



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

The March 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/89400602438?pwd=VDVXdjBBVVFLdkZlcmdQejBSMlhLdz09>

The Meeting ID is: 894 0060 2438

The passcode is: 786960

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: 894 0060 2438

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 March 15, 2022 -

5. APPROVAL OF MINUTES

- A. Minutes of the February 15, 2022 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 – FEBRUARY - **Resolution 2022-18**

9. CITY COUNCIL BUSINESS

A. **Planning Commission – Because the March 7, 2022 Planning Commission meeting was canceled, due to the lack of a quorum, there are no meeting minutes and no zoning applications for Council action. All items were continued to the April 4, 2022 Planning Commission meeting.**

B. **Engineering Report** – Attached is the Monthly Engineering Report

- 1. Speed Limit Signage Plan for Southern Segment of River Road – **Resolution 2022-21**
- 2. Annual Bridge Inspection Reports
- 3. Project Updates (Verbal)
- 4. 2022 Engineering Services Rate Schedule

C. **Administration** –

- 1. Proclamation Celebrating Jessie Diggins– **Resolution 2022-19**
- 2. Planning Services RFP
- 3. Draft Ordinance Amendment Regarding Variance Implementation Timeline
- 4. Minor Revisions to City Council Election Ward Boundaries to Reflect the 2020 Census – **Resolution 2022-20**
- 5. Transfers of 2021 General Fund Surplus
- 6. RFP's for Legal and Engineering Services
- 7. Annual Pay Adjustments
- 8. Proposal for Internet Upgrade Project for Four Underserved Areas
- 9. City Dock Dredging Update
- 10. Ag Preservation Committee Report
- 11. 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.