

1 PROCEEDINGS OF THE AFTON CITY COUNCIL
2 CITY OF AFTON
3 WASHINGTON COUNTY, MINNESOTA
4

5 **APPROVED** City Council Special Meeting Minutes
6 July 12, 2016
7 Afton City Hall
8 3033 St. Croix Trail
9 Afton, MN 55001
10 10:00 a.m.

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12 1. THE MEETING WAS CALLED TO ORDER at 10:24 A.M. by Mayor Bend.
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14 2. ROLL CALL: Council Members Ross and Palmquist and Mayor Bend. Absent: Richter, Nelson. Quorum
15 Present.

16 ALSO PRESENT: City Administrator Ron Moorse.

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19 3. APPROVAL OF AGENDA –

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21 A. Agenda for the Special City Council Meeting of July 12, 2016 -

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23 **Motion/Second: Palmquist/Ross.** To approve the agenda of the July 12, 2016 Special City Council Meeting
24 as presented. Motion carried 3-0-0.

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26 4. CITY COUNCIL BUSINESS –

27
28 A. Appoint Election Judges – Resolution 2016-29

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30 **Motion/Second: Bend/Ross.** To adopt Resolution 2016-29 Appointment of Election Judges. Roll call: all eyes.

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32 5. Adjourn

33 **Motion/Second: Palmquist/Ross.** To adjourn the meeting at 10:25 A.M. Motion carried 3-0-0.
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36 *Respectfully submitted by:*

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39 _____
40 Ron Moorse, City Administrator

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43 Approved by Council on August, 16, 2016 as (check one): Presented: Amended: _____

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46 Signed by Mayor Richard Bend _____ Date _____