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

APPROVED City Council Special Meeting Minutes
August 1, 2019
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
5:00 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 5:00 P.M. by Mayor Palmquist.
2. **ROLL CALL:** Council Members Ross, Wroblewski and Perkins and Mayor Palmquist. **Quorum Present.**
Members Absent: Nelson.
ALSO PRESENT: City Administrator Ron Moorse
3. **APPROVAL OF AGENDA**
Motion/Second: Ross/Wroblewski. To approve the agenda as written. Motion carried 4-0-0.
4. **Appointment of a Temporary Two-Member Subcommittee of the Council to Address Construction Issues Related to the Afton Creek Preserve Subdivision.**

Moorse indicated that Council member Ross had suggested the appointment of a temporary two-member subcommittee of the Council to address construction issues related to the Afton Creek Preserve Subdivision.

Ross indicated the subcommittee's responsibilities would be to enforce the requirements of the Developer's Agreement, to communicate with the developer regarding violations, and to determine action to take regarding violations.

The Council discussed the need to be able to stop violations, including construction traffic using roads different from the approved haul route.

Motion/Second: Ross/Palmquist. To authorize a subcommittee of the Council, made up of Council members Ross and Wroblewski, to spend up to \$2,500 to enforce the requirements of the Developer's Agreement and conditions of approval and construction. All decisions of the subcommittee are to be shared with staff, cannot involve changes to the Developer's Agreement, and a consensus of the two subcommittee members is needed for any action of the subcommittee. Motion carried 4-0-0.

Further discussion by the Council included two items. First, that the subcommittee would meet with the City Attorney to discuss enforcement options. Second, the Council questioned when and how the road through the 5550 Odell parcel becomes a public street.

5. **ADJOURN –**

Motion/Second: Ross/Palmquist. To adjourn the meeting at 5:58 p.m. Motion carried 4-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

Approved by Council (on August 20, 2019) as (check one): Presented: _____ Amended: _____

Signed by Mayor Bill Palmquist _____ Date _____