



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, September 20th, 2022
7:00 P.M.

The September 20th, 2022 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/86860632179?pwd=eLN1cy9WQ0poc2NpZVJibEc2NVpsUT09>

The Meeting ID is: 868 6063 2179
The passcode is: 574453
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: 868 6063 2179

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 20, 2022 -**

5. APPROVAL OF MINUTES

- A. Minutes of the August 16, 2022 City Council Meeting-**
B. Minutes of the August 8, 2022 City Council Special Meeting
C. Minutest of the August 15, 2022 City Council Work Session

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. Donna Dielentheis- Constitution Week
- E. Susan Loomis Application to Serve on Natural Resources and Groundwater Committee
- F. Nicholas Livingston Application to Serve on Parks 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 – AUGUST - **Resolution 2022-42**

9. CITY COUNCIL BUSINESS

A. **Planning Commission Report** (Attached are the Draft PC Minutes)

- 1. Tim Rivas/Brown Trout LLC Minor Subdivision Application for Lot Line Rearrangements at 15901 Putnam Boulevard South, 2573 Stagecoach Trail, and the parcels with PID #s 15.028.20.14.0003 and 15.028.20.41.0014 – **Resolution 2022-43**
- 2. Thomas and Joalyce O'Connor Variance Application for a New House on the River Road Property with the Property ID numbers 22.028.20.44.0012 and 22.028.20.44.0013, Located Directly South of 3786 River Road – **Note: The applicant has requested that this matter be continued to the October 18, 2022 Council meeting, so the only action that will be taken at this time is to continue the matter to the October 18, 2022 Council meeting.**

3. **Groundwater Protection**

B. **Engineer Report** – Attached is the Monthly Engineer Report

- 1. Bridge Inspection
- 2. Project Updates (Verbal)

C. **Administration** –

- 1. 2021 Audit Report
- 2. 2023 Proposed Budget and Tax Levy
 - 2023 Proposed Budget – **Resolution 2022-44**
 - 2023 Proposed Tax Levies – **Resolution 2022-45**
 - Set Date for Budget and Tax Hearing
- 3. Afton Creek Preserve Incomplete Items
- 4. 2023 Highland Sanitation Fee Adjustments
- 5. Constitution Week Proclamation – **Resolution 2022-46**
- 6. Acquisition of Tax Forfeit Parcel with PID# 22.028.20.21.0010 – **Resolution 2022-47**
- 7. Appointment to the Natural Resources and Groundwater Committee – Susan Loomis
- 8. Appointment to the Parks Committee – Nicholas Livingston
- 9. Letter of Support for John Kaul's Application for Appointment to a Vacant Position on the Valley Branch Watershed District Board of Managers
- 10. Schedule Council 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 Knaak
- 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.