
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
Tuesday, January 21, 2025, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. PROCLAMATION: Dr. Martin Luther King, Jr. Day Proclamation and recognition of MLK Jr. Essay/Poetry Contest winners
 - B. PRESENTATIONS: Information Technology, Human Resources, and City Clerk Updates
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from January 6, 2025.
 - B. Approve minutes of the City Council Worksession from January 13, 2025.
5. PUBLIC HEARINGS
 - A. Conduct a public hearing and consider ordering the improvement and preparation of plans and specifications for the South Park Drive Improvement Project, City Project 25-02.
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.
 - B. Engineering/Utilities
 1. Adopt a resolution approving a Communication Facilities Lease Agreement with the City of Bloomington for the Boone Tower, City Project 25-06.
 2. Adopt a resolution authorizing the purchase of televising equipment and vehicle in the amount not to exceed \$450,000.

- C. Planning
 - 1. Adopt a resolution approving a conditional use permit to allow for impervious surface over 35% on a residential lot located at 14901 Virginia Avenue, City Project 24-39.
 - 2. Adopt a resolution approving a conditional use permit to allow a scoreboard on a P-2 Public Building zoned property at Prior Lake High School Varsity softball field, City Project 24-42.
 - 3. Adopt a resolution approving the Developer's Agreement for Gallery Savage, City Project 24-20.

- D. Police/Fire
 - 1. Adopt a resolution approving an Application for Exempt Gambling Permit for St. John the Baptist Catholic Church and School to conduct a raffle on March 15, 2025.
 - 2. Adopt a resolution approving the acceptance of equipment and supplies from federal sources.
 - 3. Adopt a resolution receiving bids and awarding contracts based on the bid summary for Fire Station No. 1 building repairs for an amount not to exceed \$1,100,000, City Project 24-26.

- E. Parks and Recreation

- F. Public Works
 - 1. Adopt a resolution approving a revised Cost Sharing Agreement with Dan Patch Days, Inc. by the removal of the section requiring them to have insurance two years after event.

- G. Finance
 - 1. Adopt a resolution to approve claims listing.

- H. General
 - 1. Adopt a resolution approving a Temporary On-Sale Liquor License for St. John the Baptist Catholic Church and School for March 15, 2025.

- 7. GENERAL BUSINESS
 - A. Consider adopting a resolution authorizing an agreement to design and implement a community mural at the Savage Library for an amount not to exceed \$50,000.
 - B. Consider adopting a resolution approving a Collector Street Speed Limit Policy, City Project 24-06.

- 8. CITY COUNCIL REPORTS

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

- 10. ADJOURNMENT