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



City Council Work Session Minutes
January 30, 2018
5:00 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 5:00 P.M. by Mayor Bend.
2. **ROLL CALL:** Council Members Nelson, Richter, Palmquist, and Mayor Bend. **Quorum Present.**

ALSO PRESENT: City Administrator Ron Moose, City Engineer, Nick Guilliams.

3. **APPROVAL OF AGENDA**

Motion/Second: Bend/Richter. To approve the agenda as written. Motion carried 4-0-0.

4. **CITY COUNCIL BUSINESS**

A. 30th Street Reclamation Project and Culvert Replacement

Nick Guilliams, City Engineer, presented information regarding options for the replacement of the 30th Street culvert. He indicated that Option 1, the partial replacement of the culvert, has a cost of \$87,000, and Option 2, total replacement, has a cost of \$113,000. The cost difference was \$21,000 for the additional culvert length and \$5,000 for additional installation labor. Guilliams also presented costs for the reclamation of a portion of 30th Street that included the area of the culvert replacement. The cost estimate was \$300,000.

The Council, after discussion, agreed that the full culvert should be replaced and that the condition of 30th Street was adequate to delay the reclamation.

B. Expansion of the City's Well Testing Program

Moose explained that the City currently provides a well testing program for residential properties that tests for nitrates. The question had been raised regarding whether the program should be expanded to include testing for PFC's. Moose indicated that information obtained from Washington County Public Health indicating there are obstacles to testing for PFC's, including a cost of \$350 per well and the lack of access to a testing lab. Additionally, the Minnesota Department of Health is providing testing for PFC's to homes in the northern portion of Afton. The Council agreed not to expand the well testing program t this time, and also directed that a public information meeting be scheduled, at which the Minnesota Department of Health and the Minnesota Pollution Control Agency would provide information and answer resident questions regarding PFC's and the PFC testing program.

C. Request for Proposal (RFP) Processes for 2018.

Moose indicated most City services are provided by contractual arrangements with service providers. The Council has agreed to conduct two RFP processes per year for contracted services.

The Council selected the Annual Audit and Building Inspection Services for RFP processes in 2018.

Because the current three-year Building Inspection Services contract expires in March of 2018, the Council agreed that the contract should be extended to keep it in force during the RFP process.

5. **ADJOURN –**

Motion/Second: Nelson/Bend. To adjourn the meeting at 6:30 p.m. Motion carried 4-0-0.

Respectfully submitted by:

Ronald J. Moose, City Administrator

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Approved by Council (on March 20, 2018) as (check one): Presented: _____ Amended: _____

Signed by Mayor Richard Bend _____ Date _____