



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
FRIDAY, January 22, 2021
(Note Earlier Time) 6:00 P.M.

This meeting is a rescheduling of the January 19, 2021 regular City Council meeting, which was adjourned due to the publication of an incorrect Zoom meeting link in the meeting agenda.

Due to the Covid-19 Virus and the Governor's Executive Order, the January 22, 2021 City Council meeting will be held remotely using the Zoom video conference application.

To Join the Zoom Meeting

The Link is: <https://us02web.zoom.us/j/82492235076?pwd=ZUFxUUVpUEZiU2k2aUp3Z2t1blRyZz09>

The Meeting ID is: 824 9223 5076

The passcode is: 880022

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: 824 9223 5076

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 Special City Council Meeting of January 22, 2021 -

5. APPROVAL OF MINUTES

- A. Minutes of the December 15, 2020 City Council Meeting-
B. Minutes of the December 22, 2020 Special 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. Tom Niedzwiecki, 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 – NOVEMBER – **Resolution 2021-01**
- C. Extension of the Declaration of Local Emergency – **Resolution 2021-02**
- D. Designate Official Depository – **Resolution 2021-03**
- E. Designate Official Newspaper – **Resolution 2021-04**
- F. Designate the Official Signatories for Payroll and Checks – **Resolution 2021-05**
- G. Appointment of Election Judges – **Resolution 2021-06**
- H. 2021 Regular Meeting Schedule – **Resolution 2021-07**
- I. Renew 4M Joint Powers Agreement – **Resolution 2021-08**

9. CITY COUNCIL BUSINESS

A. Planning Commission Report

- 1. FOC Preliminary Plat Application for 63 Acres of Land With PID # 06.028.20.24.0004, Located in the Southeast Quadrant of Hudson Road and Manning Avenue – **Resolution 2021-09**
- 2. John and Kim Ziton Variance Application at 4102 River Road – **Resolution 2021-10**
- 3. Draft Ordinance Amendment Regarding Shared Driveways

B. Engineering Report – (Engineer Staff Report)

- 1. 2021 Pavement Improvement Project
- 2. 32nd Street Coring Proposal

C. Administration –

- 1. Highland Sanitation Pricing Increase Request for 2021
- 2. Designate the City Engineer – **Resolution 2021-11**
- 3. Designate the City Attorney – **Resolution 2021-12**
- 4. Annual Appointments **Resolution 2021-13**
- 5. 2021 RFP Processes for Contracted Services
- 6. Pay Equity Report
- 7. Zoning Enforcement Assistance Update
- 8. Schedule Work Session
- 9. Jay and Korina Osborne Application for Simple Subdivision at 3850 Oakgreen Avenue, 13804 40th Street, 13962 40th Street and 13580 40th Street – **Resolution 2021-14**

D. Committee Reports -

- 1. Public Works
- 2. Personnel
- 3. Parks
- 4. Heritage Preservation Commission / Design Review
- 5. Natural Resources and Groundwater
- 6. 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.