



SPECIAL COUNCIL MEETING AGENDA

AFTON CITY COUNCIL CHAMBERS

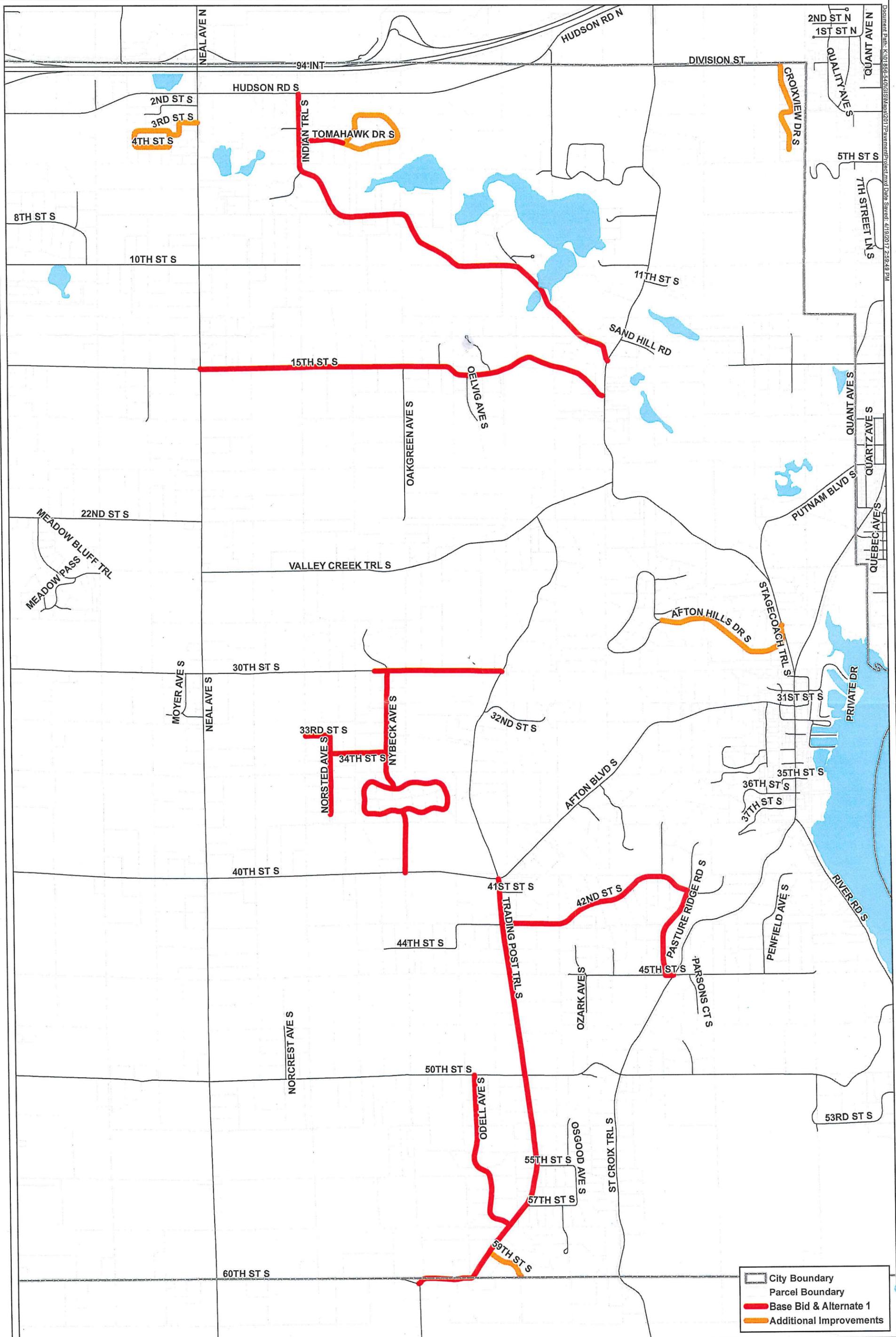
3033 St. Croix Trail South

Monday, April 24, 2017

At 5:45 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA – April 24, 2017 Special Council Meeting**
- 4. CITY COUNCIL BUSINESS**
 - A. Street Improvement Planning
 - B. City Clerk Hiring Process
 - C. Downtown Village Improvement Project
- 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 Boundary
- Parcel Boundary
- Base Bid & Alternate 1
- Additional Improvements

Project Location Map
 2017 Pavement Management Project
 Afton, MN



0 2,250 Feet
 1 inch = 2,250 feet



Normalized width (feet) = 24

2017 - Bonding Reclamation Roads List

Street Name	From	To	Segment Width	Segment Length	Total real Length	Normalized Length (miles)	Ranking / Group / Code
15th Street	Neal Ave.	Stagecoach Trail	22	11027	2.09	1.91	R1
30th Street	Trading Post Road	300' West of Nybeck	23	3309	0.63	0.60	R2
Indian Trail Road	Hudson Road	Stagecoach Trail	23	12392	2.35	2.25	R3
Trading Post Trail	40th Street	60th Street	23	11007	2.08	2.00	R4
33rd Street	Norsted Avenue	west end	25	524	0.10	0.10	M0
34th Street	Nybec Ave.	Norsted Ave.	24	1467	0.28	0.28	M0
42nd Street	Trading Post Trail	Paradox Ave.	24	4557	0.86	0.86	M0
Norsted Ave.	South End	33rd Street	25	2034	0.39	0.40	M0
Odell Avenue	50th Street	Trading Post Trail	23	4422	0.84	0.80	M0
Nybeck Ave.	30th Street	Oakgreen Circle	24	4530	0.86	0.86	M0
					10.47	10.07	

Bond Summary

Base Bid Amount =	\$2,109,048.84
Alt # 1 (Oakgreen) =	\$116,845.50
Culvert Material Cost =	\$38,436.00
Culvert Labor Cost =	\$98,400.00
Engineering Cost =	\$150,000.00
(WSB) Surveying =	\$32,000.00
	\$2,544,730
Total Road Miles =	12.95
Cost per road mile =	\$196,532

2017 - Bonding Mill & Overlay Roads List

42nd Street	N/O 15115	Pasture Ridge			0.41		
Pasture Ridge Road	45th Street	42nd Street	24	2422	0.46	0.46	M1
Tomahawk Drive	Indian Trail Road	Tomahawk Lane	20	2848	0.23		M0
Oakgreen Avenue	Oakgreen Circle	40th Street	24	1630	0.31	0.31	M0
Oakgreen Circle East			24	3178	0.60	0.60	M0
Oakgreen Circle West			24	2488	0.47	0.47	M0
					2.48	1.84	

Added Roads Funds Summary

Bond Available Funds =	\$3,430,000	(\$3.5m - \$70k In cost)
Roads in Bid Package Cost =	\$2,544,730	
Funds Available After Bid =	\$885,270	
Added Roads Total Cost =	\$717,095	
Remaining Funds after Added Roads =	\$168,175	(to be used for 50th & Valley Creek cut and patch)
**Allowed 25% Overage =	\$556,474	(limit on how much over spending is allowed)

2017 - Additional Roads List

Street Name	From	To	Segment Width	Segment Length	Total real Length	Normalized Length (miles)	Ranking / Group / Code	Estimated Cost
Reserve								\$200,000
River Road	St. Croix Trail	50th Street	15	7615	1.44	0.90	R5	\$86,558
Afton Hills Drive	Stagecoach Trail	Tee	21	3963	0.75	0.66	M1	\$129,072
3rd Street	Neal Ave.	Morgan Ave.	22	1001	0.19	0.17	M2	\$34,154
3rd Street	Morgan Ave.	Minar Ave	24	883	0.17	0.17	M2	\$32,867
4th Street	Minar Ave.	Morgan Ave.	20	858	0.16	0.14	M2	\$26,614
59th Street	Trading Post Road	Cul-De-Sac	24	1089	0.21	0.21	M2	\$40,535
Croixview Ave.	Division Street	Cul-De-Sac South	21	2388	0.45	0.40	M2	\$77,775
Morgan Ave	4th Street	3rd Street	20	309	0.06	0.05	M2	\$9,585
Minar Ave.	3rd Street	4th Street	20	501	0.09	0.08	M2	\$15,540
Tomahawk Lane	Tomahawk Drive	Tomahawk Drive	20	2076	0.39	0.33	M2	\$64,394

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

Meeting Date Apr. 24, 2017

Council Action Memo

To: Mayor Bend and Members of the City Council
From: Ron Moorse, City Administrator
Date: April 24, 2017
Re: City Clerk Hiring Process

At the April 18, 2017 regular Council meeting, the Personnel Committee updated the Council on the need for flexibility in a compensation package to enable the City to be successful in hiring a quality candidate for the City Clerk position. The Personnel Committee has identified two candidates who each have different needs in relation to a compensation package. The Committee will provide information regarding the compensation package needs at the meeting.

Council Action Requested

Motion regarding flexibility in a compensation package for the City Clerk position.