



## **SPECIAL COUNCIL MEETING AGENDA**

**AFTON CITY COUNCIL CHAMBERS**

**3033 St. Croix Trail South**

**Wednesday, November 14, 2018**

**At 5:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA – November 14, 2018 Special Council Meeting**
- 4. CITY COUNCIL BUSINESS**
  - A. Canvassing of the November 6, 2018 Election Results
  - B. Amendment to the DNR Flood Hazard Mitigation Grant Agreement– **Resolution 2018-49**
- 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.**

# Meeting Date Nov. 14, 2018

## Council Action Memo

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

To: Mayor Bend and Members of the City Council  
From: Ron Moorse, City Administrator  
Date: November 8, 2018  
Re: Canvassing Election Results

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Election results are not official until they have been reviewed and certified by a canvassing board. Each municipality has its own canvassing board to certify results in the city races. The City Council is the Canvassing Board for the city races. The County provides the election results information for the canvassing process. The County has not yet provided the information, but will provide it prior to the Special Council meeting.

**Council Action Requested:**

**Motion regarding certifying the results of the city races in the November 6, 2018 election.**

# Meeting Date Nov. 14, 2018

## Council Action Memo

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

To: Mayor Bend and Members of the City Council  
From: Ron Moorse, City Administrator  
Date: November 7, 2018  
Re: Amendment to the DNR Flood Hazard Mitigation Grant Agreement– **Resolution 2018-49**

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The DNR has agreed to amend the Flood Hazard Mitigation Grant Agreement to reflect the provision of an additional \$300,000 of funding from the DNR. The amendment of the Grant Agreement requires the adoption of a resolution authorizing the execution of the amended grant agreement. The resolution is attached for the Council's consideration.

**Council Action Requested:**

**Motion regarding the adoption of resolution 2018-49 authorizing amending the DNR Flood Hazard Mitigation Grant Agreement to reflect the provision of an additional \$300,000 of funding from the DNR.**

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**Resolution No. 2018-49**  
**For Flood Hazard Mitigation Grant Funding**  
**Assistance to City of Afton, Flood Hazard Mitigation Project**

BE IT RESOLVED that City of Afton, hereinafter referred to as the “Grantee” acting as legal sponsor  
(L.G.U)  
for the flood risk reduction project or phase described in the State of Minnesota Flood Hazard Mitigation Grant #3000006474, dated 10/24/2011, is hereby authorized to apply to the Department of Natural Resources for additional funding to complete this project or phase.

BE IT FURTHER RESOLVED that the Grantee has the legal authority and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project or phase.

BE IT FURTHER RESOLVED that the Grantee hereby pledges to complete the project or phase if it exceeds the total funding provided by the Department of Natural Resources and the required local match.

BE IT FURTHER RESOLVED that upon approval of its request by the state, the Grantee will enter into an amended agreement with the State of Minnesota for the above- referenced project or phase, and that the Grantee certifies that it will comply with all applicable laws and regulations as stated in the amended contract agreement.

NOW, THEREFORE BE IT RESOLVED that the Afton City Administrator is hereby authorized to execute such  
(Title of Authorized Official)  
agreements as are necessary to implement the project or phase on behalf of the Grantee.

I CERTIFY THAT the above resolution was adopted by the City of Afton  
on November 14, 2018.  
(Date)

**SIGNED:**

\_\_\_\_\_  
(Signature)  
  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Date)

**WITNESSED:**

\_\_\_\_\_  
(Signature)  
  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Date)