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**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.

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**City of Savage**  
**CITY COUNCIL MEETING AGENDA**  
**Savage City Hall Council Chambers**  
**Monday, April 7, 2025, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
  - A. PROCLAMATION: Arbor Day 2025
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
  - A. Approve minutes of the regular City Council Meeting from March 17, 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
  - C. Planning
  - D. Police/Fire
    1. Adopt a resolution approving an application to conduct off-site gambling submitted by the Prior Lake-Savage Optimist Club to conduct gambling activity at Dan Patch Days on June 27 – 28, 2025.
    2. Adopt a resolution approving the purchase of replacement vehicles and equipment for the Police Department.
  - E. Parks and Recreation
  - F. Public Works

G. Finance

1. Adopt a resolution to approve claims listing.
2. Adopt a resolution to authorize the interfund transfers for fiscal year 2024.

H. General

1. Adopt a resolution authorizing the appropriate City officials to execute an Agreement with Toshiba American Business Solutions, Inc. for the replacement of the printer, scanner and copy machine fleet.
2. Adopt a resolution honoring Savage's contributions to World War II and supporting its designation as an American World War II Heritage City.
3. Adopt a resolution supporting Dakota County's initiative to rejoin the Minnesota Valley Transit Authority Board.

7. GENERAL BUSINESS

- A. Consider adopting a resolution to approve the Public Display of Flags Policy for Savage facilities including a list of Ceremonial Flag Observances for 2025.
- B. Consider adopting a resolution to accept a proposal related to development of land for former County Road 27 right of way and direct staff to continue final negotiations and prepare a development contract and purchase agreement.
- C. Consider adopting a resolution recognizing the Fire Relief Association Pension Plan's termination on May 31, 2025, and supporting SFRA's dissolution and transition to PERA Police and Fire Plan.
- D. Consider adopting a resolution approving the Developer's Agreement for Harbor Suites of Savage Senior Memory Care, City Project 24-40.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. CLOSED SESSION

- A. Closed session pursuant to Minn. Stat. §13D.05, Subdivision 2(b) to consider allegations or charges against an employee.

11. ADJOURNMENT