
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, January 6, 2025, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. Oath of Office – Council Member-Elect Matt Johnson
 - B. Oath of Office – Council Member-Elect Megan Bergstrom
 - C. Oath of Office – Mayor-Elect Christine Kelly
 - D. City Administrator’s Office and City Clerk’s Office Updates
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from December 16, 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 authorizing personnel actions for the City of Savage.
 2. Adopt a resolution to amend the authorized 2025 Non-Bargaining Unit Compensation Plan.
 - B. Engineering/Utilities
 1. Adopt a resolution approving the final payment for the grading and drainage component in the amount of \$23,423.94 and adopt a resolution approving the final payment for the turf replacement component in the amount of \$22,744.05 for the Dome Turf Replacement & Drainage Improvements Project, City Project 23-15.

2. Adopt a resolution authorizing execution of a Professional Services Agreement with SEH for a not to exceed amount of \$139,000 for the Water Treatment Plant 3 Filter Media Rehabilitation Project, City Project 25-05.

C. Planning

1. Adopt a resolution approving the termination of the Lease Agreement with Suki Tree for Boba & Tea at 4735 West 123rd Street, Suite 200.

D. Police/Fire

E. Parks and Recreation

F. Public Works

G. Finance

1. Adopt a resolution to approve claims listing.
2. Adopt a resolution designating the official depositories and brokers/dealers for calendar year 2025.
3. Adopt a resolution delegating authority to pay claims and make electronic fund transfers in 2025.
4. Adopt a resolution designating Baker Tilly Municipal Advisors, LLC as the City's Municipal Financial Advisor.
5. Adopt a resolution accepting the donations to the City of Savage received between July 1 and December 31, 2024.

H. General

1. Adopt a resolution to appoint Assistant City Administrator Chris Swanson as Acting City Administrator for calendar year 2025.
2. Adopt a resolution to appoint Council Member Stacy Crakes to serve as Acting Mayor for calendar year 2025.
3. Adopt a resolution to approve City Council committee appointments for 2025.
4. Adopt a resolution designating the *Minnesota Star Tribune* as the official legal newspaper for the City of Savage for calendar year 2025.
5. Adopt a resolution approving a Temporary On-Sale Liquor License for St. John the Baptist Catholic Church located at 4625 West 125th St. for February 8, 2025.

7. GENERAL BUSINESS

- A. Adopt a resolution approving an amendment to the 2040 Comprehensive Plan Future Land Use Map from Right of Way to High Density Residential subject to Metropolitan Council approval and adopt an ordinance and authorize publication of a summary ordinance approving an amendment to the Official Zoning Map from Right of Way to Planned Mixed Use District for the property located north of 130th Street and east of Dakota Avenue, City Project 24-36.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT