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, May 5, 2025, at 7:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
 - A. PROCLAMATION: Military Appreciation Week and Savage Beyond the Yellow Ribbon South of the River Recognition of Students Entering the Military
 - B. PROCLAMATION: National Police Week and National Peace Officers' Memorial Day
- 3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
- 4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from April 21, 2025.
 - B. Approve minutes of the City Council Retreat from April 28, 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
 - Adopt an ordinance for a Planned Unit Development Amendment including master sign plan modifications to the building and design standards for the Savage Crossings plats as requested on behalf of the ROSS Dress for Less tenant.

- D. Police/Fire
 - 1. Adopt a resolution approving State of Minnesota Human Trafficking Investigators Task Force Joint Powers Agreement.
- E. Parks and Recreation
- F. Public Works
- G. Finance
 - 1. Adopt a resolution to approve claims listing.
- H. General
 - Adopt a resolution to authorize the appropriate City officials to execute an agreement between the City of Savage and the St. Paul Farmers' Market.
 - 2. Adopt a resolution approving a therapeutic massage enterprise license for Annie Coleman Therapeutic Massage, LLC located at 4401 Egan Drive, for the period of May 6, 2025 through February 28, 2026.
 - 3. Adopt a resolution approving a short-term rental license for Sheldon and Kristine Waskosky located at 13946 Colorado Avenue S. for the period of May 6, 2025 through March 31, 2026.
- 7. GENERAL BUSINESS
 - A. Consider the draft purchase agreement related to former CR 27 right of way.
- 8. CITY COUNCIL REPORTS
- 9. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 10. <u>ADJOURNMENT</u>