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

APPROVED City Council Special Meeting Minutes
October 8, 2018
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
5:00 P.M.

1. THE MEETING WAS CALLED TO ORDER at 5:00 P.M. by Mayor Pro Tem Ross.

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

Members Absent: Mayor Bend.

ALSO PRESENT: City Administrator Ron Moorse, City Accountant Tom Niedzwiecki

3. APPROVAL OF AGENDA –

Motion/Second: Richter/Palmquist. To approve the meeting agenda as presented. Motion carried 4-0-0.

4. CITY COUNCIL BUSINESS

A. Interviews of Auditing Firms for the Provision of Professional Auditing Services

The Council, as well as the City Administrator and the City Accountant, interviewed two auditing firms for the provision of professional auditing services for the City's annual audit. The two firms were Abdo, Eick and Meyers; and CarlsonSV.

5. ADJOURN –

Motion/Second: Palmquist/Richter. To adjourn the meeting at 7:00 p.m. Motion carried 4-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

Approved by Council on October 16, 2018 as (check one): Presented: X Amended: _____

Signed by Mayor Richard Bend _____ Date _____