



CITY COUNCIL WORK SESSION MEETING AGENDA

**AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
Wednesday, November 30, 2016
At 6:30 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA – November 30, 2016 Council Work Session**
- 4. CITY COUNCIL BUSINESS**
 - A. Street Improvements Planning
 - B. Downtown Village Improvements Project
- 5. ADJOURN**

A quorum of the City Council or Other Commissions may be present to receive information at this meeting

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

Meeting Date Nov. 30, 2016

Council Memo

To: Honorable Mayor Bend and Members of the City Council

From: Ron Moore, City Administrator

Date: November 23, 2016

Re: Street Improvements Planning

Additional Information for Discussion of Street Improvements Funding Options

At its November 14 work session and its November 15 regular meeting, the Council reviewed three pay-as-you-go funding scenarios and a bonding scenario for addressing street improvement needs. During the discussion, several questions were raised by Council member Richter regarding clarification of the amount of engineering expenditures that have been funded from the Street Improvements Capital Fund, the amount of funding from the Street Improvements Capital Fund planned for the downtown Improvements Project and the expected balance in the Street Improvements Capital Fund at the end of 2017. It was agreed that Council members Richter and Ross would meet with Tom Niedzwiecki, City Accountant, to clarify questions regarding the Street Improvements Capital Fund in advance of a follow-up work session regarding street improvements planning. The meeting with Tom Niedzwiecki is scheduled for the evening of Tuesday, November 29. The information from this meeting will be brought to the work session to assist in further discussion regarding funding options.

The funding scenarios were not re-copied for this packet because they were provided at both the November 14 work session and the November 15 Council meeting and are available on the City's website.

Street Improvements Planning Open House

The Council also discussed scheduling a street improvement planning open house prior to the December 20 Council meeting to present information and obtain feedback regarding the street improvement needs and funding options. The open house has been scheduled for Wednesday, December 14 at 7:00 p.m. at Memorial Lutheran Church. The open house will include a presentation that includes the following elements

- Clearly describes the City's street assets and street improvement needs
- Explains how timing of street improvements affects costs
- Presents funding options and proposed timing of improvements
- Presents levy impacts and how these translate to property tax impacts on properties with low-average and high-average values

There may be other elements and information the Council would like to include in the presentation. These will be discussed at the work session.

Meeting Date Nov. 30, 2016

Council Memo

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To: Honorable Mayor Bend and Members of the City Council

From: Ron Moorse, City Administrator

Date: November 23, 2016

Re: Downtown Village Improvements Project Update

As of November 23, there is no new information regarding the Downtown Village Improvements Project. This item was placed on the agenda in case there is new information to report regarding the Project. For example, staff is trying to schedule a meeting with the Minnesota Historic Preservation Office regarding design changes to resolve tribal government objections. If this meeting gets scheduled prior to the work session, staff will provide a report at the work session.