



**CITY COUNCIL AGENDA**  
**AFTON CITY COUNCIL CHAMBERS**  
3033 St. Croix Trail South  
**TUESDAY, June 20<sup>th</sup>, 2023**  
**7:00 P.M.**

**The June 20, 2023 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/85373883081?pwd=T2VOVEFDYzkzdnFMOTIBSnOXsXo2dz09>

**The Meeting ID is:** 853 7388 3081

**The passcode is:** 933040

**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:** 853 7388 3081

**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 June 20, 2023 -

**5. APPROVAL OF MINUTES**

- A. Minutes of the May 16, 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. Michael Huntley, Youth Service Bureau
- E. Matt Moore, SWWD
- F. Sara Oberloh, City Auditor, 2022 City Audit 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 – May, 2023 - **Resolution 2023-27**

## 9. CITY COUNCIL BUSINESS

### A. Planning Commission

- 1. Draft Exterior Storage Ordinance Amendment
- 2. Draft Shoreland Ordinance Amendment Regarding Tree Protection and Replacement
- 3. Draft Solar Energy Systems Ordinance Amendment
- 4. Groundwater Protection

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

- 1. Payment of Retainage and Closeout of 2022 Street Crackfill Project
- 2. 2023 Street Crackfill Project
- 3. Project Updates (to be provided verbally)

### C. Administration –

- 1. James Gehrke Variance Application at 3561 St. Croix Trail (**This item is on the agenda only for continuation to the July 18 Council meeting. No other action will be taken.**)
- 2. Afton Historical Museum Revised Contract for the Restoration and Maintenance of Mount Hope Cemetery
- 3. 2022 City Audit Report
- 4. Selection of Wastewater Treatment Facility Operator
- 5. Replacement of Vegetative Screening at Steamboat Park Parking Lot
- 6. Maintenance of Access Drive on Tax Forfeit Parcel North of Afton Boulevard
- 7. Washington Conservation District Enhanced Street Sweeping Grant Agreement
- 8. Schedule Council 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

**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.**