**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, February 3, 2025, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. PRESENTATION: Citizen Lifesaving Awards
  - B. PROCLAMATION: Celebrating Black History Month
  - C. PRESENTATION: Communications Department and Liquor Operations Updates
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from January 21, 2025.
- 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
- B. Engineering/Utilities
  - 1. Adopt a resolution receiving plans and specifications and authorize advertisement for bids for the 2025 Street Improvement Project, City Project 25-01.
- C. Planning
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
  - 1. Adopt a resolution to approve claims listing.

#### H. General

- 1. Adopt a resolution amending the Memorandum of Understanding with the Law Enforcement Labor Services Supervisors Union approved December 16, 2024, for the Total Compensation Study.
- 2. Adopt a resolution approving the license renewals for therapeutic massage enterprises, refuse haulers, liquor, and edible THC sales effective March 1, 2025, through February 28, 2026.

### 7. GENERAL BUSINESS

A. Consider adopting a resolution to approve the City's 2025 advisory commission appointments.

#### Community Equity Commission

- Gail Lewis-Miller Reappointed to 2<sup>nd</sup> term
- Michael Nelson Reappointed to 2<sup>nd</sup> term
- Victoria Schultz Reappointed to 2<sup>nd</sup> term

## **Economic Development Commission**

- Fred Corrigan Reappointed to 2nd term
- Alan Erickson Reappointed to 3<sup>rd</sup> term
- Angie Huss Appointed to Voting Member
- Faisal Suleiman Appointed to 1<sup>st</sup> Alternate
- Jill Sims Moved to Voting Member

### Planning Commission

- Robert Brown Reappointed to 2<sup>nd</sup> term
- Kathryn Zessman Appointed to Voting Member
- Dana Nelson Appointed to Voting Member

## Parks, Recreation and Natural Resources Commission

- Tim Heineman Reappointed to 2<sup>nd</sup> term
- Brenda Shearer Reappointed to 2<sup>nd</sup> term
- Jackie Sorenson Reappointed to 2<sup>nd</sup> term
- Joshua Mason Reappointed to 2<sup>nd</sup> term (1<sup>st</sup> Alternate)
- B. Consider adopting an ordinance to repeal and replace City Code, Title 11, Chapter 123 related to Cannabis and Lower Potency Hemp Business Regulations; and adopt a resolution approving the Summary of Ordinance and ordering the publication of said Summary.
- 8. <u>CITY COUNCIL REPORTS</u>
- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 10. ADJOURNMENT