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

**APPROVED City Council Work Session Minutes
December 5, 2017
5:00 P.M.**

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

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

ALSO PRESENT: City Administrator Ron Moore, City Engineer, Todd Hubmer.

3. APPROVAL OF AGENDA

Motion/Second: Bend/Palmquist. To approve the agenda with the amendment to reverse the order of the two agenda items. Motion carried 5-0-0.

4. CITY COUNCIL BUSINESS

- A.** Afton Creek Preserve PLCD Subdivision Concept Alternatives at 14220 60th Street and parcels with PID Numbers 33.028.20.33.0005, 33.028.20.33.0004, 33.028.20.32.0001, 32.028.20.41.0002, 32.028.20.42.0004, and 32.028.20.43.0001.

The Council reviewed two new concept plans proposed for the Afton Creek Preserve PLCD subdivision. One concept alternative was a revised cul de sac with one termination point and 16 lots. The other concept alternative was a loop road with access to Odell Avenue.

Palmquist indicated he was not supportive of the loop road to Odell, as that concept was eliminated early in the sketch plan process. Palmquist also indicated that he would consider a trade-off of no lots on 60th Street for a variance to the number of lots on the cul-de-sac.

Ross indicated he was concerned about financial considerations, including the park dedication fee, the long term maintenance of the vegetation in the open space area, and the long term maintenance of the stormwater ponds.

Mayor Bend indicated he would not support a concept that would require a cul de sac variance unless it had the support of the neighbors.

- B.** Engineering services.

Todd Hubmer, City Engineer, indicated that Nick Guilliams has been very much involved with Afton, particularly as the project manager for the Downtown Project. He has also taken on the role of lead engineer for Afton's general engineering service needs. He indicated that, if the City is comfortable with the work Nick has been doing, WSB would formalize the transition from Diane Hankee to Nick as the City's lead engineer.

The Council indicated that they would miss Diane Hankee and the excellent work she has done for the City, but would be comfortable with the transition to Nick, based on the excellent work he has been doing .

Todd Hubmer also reviewed the 2018 Fee schedule that reflects an overall increase of 2.3%.

5. ADJOURN –

Motion/Second: Ross/Bend. To adjourn the meeting at 6:44 p.m. Motion carried 5-0-0.

Respectfully submitted by:

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Ronald J. Moore, City Administrator

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

Signed by Mayor Richard Bend _____ Date _____