



**CITY COUNCIL AGENDA  
AFTON CITY COUNCIL CHAMBERS  
3033 St. Croix Trail South  
TUESDAY, January 18<sup>th</sup>, 2022  
7:00 P.M.**

**The January 18, 2022 City Council meeting will be held both in-person and remotely using the Zoom video conference application.**

**The meeting is being posted as a Special Council Meeting because Council member Stan Ross will be participating remotely from the following location:**

**11198 Vista Del Cielo  
Gold Canyon, Az. 85118**

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

<https://us02web.zoom.us/j/86890984739?pwd=dnVWUTZoS0xtelR5Z0FMWSt5QjB1QT09>

**The Meeting ID is:** 868 9098 4739

**The passcode is:** 368227

**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:** 868 9098 4739

**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 18, 2022 -

**5. APPROVAL OF MINUTES**

- A. Minutes of the December 21, 2021 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 - **Resolution 2022-01**
- C. Designate Official Depository – **Resolution 2022-02**
- D. Designate Official Newspaper – **Resolution 2022-03**
- E. Designate the Official Signatories for Payroll and Checks – **Resolution 2022-04**
- F. Appointment of Election Judges – **Resolution 2022-05**
- G. 2022 Regular Meeting Schedule – **Resolution 2022-06**
- H. Renew 4M Joint Powers Agreement – **Resolution 2022-07**

## **9. CITY COUNCIL BUSINESS**

### **A. Planning Commission**

- 1. Birdie R. Meyer Trust Minor Subdivision Application at 13852 50<sup>th</sup> Street - **Resolution 2022-08**
- 2. Kathy Bolton-Iverson Conditional Use Permit for a Short Term Home Rental License at 3602 St. Croix Trail – **Resolution 2022-09**

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

- 1. 2022 Engineering Services Rate Schedule
- 2. Project Updates (to be provided verbally)

### **C. Administration** –

- 1. Designate the City Engineer - **Resolution 2022-10**
- 2. Designate the City Attorney - **Resolution 2022-11**
- 3. Annual Appointments - **Resolution 2022-12**
- 4. Selection of Firm to Provide Auditing Services
- 5. 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 Knaak
- 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.**