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

**APPROVED** City Council Special Meeting Minutes  
March 25, 2019  
Afton City Hall  
3033 St. Croix Trail  
Afton, MN 55001  
6:33 P.M.

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1. **THE MEETING WAS CALLED TO ORDER** at 6:33 P.M. by Mayor Palmquist.
2. **ROLL CALL:** Council Members Nelson, Wroblewski and Perkins and Mayor Palmquist. **Quorum Present.** Members Absent: Stan Ross.

**ALSO PRESENT:** City Administrator Ron Moorse and City Attorney Fritz Knaak

3. **APPROVAL OF AGENDA**  
**Motion/Second. Nelson/Wroblewski. To approve the agenda as written. Motion carried 4-0-0.**

4. **CITY COUNCIL BUSINESS**

A. **Emergency Declaration – Resolutions 2019-19 and 2019-20**

Mayor Palmquist declared a local emergency related to flooding of the St. Croix River through a proclamation set out in resolution 2019-19.

Fritz Knaak, City Attorney, presented information related to the declaration of a local emergency. The Council then extended the local emergency declaration for 30 days through the adoption of resolution 2019-20.

**Motion/second: Nelson/Wroblewski. To adopt resolution 2019-20 extending the period of a Mayor-declared local emergency. Motion carried 4-0-0.**

B. **Tom Niedzwiecki Accounting Services Contract Extension**

The Council reviewed an agreement for a temporary extension of the contract with Tom Niedzwiecki for accounting services through June 30, 2019.

**Motion/second: Wroblewski/Palmquist. To approve the agreement with Tom Niedzwiecki for a temporary contract extension through June 30 of 2019. Motion carried 4-0-0.**

5. **ADJOURN –**

**Motion/Second: Nelson/Perkins. To adjourn the meeting at 7:14 p.m. Motion carried 4-0-0.**

Respectfully submitted by:

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Ronald J. Moorse, City Administrator

**Approved by Council (on April 16, 2019) as (check one): Presented:   X   Amended:**

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