



SPECIAL COUNCIL MEETING AGENDA

AFTON CITY COUNCIL CHAMBERS

3033 St. Croix Trail South

(Council member Ross will participate in the meeting remotely by interactive television)

Monday, February 11, 2019

At 6:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA – February 11, 2019 Special Council Meeting**
- 4. CITY COUNCIL BUSINESS**
 - A. Closed Session to discuss the following**
 - 1) Afton Marina Petition for Writ of Mandamus
 - 2) Assessment Appeals
 - 3) Easement Condemnation Hearing

5. ADJOURN

A quorum of the City Council or Other Commissions may be present to receive information at, but not limited to, any of the following meetings: Planning Commission; the Public Works Committee; Parks Committee; Design Review and Heritage Preservation Commission; Lower St. Croix Cable Commission; LSCWMO; MSCWMO; I-94 Corridor Coalition and the 5-City Mayor's Alliance.

City of Afton
3033 St. Croix Trl, P.O. Box 219
Afton, MN 55001

Meeting Date Feb. 11, 2019

Council Action Memo

To: Mayor Palmquist and Members of the City Council
From: Ron Moorse, City Administrator
Date: February 7, 2019
Re: **Closed Session to Discuss Current Matters of Litigation**

The Council will hold a closed session with its City Attorneys regarding the following matters:

- Afton Marina Petition for Writ of Mandamus regarding access to a proposed restaurant on the Marina Property. Tom Radio, who is the attorney representing the City, will provide an update regarding the matter, including an update regarding the mediation process.
- Assessment Appeals. Tom Radio is also representing the City regarding several appeals of assessments related to the Downtown Village Improvement Project. Tom will provide an update on the status of the appeals.
- Condemnation Hearing regarding the value of easements acquired by the City for the Downtown Village Improvement Project. Fritz Knaak is representing the City in the condemnation hearing, which is scheduled to be held on February 13, with potential additional dates of February 20 and February 22. Fritz will provide an update regarding the easements and properties involved and his preparation for the hearing.

Council Action Requested

Motion(s) providing direction to the City Attorney(s) if requested.