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**PROCEEDINGS OF THE AFTON CITY COUNCIL
CITY OF AFTON
WASHINGTON COUNTY, MINNESOTA**

APPROVED City Council Special Meeting Minutes
May 7, 2018
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
5:00 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 5:15 P.M. by Mayor Bend.

2. **ROLL CALL:** Council Members Ross, and Palmquist and Mayor Bend. Members absent, Council members Nelson and Richter. **Quorum Present.**

ALSO PRESENT: City Administrator Ron Moorse

3. **APPROVAL OF AGENDA –**

Motion/Second: Bend/Ross. To approve the meeting agenda as presented. Motion carried 3-0-0.

4. **CITY COUNCIL BUSINESS**

A. Grading of parking lot area after removal of City garage adjacent to the Afton Historical Museum.

Moorse indicated that when the Council approved the demolition of the garage adjacent to the Afton Historical Museum, an amount of \$1,000 was also approved for grading and Class 5 to construct a parking lot. The costs for grading and Class 5 are significantly beyond the authorized \$1,000 cost. In addition, a tree needs to be removed.

The itemized costs from Tri County are as follows:

• Class 5, including delivery:	\$2,750
• Tree removal:	\$500
• Additional fill:	\$250
• Compaction of the Class 5:	<u>\$500</u>
Total:	\$4,000

Moorse indicated that if the work is authorized it can be completed in time to have the parking lot ready for the Jessie Diggins Day event on May 12.

Motion/Second.: Palmquist/Ross. To approve Tri County to complete the work related to the parking area adjacent to the Afton Historic Museum at a cost not to exceed \$4,500. Motion carried 3-0-0.

B. Expand width of driveway in “Carver Park” area south of Kelle’s Creek to enable parking along the driveway.

Moorse indicated the Class 5 driveway planned for the “Carver Park” area south of Kelles Creek has an 18 foot width. The concept plan for the park area includes informal turf parking along both sides of the driveway. This would provide a substantial amount of parking, which would be particularly beneficial during large community events. However, there is a concern that, if a large event was preceded by rain, the parking would significantly damage the grass area. A solution would be to widen the driveway to create a gravel parking area along the inside of the driveway. The grading subcontractor is finishing up work in the area, and needs to know how wide to make the driveway. Nick Guilliams has indicated the cost of expanding the driveway width by 16 feet to enable parking would cost \$6,500. Staff is requesting direction from the Council regarding the desired driveway width.

Motion/Second: Palmquist/Ross. To approve expanding the driveway on one side to provide parking at a cost of \$6,500. Motion carried 3-0-0.

5. **ADJOURN –**

Motion/Second: Ross/Palmquist. To adjourn the meeting at 5:35 p.m. Motion carried 3-0-0.

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Respectfully submitted by:

Ronald J. Moore, City Administrator

Approved by Council on July 17, 2018 as (check one): Presented: X Amended: _____

Signed by Mayor Richard Bend _____ Date _____