITY COUNCIL REPORTS</u>

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

10. ADJOURNMENT