
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 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: Police Officers Alex Brausen, Andrew Imig, Michael Kennedy, and Corey McGovern
 - B. Proclamation: Mayor Proclamation
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from December 2, 2024.
 - B. Approve minutes of the City Council Worksession from December 9, 2024.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing and consider ordering the improvement and preparation of plans and specifications for the 2025 Street Improvement Project, City Project 25-01.
 - B. Conduct a public hearing to consider adopting an ordinance establishing fees affecting official control for calendar year 2025; and adopt a resolution approving the summary of the ordinance and ordering the publication of said summary.
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 authorizing the appointment of Phonesavanth Syhavong to the position of Keyholder – Liquor Operations effective December 8, 2024.
 2. Adopt a resolution authorizing the appointment of Barbara Deick to the position of Sales Associate – Liquor Operations effective December 22, 2024.

3. Adopt a resolution authorizing the appointment of Allison Gedrose to the position of Seasonal Warming House Attendant effective December 23, 2024.
 4. Adopt a resolution authorizing the appointment of Sawyer Somrock to the position of Seasonal Warming House Attendant effective December 23, 2024.
 5. Adopt a resolution authorizing the appointment of Gavin Ruprecht to the position of Seasonal Warming House Attendant effective December 23, 2024.
 6. Adopt a resolution authorizing the appointment of David Bodin to the position of Seasonal Warming House Attendant effective December 23, 2024.
 7. Adopt a resolution to approve the 2025 Personnel Policy.
- B. Engineering/Utilities
1. Adopt a resolution receiving the feasibility report and order public hearing for the South Park Drive Improvement Project, City Project 25-02.
 2. Adopt a resolution approving the final payment and compensating change order for the Idaho Court Trail River Crossing Project, City Project 20-28.
 3. Adopt a resolution receiving bids and awarding contract for the Maintenance of City Pond 28-19 Project, City Project 24-29 for an amount not to exceed \$131,266.
- C. Planning
1. Adopt a set of resolutions approving the final plat, accepting fees in lieu of parkland dedication, and site plan for a 105-unit apartment building at 6285 154th Street, Gallery Savage, City Project 24-20.
 2. Adopt a resolution authorizing the appropriate City officials to execute a Third Amendment to the Lease Agreement with Fox Tracks, Inc. for space located at 6100 McColl Drive.
 3. Adopt a resolution authorizing the appropriate City officials to execute a Collateral Assignment of the Development Agreement and TIF Note for Savage Senior Living DST and Bremer Bank, National Association related to Cherrywood Pointe of Savage.
 4. Adopt a resolution to approve the Joint Powers Agreement with the Scott County CDA on Local Affordable Housing Aid.
- D. Police/Fire
1. Adopt a resolution approving the Second Amendment to Standard Agreement for Services with 4-Paws Animal Control, extending services from January 1, 2025, through January 1, 2026.
 2. Adopt a resolution approving a two-year contract extension with Allen's Towing Service.
- E. Parks and Recreation
- F. Public Works

G. Finance

1. Adopt a resolution to approve claims listing.
2. Adopt a resolution to approve the 2025-2034 Capital Improvement Program.
3. Adopt a resolution for Declaration of Official Intent regarding the reimbursement of expenditures with the proceeds of tax-exempt equipment certificates for 2025 equipment and vehicle purchases.
4. Adopt a resolution for Declaration of Official Intent regarding the reimbursement of expenditures with the proceeds of tax-exempt bonds for 2025 capital improvement project purchases.
5. Adopt a resolution establishing the City of Savage Special Revenue Fund Budgets for Fiscal Year 2025.
6. Adopt a resolution establishing the Final City of Savage Enterprise Fund Budgets for Fiscal Year 2025.
7. Adopt a resolution to not waive the Statutory Municipal tort liability limit for the City of Savage.

H. General

1. Adopt a resolution to approve the 2025 Savage Meeting Calendar.
2. Adopt a resolution awarding a professional services contract to Xigent Solutions for replacing Savage's network infrastructure with an annualized equipment payment plan for an amount not to exceed \$496,080.
3. Adopt a resolution entering into a Memorandum of Understanding with AFSCME Council 5 on the Uniform Allowance.
4. Adopt a resolution entering into a Memorandum of Understanding with the LELS Supervisors Union for the Total Compensation Study.

7. GENERAL BUSINESS

- A. Consider adopting a resolution adopting the Downtown Redevelopment Vision Plan, City Project 24-15.
- B. Consider adopting a resolution approving the Final 2024 Tax Levy, collectable in 2025.
- C. Consider adopting a resolution establishing the final City of Savage General Fund Budget for fiscal year 2025.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

- A. 3rd Quarter 2024 Financial Report

10. ADJOURNMENT