



**CITY COUNCIL AGENDA**  
**AFTON CITY COUNCIL CHAMBERS**  
3033 St. Croix Trail South  
**TUESDAY, March 19, 2024**  
**7:00 P.M.**

**The March 19, 2024 City Council meeting will be held both in-person and remotely using the Zoom video conference application.**

**To Join the Zoom Meeting**

**The Link is:**

<https://us02web.zoom.us/j/86421810357?pwd=Q0NOQkdKMnlsajYvQlZrVnBUdzM1UT09>

**The Meeting ID is:** 864 2181 0357

**The passcode is:** 353333

**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:** 864 2181 0357

**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 19, 2024 -

**5. APPROVAL OF MINUTES**

- A. Minutes of the February 20, 2024 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. Sven Risom 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 – January and February, 2024 - **Resolution 2024-13**

## **9. CITY COUNCIL BUSINESS**

**A. Planning Commission (Because the March 4 Planning Commission meeting was cancelled due to the lack of agenda items, there are no minutes or reports from the Planning Commission.**

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

- 1. Project Updates (to be provided verbally)

**C. Administration** –

- 1. BWSR Lawns to Legumes Grant Program
- 2. Memorandum of Understanding with Washington County and the Minnesota Land Trust regarding Conservation Easement Acquisition at the Herreid Property with PID# 26.028.20.32.0001 at East End of 45<sup>th</sup> Street
- 3. DNR Grant Application for Acquisition of the Herreid Property with PID# 26.028.20.32.0001 at East End of 45<sup>th</sup> Street - **Resolution 2024-14**
- 4. Replacement of Phone System at City Hall
- 5. Street Patching Project
- 6. 2024 Pay Adjustments
- 7. Oak-Land Middle School PTO Request for Funding
- 8. Urban Ecosystems Proposal for Parks/Trail Planning at Oxbow Trails Area
- 9. 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 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.**