



**CITY COUNCIL AGENDA**  
**AFTON CITY COUNCIL CHAMBERS**  
3033 St. Croix Trail South  
**TUESDAY, January 16, 2024**  
**7:00 P.M.**

**The January 16, 2024 City Council meeting will be held both in-person and remotely using the Zoom video conference application.**

**To Join the Zoom Meeting**  
**The Link is:**

<https://us02web.zoom.us/j/84808163819?pwd=clp2cDg4ZGhzUUxidUIDUTJpRHVmZz09>

**The Meeting ID is: 848 0816 3819**

**The passcode is: 985272**

**To dial in, the call-in number by location is:**

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

**The meeting ID is: 848 0816 3819**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL**    \_\_\_ Mayor Palmquist  
                     \_\_\_ Council Member Nelson  
                     \_\_\_ Council Member Ross  
                     \_\_\_ Council Member Wroblewski  
                     \_\_\_ Council Member Perkins

**4. APPROVAL OF AGENDA**

- A. Approval of the Agenda for the City Council Meeting of January 16, 2024 -

**5. APPROVAL OF MINUTES**

- A. Minutes of the December 19, 2023 City Council Meeting-

**6. PUBLIC INPUT**

Citizens may share their comments or concerns on any issue that is a responsibility or function of the Afton City Council, whether or not the issue is on the Agenda. Persons who wish to address the Council must fill out a Comment Card before the meeting begins and give it to the City Administrator or Council Chair. The Council Chair will request you to come to the podium, state your full name and address and present your comments. You are encouraged to limit your presentation to no more than 3 minutes. The Council Chair reserves the right to limit an

individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of the City of Afton's responsibilities. The Council Chair may also limit the number of individual presentations to accommodate the scheduled agenda items.

## **7. REPORTS/PRESENTATIONS**

- A. Sheriff's Monthly Report –
- B. City Accountant's Budget Report –
- C. Lower St. Croix Fire District Report –

## **8. CONSENT AGENDA**

All matters listed on the Consent Agenda are considered to be routine by City Council and will be enacted in one motion. If a member wishes to discuss an item, that item will be removed from the Consent Agenda and considered separately. (Roll Call for Consent Agenda approval if Resolutions included):

- A. Just and Correct Claims
- B. 4M Fund Transfers – December, 2023 - **Resolution 2024-01**
- C. Designate Official Depository – **Resolution 2024-02**
- D. Designate Official Newspaper – **Resolution 2024-03**
- E. Designate the Official Signatories for Payroll and Checks – **Resolution 2024-04**
- F. Renew 4M Joint Powers Agreement – **Resolution 2024-05**

## **9. CITY COUNCIL BUSINESS**

### **A. Planning Commission**

- 1. Updated/Recodified City Code

### **B. Engineering Report** – (Engineer Staff Report)

- 1. Project Updates (to be provided verbally)

### **C. Administration** –

- 1. Chris Erdman Application for a Variance at 12671 10<sup>th</sup> Street South – **Only for continuation to the February 20, 2024 Council meeting.**
- 2. David Herreid Variance Application for a Garage at 16530 Swede Hill Drive South – **Resolution 2024-06**
- 3. Confirmation that the Conditional Use Permit Approved for the Sunvest Solar Farm at 389 Mill Bay is Still Valid
- 4. Designate the City Engineer - **Resolution 2024-07**
- 5. Designate the City Attorney and the Prosecution Attorney - **Resolution 2024-08**
- 6. Annual Appointments - **Resolution 2024-09**
- 7. Appointment of Election Judges – **Resolution 2024-10**
- 8. Pay Equity Report
- 9. Community Thread Contribution
- 10. Schedule Work Session

### **D. Committee Reports** -

- 1. Public Works
- 2. Personnel
- 3. Parks
- 4. Heritage Preservation Commission / Design Review
- 5. Natural Resources and Groundwater
- 6. Ag Preservation Committee
- 7. Police Services Liaisons

**10. COUNCIL, CONSULTANT AND STAFF REPORTS, ANNOUNCEMENTS AND UPDATES**

- A. Ward 1 Council Member Perkins
- B. Ward 2 Council Member Wroblewski
- C. Ward 3 Council Member Ross
- D. Ward 4 Council Member Nelson
- E. Mayor Palmquist
- F. City Attorney Radio
- G. City Administrator Moorse

**11. ADJOURN**

**A quorum of the City Council or Other Commissions may be present to receive information at, but not limited to, any of the following meetings: Planning Commission; the Public Works Committee; Parks Committee; Design Review and Historic Preservation Commission; Lower St. Croix Cable Commission; LSCWMO; MSCWMO; I-94 Corridor Coalition and the 5-City Mayor's Alliance.**