



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, February 21st, 2023
7:00 P.M.

The February 21, 2023 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

Council members Randy Nelson and Annie Perkins are planning to participate remotely from the following locations

Randy Nelson
The Cove Inn
900 Broad Avenue South
Naples, Florida, 34102

Annie Perkins
530 Main Street
Park City, UT 84060

To Join the Zoom Meeting

The Link is: <https://us02web.zoom.us/j/82894162419?pwd=K016SzhwbFZISFFIRUcrRmJDTVlFdz09>

The Meeting ID is: 828 9416 2419

The passcode is: 861875

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: 828 9416 2419

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 21, 2023 -

5. APPROVAL OF MINUTES

- A. Minutes of the January 17, 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 –
- D. John Tetzlaff, Yellow Ribbon Alliance Lower St. Croix Valley
- E. Jacob Edwards Application to Serve on the Planning Commission

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 AND YEAR-END, 2022 - **Resolution 2023-10**

9. CITY COUNCIL BUSINESS

A. Planning Commission

- 1. Short Term Home Rental Ordinance Amendment – **Ordinance 01-2023**
- 2. Ordinance Amendment Concerning Zoning Regulations Regarding Dwelling Units in Commercial Buildings in the VHS-C Zone.
- 3. Groundwater Protection

B. Engineering Report – (Engineer Staff Report)

- 1. Designation of Speed Limits on 30th Street and 50th Street – **Resolution 2023-11**
- 2. Project Updates (to be provided verbally)

C. Administration –

- 1. Electric Vehicle Charging Stations Grant Application
- 2. Prosecuting Attorney Master Joint Powers Agreement with the State of Minnesota and Court Data Services Subscriber Agreement – **Resolution 2023-12**
- 3. Support for the Placement of a Conservation Easement on the 40-acre Parcel at the East End of 45th Street with PID# 26.028.20.32.0001 – **Resolution 2023-13**
- 4. Planning Commission Reappointments
- 5. Excess Liability Coverage and Decline Waiver of Statutory Liability Limits
- 6. Schedule Council 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.