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PROCEEDINGS OF THE AFTON CITY COUNCIL
CITY OF AFTON
WASHINGTON COUNTY, MINNESOTA

APPROVED City Council Work Session Minutes
July 18, 2016
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
3:00 p.m.

1. THE MEETING WAS CALLED TO ORDER at 3:00 P.M. by Mayor Bend.
2. ROLL CALL: Council Members Nelson, Ross, Richter and Mayor Bend. Absent: Palmquist. Quorum Present.

ALSO PRESENT: City Engineer Diane Hankee, City Accountant Tom Niedzwieki, Public Works Ken Johnson, City Administrator Ron Moore and Office Assistant Deb Meade.

3. APPROVAL OF AGENDA –

A. Agenda for the City Council Work Session Meeting of July 18, 2016 -

Motion/Second: Richter/Bend. To approve the agenda of the July 18, 2016 City Council Work Session Meeting as presented. Motion carried 4-0-0.

4. CITY COUNCIL BUSINESS –

A. Downtown Improvements Project Update

Discussion revolved around pavement management – reclaim/reconstruct/mill and overlay/sealcoat. There are 40 miles of old road that need to be rated (Afton has 55/56 miles of road). Should Afton use trained pavement management specialists vs. visual inspection by Public Service? Afton should have a GIS database to document what we are doing for road maintenance.

Council needs to determine the best way to address the road repairs, what type of repair to use, and which roads should get what type of repair. Councilman Ross created an Excel spreadsheet with multiple criteria for Council's use with the comparison of these costs and order of roads to be repaired.

Mayor Bend thinks using Councilman Ross' spreadsheet along with Engineer Hankee and Public Works Ken Johnson's assessment and Administrator Moore's plan of using a road condition checklist, is the best way to evaluate Afton's roads.

Engineer Hankee, Public Works Ken Johnson and Councilman Ross to sit down and refine the information in the spreadsheet.

Accountant Niedzwieki checked and advised there could be \$95,000 going to road funding after this levy for the City's match for the DNR grant is no longer needed in 2022.

Office Assistant Meade left the meeting at 4:22 P.M., Administrator Moore took over the minutes from this point on.

Council member Richter asked staff to determine the amount of engineering costs for local roads that have been paid from the Street Capital Improvement fund to-date. He also asked staff to determine the language of the approval of the \$95,000 levy for the City's match for the DNR Flood Hazard Mitigation Grant.

56 Council member Ross and Tom Niedzwiecki indicated they would meet for two hours soon to refine the street
57 improvement costs spreadsheet.

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59 5. ADJOURNMENT

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61 Motion/Second: Nelson/Bend. To adjourn the meeting at 5:26 P.M. Motion carried 4-0-0.

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64 Respectfully submitted by:

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68 Deb Meade, Office Assistant

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72 Ron Moorse, City Administrator

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

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78 Signed by Mayor Richard Bend _____ Date _____