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

APPROVED City Council Work Session Minutes
September 13, 2018
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
6:18 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 6:18 P.M. by Mayor Bend.

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

ALSO PRESENT: City Administrator Ron Moorse, City Engineers Todd Hubmer and Nick Guilliams and City Accountant Tom Niedzwiecki.

3. **APPROVAL OF AGENDA**

Motion/Second: Ross/Bend. To approve the agenda as written. Motion carried 5-0-0.

4. **CITY COUNCIL BUSINESS**

A. Downtown Village Improvement Project Financial Update

Todd Hubmer provided a financial update for the Downtown Village Improvement Project. He indicated that there is a projected funding gap of about \$913,000. Also, the one remaining risk on the cost side is the outcome of the easement condemnation process. The Council discussed the funding gap and options for addressing it. Todd Hubmer indicated there is additional funding available from the DNR to address a portion of the funding gap. Moorse indicated there is tax levy in place to fund the majority of a longer term bond issue to address the funding gap including the pay-off of the temporary bonds.

B. 3M Settlement- Government and 3M Working Group Representative

The Council agreed that Todd Hubmer should represent the City on the 3M Settlement technical working groups, but a Council member and the City Administrator should represent the City on the Government and 3M Working Group, because that is more of a policy group than a technical group.

C. 2019 Preliminary Budget

The Council agreed that, due to the length of the meeting, rather than try to begin a discussion of the budget, another work session should be scheduled for the budget.

5. **ADJOURN –**

Motion/Second: Palmquist/Ross. To adjourn the meeting at 7:50 p.m. Motion carried 5-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

Approved by Council on October 16, 2018 as (check one): Presented: X Amended: _____

Signed by Mayor Richard Bend _____ Date _____