

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

5 **APPROVED** City Council Joint Work Session with Public Works Committee Minutes  
6 September 14, 2016  
7 Afton City Hall  
8 3033 St. Croix Trail  
9 Afton, MN 55001  
10 1:00 p.m.  
11

- 12 1. THE MEETING WAS CALLED TO ORDER at 1:00 P.M. by Mayor Bend.  
13  
14 2. ROLL CALL: Council Members Nelson, Ross Richter and Mayor Bend. Absent: Palmquist. Quorum  
15 Present.

16 ALSO PRESENT: City Administrator Ron Moorse  
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- 18  
19 3. APPROVAL OF AGENDA –

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21 A. Agenda for the City Council Work Session Meeting with the Public Works Committee of  
22 September 14, 2016 -

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24 Motion/Second: Nelson/Richter. To approve the agenda of the September 14, 2016 City Council Work  
25 Session Meeting as presented. Motion carried 4-0-0.  
26

- 27 4. CITY COUNCIL BUSINESS –

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29 A. Street Improvements Planning

30 Moorse Summarized the Public works committee's recommended prioritization of Street Improvement  
31 needs.  
32

33  
34 Council member Ross explained how the street improvements planning spreadsheet works.  
35

36 (Council member Palmquist arrived at 1:30 p.m.)  
37

38 Using the spreadsheet to reflect the timing of projects and related costs as well as revenues, the Council  
39 and Public Works committee discussed multiple project timing and funding options.  
40

41 (City Engineers Todd Hubmer and Nick Guilliams arrived at 2:00 p.m.)  
42

43 The Council agreed that staff should prepare two or three street improvements timing and funding  
44 scenarios for the September 16 Council work session.  
45

46 Motion/Second. Nelson/Ross. To table the street improvements planning discussion at 2:50 p.m. The  
47 motion passed on a vote of 5-0-0.  
48

49 B. Downtown Village Improvements Project Update.

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51 City Engineers Todd Hubmer and Nick Guilliams, who are working with the Downtown Village  
52 Improvements Project, including the 106 process, provided an update regarding the Section 106 process,  
53 including the difficulties of trying to make design changes to try to address broad concerns expressed by  
54 tribal governments in their objections to the MPCA's finding of "no adverse effects". They presented  
55 maps showing the existing and planned conditions in the area of the Mound. The Council directed that the  
56 map showing the existing conditions in the Mound should be included in all information provided to the  
57 tribal governments.  
58

59 (Council member Palmquist left the meeting at 3:50 p.m.)

60

61 Motion/Second: Bend/Nelson. To table the discussion regarding the Section 106 process. All ayes.

62

63 5. ADJOURNMENT

64

65 Motion/Second: Bend/Nelson. To adjourn the meeting at 4:02 P.M. Motion carried 4-0-0.

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68 Respectfully submitted by:

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71 \_\_\_\_\_

72 Ron Moorse, City Administrator

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74

75 Approved by Council on October 18, 2016 as (check one): Presented:  X  Amended: \_\_\_\_\_

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78 Signed by Mayor Richard Bend \_\_\_\_\_ Date \_\_\_\_\_