

CITY COUNCIL AGENDA

AFTON CITY COUNCIL CHAMBERS 3033 St. Croix Trail South TUESDAY, September 17, 2024 7:00 P.M.

The September 17, 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/89501585772?pwd=EvUc0rIU4r6PtKZd32Xb7kCUado7eM.1

The Meeting ID is: 895 0158 5772 **The passcode is:** 637605

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)

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- 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 September 17, 2024 -

5. APPROVAL OF MINUTES

- A. Minutes of the August 20, 2024 City Council Meeting-
- B. Minutes of the August 29, 2024 City Council Work Session Meeting-
- C. Minutes of the September 5, 2024 City Council Work Session 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 August, 2024 Resolution 2024-27

9. PUBLIC HEARING

A. Extension of Moratorium on Short Term Home Rental Applications—Ordinance 10-2024 10.CITY COUNCIL BUSINESS

A. Planning Commission

1. Rusty Bucket Acres Conditional Use Permit Application for a Nature Center Use at 15237 Afton Boulevard South – **Resolution 2024-25**

B. Engineering Report – (Engineer Staff Report)

- 1. Street Crackseal Project Update
- 2. Project Updates (verbal)

C. Administration –

- 1. Afton Creek Preserve Incomplete Items and Completion of Development
- 2. 2025 Preliminary Budget Resolutions 2024-28 and 2024-29
- 3. Mulle Proposal for Partial Right-of-Way Vacation
- 4. Highland Sanitation 2025 Solid Waste Disposal Rates
- 5. Mt. Hope Road Repairs
- 6. Parks Committee Concept Plan for Town Square Park Basketball Court
- 7. Town Square Park Landscaping Plan-Cost for Mulch
- 8 Schedule Work Session(s)
- 9. Schedule Special Council Meeting for 2023 Audit Report

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

11. 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

12. 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.