



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, February 20, 2024
7:00 P.M.

The February 20, 2024 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

Council member Annie Perkins will participate remotely via Zoom. She will participate from the following location:

4042 River Road South
Afton, MN 55001

To Join the Zoom Meeting

The Link is:

<https://us02web.zoom.us/j/81032361039?pwd=RWUdT3ZJOVREUXkyNVRDMUtrcldKZz09>

The Meeting ID is: 810 3236 1039

The passcode is: 848514543897

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: 810 3236 1039

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 20, 2024 -

5. APPROVAL OF MINUTES

- A. Minutes of the January 16, 2024 City Council Meeting-
B. Minutes of the January 25, 2023 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 –
- D. Petra Brokken and Scott Hafner Application to Serve on the Natural Resources and Groundwater Committee

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 – ADD'L DECEMBER, 2023 - **Resolution 2024-11**

9. PUBLIC HEARING REGARDING EXTENSION OF MORATORIUM REGARDING SALES, TESTING, MANUFACTURING AND DISTRIBUTION OF PRODUCTS CONTAINING THC

- A. Ordinance Extending the Moratorium Regarding the Sale, Testing, Manufacturing and Distribution of Products Containing THC Within the City - **Ordinance 01-2024**

10. CITY COUNCIL BUSINESS

A. Planning Commission

- 1. Chris Erdman Application for a Variance at 12671 10th Street South – **Resolution 2024-12**
- 2. Miller Application for a Sketch Plan Review for a Proposed Subdivision of 46 Acres of Land with PID #s 22.028.20.22.0002 and 22.028.20.23.0006 Located Generally Between 15222 and 14960 Afton Boulevard

B. Engineering Report – (Engineer Staff Report)

- 1. Project Updates (to be provided verbally)

C. Administration –

- 1. Adoption of Updated/Recodified City Code – **Ordinance 02-2024**
- 2. Afton Marina and Yacht Club Settlement Agreement
- 3. Volunteer Commission Reappointments
- 4. Emergency Replacement of Water Pump at City Hall
- 5. Schedule Work Sessions

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

11. 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

12. 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.