



Case Note: Special meetings may be called by the mayor or by two (2) members of a five-member council in writing, filed with the city clerk who shall then mail a notice to all the members of the time and place of meeting at least one day before the meeting. All meetings of the council shall be open to the public.

CALL FOR SPECIAL MEETING

TIME & DATE OF MEETING:

Thursday, January 12, 2017

TIME:

1:00 p.m.

PLACE OF MEETING:

Special City Council Meeting

LOCATION OF MEETING:

Afton City Hall, 3033 St. Croix Trail

ITEMS FOR THE AGENDA: (Only items requested here may be included for discussion or action at the meeting.)

1. Oaths of Office
 - a. Mayor Bend
 - b. Council member Nelson
 - c. Council member Palmquist

2. Annual Appointments – Resolution 2017-01
3. Refinancing of the Downtown Village Improvements Project Temporary Bonds Series 2015A
4. Reconsideration of the Council’s Action Regarding Street Reconstruction Bonds
5. Proposal for Engineering Services Related to Developing Bid Specifications for the 2017 Street Improvement Projects
6. Downtown Village Improvements Project Update
7. Replacement of Council Chambers Projector

CALLED BY:

Mayor Richard H. Bend

1-11-17

OR

Date

Council Member 1 _____

Date

Council Member 2 _____

ACCEPTED BY:

[Signature]
City Administrator

Date 1-11-17
Date