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

City Council Special Meeting Minutes
Approved June 29, 2017
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
5:30 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 5:30 P.M. by Mayor Bend.

2. **ROLL CALL:** Council Members Nelson, Ross, Richter and Palmquist and Mayor Bend. Absent: None.
Quorum Present.

ALSO PRESENT: City Administrator Ron Moorse and City Engineer Todd Hubmer.

3. **APPROVAL OF AGENDA –**

Agenda for the Special City Council Meeting of June 29, 2017-

**Motion/Second: Richter/Palmquist. To approve the agenda for the June 29 Special Council meeting.
Motion carried 5-0-0.**

4. **CITY COUNCIL BUSINESS**

A. Public Facilities Authority Funding for the Downtown Village Improvement Project - **Resolution 2017-38 and Resolution 2017-39.**

Moorse indicated the City has provided all information necessary to complete the City's final application for funding through the Public Facilities Authority (PFA), and the PFA has approved a sanitary sewer financing package in the amount of \$7,335,995 and a storm sewer financing package in the amount of 1,399,753. The sanitary sewer funding includes a low-interest 20-year sanitary sewer loan in the amount of \$1,194,959 at 1.094%, a principal forgiveness grant in the amount of \$398,320 and a Point Source Implementation Grant (PSIG) in the amount of \$5,742,716. The storm sewer funding includes a low interest 20-year loan in the amount of \$1,049,815 at 1.095% and a \$349,938 principal forgiveness grant. The low interest loans each have a Bond Purchase and Project Loan Agreement. The loan agreements each require a resolution authorizing the execution of the loan agreement and authorizing the issuance of a note. The PFA grant has an agreement for Council approval. The Council has previously adopted a resolution authorizing the execution of the PSIG grant agreement.

The PSIG grant requires the payment of an administrative fee of one-half of one percent of the grant amount, which is \$28,713.58.

Motion/Second: Bend/Palmquist. To adopt resolutions 2017-38 and 2017-39 authorizing the execution of the PFA loan agreements and issuance of the related notes, with revisions to the resolutions to indicate Mayor Bend's presence at the meeting. Roll Call Vote: 5-0-0, motion carried.

Motion/Second: Bend/Nelson. To approve the payment of the administrative fee for the PSIG grant in the amount of \$28,713.58. Motion carries 5-0-0.

B. Downtown Village Improvement Project – The Council discussed the status of funding for the Downtown Project, particularly the DNR grant funding. Todd Hubmer provided an overview of the current funding levels from all funding sources.

Palmquist questioned delaying the installation of the emergency generator for the sanitary sewer lift station.

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Hubmer indicated the lift station has sufficient capacity to allow several hours to hook-up a temporary generator.

The Council discussed the timing of installing the landscaping along St. Croix Trail. Palmquist and Ross indicated their preference for installation in the fall. Hubmer indicated fall planting could conflict with on-going construction activities, depending on the status of the project construction. The Council agreed to delay the decision until late July to have a better indication of the level of construction activities expected in the fall.

The Council discussed the planned Deputies Facility, and agreed that a Special Council meeting should be scheduled at 5:30 p.m. on July 24 for additional discussion.

- C. 2017 Pavement Management Project – Council members Richter and Ross requested the Council consider changing the type of improvement to be provided on Oakgreen Circle and on the western end of Tomahawk Drive from a mill and overlay to a reclamation. The pavement on Oakgreen Circle has deteriorated beyond the condition where a mill and overlay would be an effective solution. Tomahawk Drive is being considered for a reclamation to match the reclamation that is being done at the Tomahawk Drive cul de sac. The additional costs for the reclamation are estimated at approximately \$200,000.

Motion/Second: Nelson/Ross. To approve the reclamation of Oakgreen Circle and Tomahawk Drive. Motion carried 5-0-0.

The Council also directed the City Engineer to work with the Public Works Committee to provide updated costs vs. the bond proceeds and to contact Belwin regarding paving the small area at the intersection of Division and Croixview.

5. ADJOURNMENT

Motion/Second: Richter/Palmquist. To adjourn the meeting at 6:30 p.m. Motion carried 5-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

Approved by Council (on August 15, 2017) as (check one): Presented: x Amended: _____

Signed by Mayor Richard Bend _____ Date _____