

6000 McColl Drive Savage, MN 55378

City Council Meeting Agenda City Hall Council Chambers Monday, June 16, 7:00 p.m.

Reports included with this agenda can be found on the City of Savage website by clicking here or at <u>https://www.savagemn.gov</u>.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. <u>PUBLIC COMMENTS</u>

The Mayor and City Council believe public comments are a necessary component to elected governance. With this principle in mind, we welcome individuals to come to the podium to inform us on an issue or provide feedback or concerns about matters in Savage. Please come to the podium, provide your name and address. We ask that you limit your comments to three minutes.

3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA

- 4. PROCLAMATIONS
 - A. Commemorating Juneteenth

5. <u>PRESENTATIONS</u>

6. <u>MINUTES</u>

- A. Approve minutes of the regular City Council Meeting from June 2, 2025.
- B. Approve minutes of the Special City Council Meeting from June 9, 2025.
- C. Approve minutes of the City Council Worksession from June 9, 2025.

7. <u>PUBLIC HEARINGS</u>

- A. Conduct a public hearing to consider adopting a resolution to approve an application for a cable television franchise from Comcast to provide cable services within the City of Savage.
- B. Conduct a public hearing to consider adopting a resolution approving a five-year Street Reconstruction Plan and issuing General Obligation Street Reconstruction bonds in 2025.

8. <u>CONSENT AGENDA</u>

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
 - 1. Adopt a resolution approving an amendment to the 2040 Comprehensive Plan Future Land Use Map from Low Density Residential to Park on 15.01 acres subject to Metropolitan Council approval and adopt an ordinance approving an amendment to the Official Zoning Map from Planned Residential District to Preservation Open Space on 7.51 acres related to Community Park, City Project 25.27.
 - 2. Adopt a resolution approving an amendment to the 2040 Comprehensive Plan Future Land Use Map from Low Density Residential to Park subject to Metropolitan Council approval and adopt an ordinance approving an amendment to the Official Zoning Map from Planned Residential District to Preservation Open Space for the property located at 15625 Hampshire Avenue, City Project 25-27.
- D. Police/Fire
 - 1. Adopt a resolution approving one forfeited vehicle and three Police Department vehicles to be declared surplus equipment and disposed of in a manner that complies with state law.
- E. Parks and Recreation
- F. Public Works
- G. Finance
 - 1. Adopt a resolution to approve claims listing.
- H. General
 - 1. Adopt a resolution approving a Temporary On-Sale Liquor License for Warrior Dog Rescue for their Warriors and Wags Fundraiser on July 19, 2025, located at 12585 Rhode Island Avenue.
 - 2. Adopt a resolution approving a Temporary On-Sale Liquor License for Pregnancy Choices' Fundraiser on September 30, 2025 to be held at St. John the Baptist Catholic Church located at 4625 125th Street.
 - 3. Adopt a resolution declaring City Council members as employees for purposes of data collection and dissemination under Minnesota Chapter 13 Data Practices.

9. <u>GENERAL BUSINESS</u>

- A. Consider adopting a resolution authorizing the competitive negotiated sale of \$3,585,000 General Obligation Bonds, Series 2025A.
- B. Consider adopting a resolution accepting the 2024 Annual Comprehensive Financial Report and Management Communication and directing submission to the Office of the State Auditor.
- 10. <u>CITY COUNCIL REPORTS</u>
- 11. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 12. ADJOURNMENT