

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

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

**APPROVED** Special City Council Meeting Minutes  
December 10, 2018  
Afton City Hall  
3033 St. Croix Trail  
Afton, MN 55001  
5:54 P.M.

---

1. **THE MEETING WAS CALLED TO ORDER** at 5:54 P.M. by Mayor Bend.

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

**ALSO PRESENT:** City Administrator Ron Moorse

3. **APPROVAL OF AGENDA –**

**Motion/Second: Bend/Ross. To approve the meeting agenda as presented. Motion carried 5-0-0.**

4. **CITY COUNCIL BUSINESS**

A. City Administrator Performance Evaluation.

**Motion/Second: Nelson/Bend. To move into a closed session for the purpose of evaluating the performance of the City Administrator. Motion carried 5-0-0.**

Mayor Bend reopened the meeting at 6:24 p.m.

Mayor Bend thanked City Administrator Moorse for his superlative performance and his high ethics and reliability.

5. **ADJOURN –**

**Motion/Second: Bend/Ross. To adjourn the meeting at 6:25 p.m. Motion carried 5-0-0.**

Respectfully submitted by:

\_\_\_\_\_  
Ronald J. Moorse, City Administrator

**Approved by Council on January 15, 2019 as (check one): Presented:   X   Amended: \_\_\_\_\_**

**Signed by Mayor Bill Palmquist \_\_\_\_\_ Date \_\_\_\_\_**