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

APPROVED City Council Special Meeting Minutes
January 9, 2018
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
6:16 P.M.

1. THE MEETING WAS CALLED TO ORDER at 6:16 P.M. by Mayor Bend.

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

ALSO PRESENT: City Administrator Ron Moorse, City Attorney Fritz Knaak.

4. CITY COUNCIL BUSINESS

A. PLCD vs. PUD

Motion/Second: Nelson/Palmquist. To table action on the PLCD/PUD legal question. Motion carried 4-0-0.

5. ADJOURN –

Motion/Second: Bend/Nelson. To adjourn the meeting at 6:20 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: X Amended: _____

Signed by Mayor Richard Bend _____ Date _____