
WELCOME to the meeting of the Savage City Council.

The City Council meeting will be conducted both in person and remotely.

The audio and video of the City Council meeting will be streamed live on the City website, enabling viewers at home to listen to the meeting. Those wishing to speak during the meeting, are asked to contact the City Clerk prior to the meeting; or submit written comments to the City Clerk to be read into the official record during the meeting. When submitting comments via phone or in writing, please state your name and address for the record.

**City of Savage
CITY COUNCIL MEETING AGENDA
Savage City Hall Council Chambers and Via Teleconference
Monday, May 3, 2021 at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND WRITTEN PUBLIC COMMENTS
 - A. Proclaim May 15th as Peace Officer Memorial Day and Police Week as May 9 – 15, 2021.
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
 - A. Approve minutes of the regular City Council Meeting from April 19, 2021.
5. PUBLIC HEARINGS
6. CONSENT AGENDA

Note: Routine items of business are collectively presented for approval through a single motion. The Council, staff, or members of the audience may request that an item be pulled from the Consent Agenda for separate discussion and action.

 - A. Personnel
 1. Approve the appointments of Carter Walley and Joseph Musolf to the position of Maintenance Operator I – Streets Division, effective May 4 and May 10, 2021.
 - B. Engineering/Utilities
 1. Adopt a resolution receiving bids and awarding contract for the Maintenance of Storm Ponds, City Project 20-59.
 2. Approve the Risk and Resilience Assessment and the Emergency Response Plan, City Project 19-34.

- C. Planning
 - 1. Adopt a resolution approving a conditional use permit to allow for an increased impervious surface at 6729 155th Street, City Project 21-18.
 - 2. Adopt a resolution and findings of fact approving a variance to allow slab on a grade home at 6056 137th Street, City Project 21-19.
 - 3. Adopt an ordinance and resolution approving a Planned Unit Development (PUD) Amendment and Site Plan/Building Design Review for Savage Senior Living at Fen Pointe, located at 5950 130th Lane, Project #21-21.
- D. Police/Fire
 - 1. Approve an updated Emergency Operations Plan, Appendixes and Employee Preparedness Plan.
 - 2. Adopt a resolution approving the 5-year Joint Powers Agreement with the State of Minnesota, Department of Public Safety, and the Bureau of Criminal Apprehension.
- E. Parks and Recreation
- F. Public Works
- G. Finance
- H. General
 - 1. Approve changes to the City's Firefighter's Relief and Pension Association Funding Policy in the City's Financial Policies.
- 7. GENERAL BUSINESS
 - A. Consider approval of the final Cable Franchise Agreements for Mediacom and Nuvera.
 - B. Consider adopting a resolution approving text amendments to the Savage Zoning Ordinance related to special building setbacks and temporary uses.
 - C. Review the preliminary 2020 General Fund Financial Report.
 - D. Consider approving the 4th Quarter 2020 Investment Report.
 - E. Review the Preliminary 4th Quarter Liquor Financial Report.
- 8. APPROVE AUDITED CLAIMS
- 9. CITY COUNCIL REPORTS
- 10. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
- 11. ADJOURNMENT