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, December 2, 2024, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
 - A. Approve minutes of the special City Council and Planning Commission Joint Work Session from November 14, 2024.
 - B. Approve minutes of the regular City Council Meeting from November 18, 2024.
- PUBLIC HEARINGS
 - A. Conduct a public hearing to consider the Final 2025 Tax Levy and General Fund Budget.
- 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 appointment of Jeff Meyer to the position of Seasonal Maintenance Winter Snowplow effective December 8, 2024.
- 2. Adopt a resolution authorizing the appointment of Thoen Thongvanh to the position of Seasonal Warming House Attendant effective December 23, 2024.
- 3. Adopt a resolution authorizing the appointment of Nick Huebener to the position of Seasonal Warming House Attendant effective December 23, 2024.

- B. Engineering/Utilities
 - 1. Adopt a resolution approving the final payment for the Credit River Tower Rehabilitation Project, City Project 23-06.
- C. Planning
- D. Police/Fire
 - 1. Adopt a resolution approving three forfeited vehicles and one Police vehicle be declared surplus equipment and be disposed of in a manner that complies with state law.
- E. Parks and Recreation
- F. Public Works
- G. Finance
 - 1. Adopt a resolution to approve claims listing.
- H. General
 - 1. Adopt a resolution entering into a Memorandum of Understanding with AFSCME Council 5 to adjust wages based on the 2024 Compensation Study.
- 7. GENERAL BUSINESS
- 8. <u>CITY COUNCIL REPORTS</u>
- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 10. ADJOURNMENT