



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, February 15th, 2022
7:00 P.M.

The February 15th, 2022 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

Based on the declaration by Mayor Palmquist that; due to the pandemic, in-person participation in Council meetings may not be practical or prudent for Council members, some Council members may participate in the Council meeting remotely.

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/89370311082?pwd=aFBVK3k4MnMyUWl2dStlUnhaenp2dz09>

The Meeting ID is: 893 7031 1082

The passcode is: 717528

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: 893 7031 1082

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 February 15, 2022 -

5. APPROVAL OF MINUTES

- A. Minutes of the January 18, 2022 City Council Meeting-
B. Minutes of the January 10, 2022 City Council Work Session-

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 – JANUARY - **Resolution 2022-13**

9. CITY COUNCIL BUSINESS

A. Planning Commission

- 1. Rise Application for Vacation of Drainage and Utility Easements on Lots 4 and 5 of the Afton Business Park Subdivision at Hudson Road East of Manning Avenue – **Resolution 2022-14**
- 2. Novik/Weinkauff Variance at 14740 Valley Creek Trail South – **Resolution 2022-15**
- 3. Groundwater Protection

B. Engineering Report – Attached is the Monthly Engineering Report (Due to a scheduling conflict, the City Engineer is not able to attend the meeting.)

- 1. Project Updates
- 2. 2022 Engineering Services Rate Schedule

C. Administration –

- 1. Lumberyard Pub Liquor License Renewal
- 2. Ziton Request for Extension of Timeline for Implementation of Variance at 4102 River Road – **Resolution 2022-16**
- 3. Contracted Services RFPs
- 4. Extension of Contract with Stensland Inspection Services for Building Inspection Services – **Resolution 2022-17**
- 5. Planning Commission Reappointments
- 6. 2022 Council Goal Setting Process Preparations
- 7. 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.