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



Special City Council Meeting Minutes
February 28, 2018
6:54 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 6:54 P.M. by Mayor Bend.
2. **ROLL CALL:** Council Members Nelson, Richter, Palmquist and Mayor Bend. **Quorum Present.**

ALSO PRESENT: City Administrator Ron Moorse, Attorney Tom Radio

3. **APPROVAL OF AGENDA**
Motion/Second: Bend/Nelson. To approve the agenda as presented. Motion carried 4-0-0.

4. **CITY COUNCIL BUSINESS**

- A. Closed Session Regarding the Afton Marina Assessment Appeal
Motion/Second: Palmquist/Bend. To move into a closed session to discuss an assessment appeal by the Afton Marina at 6:55 p.m. Motion carried 4-0-0.

Motion/Second: Nelson/Bend. To come out of the closed session at 7:26 p.m. Motion carried 4-0-0.

5. **ADJOURN –**

Motion/Second: Bend/Nelson. To adjourn the meeting at 7:27 p.m. Motion carried 4-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

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

Signed by Mayor Richard Bend _____ Date _____