
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, April 21, 2025, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. PROCLAMATION: National Therapy Animal Day
 - B. PROCLAMATION: Youth Appreciation Week
 - C. PROCLAMATION: Sexual Assault Awareness Month
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from April 7, 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 two resolutions for the South Park Drive Improvement Project, City Project 25-02.
 - i. Adopt a resolution receiving bids and awarding contract to Bituminous Roadways, Inc. for \$3,622,685.97 and a not-to-exceed project amount of \$4,155,039 for the South Park Drive Improvement Project, City Project 25-02.
 - ii. Adopt a resolution approving a quote from Mountain States Lighting for a not-to-exceed amount of \$153,220 for the lighting components for South Park Drive Improvement Project, City Project 25-02.

2. Adopt a resolution receiving proposals and awarding contract to TrueNorth Solar for \$107,184.63 and a not-to-exceed project amount of \$127,544 for the Water Treatment Plant 2 Solar Project, City Project 24-35.

C. Planning

D. Police/Fire

1. Adopt a resolution authorizing the sale and purchase agreement for a 2008 Rosenbauer/Spartan Fire Engine.

E. Parks and Recreation

F. Public Works

G. Finance

1. Adopt a resolution to approve claims listing.
2. Adopt a resolution to authorize interfund transfers for Fiscal Year 2024.

H. General

1. Adopt a resolution re-authorizing participation in the Council on Local Results and Innovation's Performance Measurement Program.
2. Adopt a resolution to authorize the appropriate City officials to execute an Agreement with TSG Server & Storage for the purchase of a backup Nutanix virtualization server for an amount not to exceed \$164,000.

7. GENERAL BUSINESS

- A. Consider adopting a resolution opposing the proposed "Minnesota Starter Home" and Transforming Main Street Act" legislation.

8. CITY COUNCIL REPORTS

9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP

10. ADJOURNMENT