**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, February 18, 2025, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. PRESENTATION: Public Works/Parks & Recreation Department Update
    - B. PRESENTATION: Engineering/Utilities Department Update
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. <u>MINUTES</u>
  - A. Approve minutes of the regular City Council Meeting from February 3, 2025.
  - B. Approve minutes of the City Council Worksession from February 10, 2025.
- 5. <u>PUBLIC HEARINGS</u>
- 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 personnel actions for the City of Savage.
- B. Engineering/Utilities
  - 1. Adopt a resolution receiving plans and specifications and authorize advertisement for bids for the South Park Drive Improvement Project, City Project 25-02.
  - 2. Adopt a resolution requesting advancement of \$1,710,528 in Municipal State Aid Funds for the South Park Drive Improvement Project in 2025, City Project 25-02.

- C. Planning
  - 1. Adopt a resolution approving a Lease Agreement Amendment with Jay Hurd for American Family Insurance Office at 4735 W. 123<sup>rd</sup> Street, Suite 300.
- D. Police/Fire
- E. Parks and Recreation
- F. Public Works
- G. Finance
  - 1. Adopt a resolution to approve claims listing.
- H. General
- 7. <u>GENERAL BUSINESS</u>
- 8. <u>CITY COUNCIL REPORTS</u>
- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 10. <u>ADJOURNMENT</u>