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, March 17, 2025, at 7:00 p.m.

- 1. <u>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</u>
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. PRESENTATION: Minnesota Valley Transit Association Annual Update
 - B. PRESENTATION: Police Department Update
 - C. PRESENTATION: Community Development Department Update
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from March 3, 2025.
 - B. Approve minutes of the City Council Worksession from March 10, 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
 - 1. Adopt a resolution authorizing personnel actions for the City of Savage.
- B. Engineering/Utilities
 - 1. Adopt a resolution receiving bids and awarding contract to GMH Asphalt Corporation for \$2,942,367.15 and a not-to-exceed project amount of \$3,274,485 for the 2025 Street Improvement Project, City Project 25-01.

- 2. Adopt a resolution receiving quotes and awarding contract to Minnesota Roadways Company for \$94,504.40 and a not-to-exceed project amount of \$109,954 for the Credit River Tower Site Improvement Project, City Project 25-10.
- 3. Adopt a resolution receiving quotes and awarding contract to McNamara Contracting, Inc. for \$84,651.30 and a not-to-exceed project amount of \$99,116 for the 154th Street & Hampshire Avenue Pedestrian Crossing Project, City Project 25-04.

C. Planning

- 1. Adopt a resolution approving the final plat and accepting fees in lieu of parkland dedication for Brazier Estates, City Project 24-14.
- 2. Adopt an ordinance and resolution for an amendment to Big Sky Estates 4th Addition, a Planned Unit Development for 32 single-family dwelling lots to accommodate for multi-level homes, City Project 25-11.

D. Police/Fire

1. Adopt a resolution approving an application for an Exempt Gambling Permit for Home Again Furnishings to conduct bingo at The Savage Tap located at 12925 Eagle Creek Parkway.

E. Parks and Recreation

- F. Public Works
 - 1. Adopt a resolution authorizing the appropriate City officials to execute a one-year Agreement with Rent N' Save Portable Services, Inc. to install chemical toilets in City parks.

G. Finance

1. Adopt a resolution to approve claims listing.

H. General

1. Adopt a resolution approving the license renewals for Tobacco Licenses effective April 1, 2025, through March 31, 2026.

7. GENERAL BUSINESS

- A. Consider adopting a resolution authorizing the City to solicit contractors to submit a Request for Proposal to install a 40-kW solar array on Water Treatment Plant 2, City Project 24-35.
- B. Consider adopting a resolution approving contracts with Corporate Mechanical, Electrical Production Services and Firenet Systems Inc. to consolidate data closets located in Savage City Hall.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT