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

**APPROVED** Special City Council Meeting Minutes  
December 5, 2017  
6:45 P.M.

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1. **THE MEETING WAS CALLED TO ORDER** at 6:45 P.M. by Mayor Bend.

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

**ALSO PRESENT:** City Administrator Ron Moorse, Attorney Tom Radio

3. **APPROVAL OF AGENDA**

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

4. **CITY COUNCIL BUSINESS**

A. Closed Session Regarding the Afton Marina Assessment Appeal

**Motion/Second: Bend/Ross. To move into a closed session to discuss an assessment appeal by the Afton Marina at 6:45 p.m. Motion carried 5-0-0.**

**Motion/Second: Ross/Bend. To come out of the closed session at 7:26 p.m. Motion carried 5-0-0.**

5. **ADJOURN –**

**Motion/Second: Ross/Bend. To adjourn the meeting at 7:27 p.m. Motion carried 5-0-0.**

Respectfully submitted by:

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

**Approved by Council (on January 16, 2018) as (check one): Presented:   x   Amended: \_\_\_\_\_**

**Signed by Mayor Richard Bend \_\_\_\_\_ Date \_\_\_\_\_**