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

APPROVED City Council Special Meeting Minutes
MAY 23, 2017
(Continued to May 30, 2017 and
Continued to June 9, 2017)
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
1:00 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 1:00 P.M. by Mayor Bend.

2. **ROLL CALL:** Council Members Nelson, Ross, Richter and Mayor Bend. Absent: Palmquist. **Quorum Present.**

ALSO PRESENT: City Administrator Ron Moorse.

3. **APPROVAL OF AGENDA –**

Agenda for the Special City Council Meeting of May 23, 2017, continued to June 9, 2017-

Motion/Second: Bend/Ross. To approve the agenda for the May 23 Special Council meeting, continued to May 30, and continued to June 9, 2017. Motion carried 4-0-0.

4. **CITY COUNCIL BUSINESS**

A. **Downtown Village Improvement Project** – Moorse indicated the State Legislature did pass a bonding bill with additional funding for the Public Facilities Authority (PFA) and the Department of Natural Resources (DNR), two of the main sources of funding for the Downtown Project. The PFA funding is at the level needed by the City. The DNR funding was not increased by as much as needed to reflect the City's projected amount of DNR funding, leaving a funding gap. The Council discussed delaying one or two elements of the levee portion of the Downtown Project until 2018, when the DNR will hopefully obtain additional funding. The two optional elements that could be delayed without having significant impacts on the larger project are the stormwater lift station and the opening in the levee with a stop-log closure at the end of 33rd Street.

B. 37th Street - The property owners west of 37th Street have requested that, rather than ending the paved portion of 37th Street 350 feet short of the west boundary of the City road right-of-way, the City pave the gravel drive area to the west end of the right-of-way to connect with the driveway that serves the property owners and which the property owners plan to pave. The Council agreed that it made sense for the City to pave 37th Street to the end of the right-of-way, but with the condition that the property owners continue to maintain this area, as they currently do, and that the neighbors either have to pave their driveway prior to the City paving to the west end of the right-of-way or they have to wait several months after the City completes its paving. This is to prevent the new pavement from being damaged by the heavy equipment needed to pave the driveway.

Motion/Second: Bend/Nelson. To extend the bituminous paving on 37th Street to the west edge of the platted right-of-way, at a cost up to \$10,000, subject to the residents agreeing to continue to maintain this additional area of pavement as part of their driveway, and that they cannot pave the portion of their driveway west of the platted right-of-way for several months after the City paves the area to the west edge of the right-of-way or when the City Engineer authorizes them to pave, or the property owners could complete their paving before the City paves its portion. Motion Carried 4-0-0.

57 C. Change Order No. 6 for the Downtown Improvement Project - Moose explained that Minnesota State
58 Rules require that the separation from a well to a sanitary sewer main line be a minimum of 50 feet. The
59 Downtown Village Improvement Project was designed to meet these requirements except for one property.
60 The property at 15872 32nd Street has a well located very close to the edge of the road and due to the
61 narrow width of the road it was not possible to align the sanitary sewer to meet these requirements. Staff
62 from WSB and Associates have been working with the Minnesota Department of Health (MDH) to obtain a
63 variance to the rules but have not been successful. MDH has strict requirements and has conveyed that
64 granting a variance is very unlikely. Therefore, the well must be relocated to achieve the 50' setback
65 requirement. The approval of Change Order No. 6 would enable the relocation of the well at 15872 32nd
66 Street to meet MDH requirements. A property access agreement has been signed by the property owner to
67 complete this work. The total cost to complete the work is \$22,889.00.
68

69 **Motion/Second: Bend/Richter. To approve Change Order No. 6 for the Downtown Village**
70 **Improvement Project in the amount of \$22,890. Motion carried 4-0-0.**
71

72 D. Supplemental Contract for 2017 Pavement Management Project and Related Engineering costs – Moose
73 explained the supplemental contract is for an additional 2.4 miles of street improvements to be added to the
74 2017 Pavement Management Project, with an estimated cost of \$436,730. The related engineering fees are
75 \$45,540, of which the topographic survey cost of \$15,483 was previously approved, leaving \$30,057 to be
76 approved.
77

78 **Motion/Second: Ross/Nelson. To approve the Contract for Construction Additional Work with**
79 **Park Construction Company, with an estimated construction cost of \$436,730. Motion carried 4-0-0.**
80

81 **Motion/Second: Ross/Richter. To approve additional engineering fees for the additional miles of**
82 **road improvements in the amount of \$30,000. Motion carried 4-0-0.**
83

84 E. Price Quote from Tri County for Culvert Replacements for the Streets Added to the 2017 Pavement
85 Management Project –

86 **Motion/Second: Bend/Richter. To approve the price quote from Tri County, in the amount of**
87 **\$21,600, for the culvert replacements for the streets added to the 2017 Pavement Management**
88 **Project. Motion carried 4-0-0.**
89

90 F. Price Quote from True North Steel for Culverts for Additional Streets –

91 **Motion/Second: Bend/Richter. To approve the price quote from True North Steel, in the amount of**
92 **\$10,079.33, for the culverts needed for the streets added to the 2017 Pavement Management Project.**
93 **Motion carried 4-0-0.**
94

95
96 G. Replace Guardrails on 15th Street – Richter and Ross explained that the guardrails on 15th Street adjacent to
97 steep side slopes need to be replaced, and the cost would be \$4,600.
98

99 **Motion/Second: Richter/Ross. To approve the replacement of guardrails on 15th Street at a cost of**
100 **\$4,600. Motion carried 4-0-0.**
101

102 H. River Road Mill and Overlay – Moose indicated the Public Works Committee is recommending that
103 River Road be improved with a mill and overlay in 2017. Two price quotes were obtained for the overlay
104 and one price quote was obtained for the milling. The total cost of the quote for the milling (\$13,293 from
105 Executive Contractors Inc) and the low quote for the overlay (\$67,980 from Buck Blacktop, Inc) is
106 \$81,273.
107

108 **Motion/Second: Richter/Ross. To approve the price quote from Executive Contractors Inc in the**
109 **amount of \$13,293.00, for the milling of River Road and the price quote from Buck Blacktop, Inc. in**
110 **the amount of \$67,980.00 for the overlay of River Road. Motion carried 4-0-0.**

111
112 **5. Adjournment**

113
114 **Motion/Second: Richter/Ross. To adjourn the meeting at 2:34 p.m. Motion carried 4-0-0.**

115
116 Respectfully submitted by:
117
118
119 _____
120 Ronald J. Moore, City Administrator

121
122 **Approved by Council (on July 18, 2017) as (check one): Presented: X Amended: _____**

123
124 **Signed by Mayor Richard Bend _____ Date _____**