

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

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

APPROVED City Council Special Meeting Minutes
October 3, 2018
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
5:00 P.M.

1. **THE MEETING WAS CALLED TO ORDER** at 5:00 P.M. by Mayor Pro Tem Ross.
2. **ROLL CALL:** Council Members Nelson and Richter and Mayor Pro Tem Ross. **Quorum Present.**
Members Absent: Council member Palmquist and Mayor Bend.
- ALSO PRESENT:** City Administrator Ron Moorse, City Attorney Tom Radio
3. **APPROVAL OF AGENDA –**
Motion/Second: Richter/Nelson. To approve the meeting agenda as presented. Motion carried 3-0-0.

4. **CITY COUNCIL BUSINESS**

A. Closed Session Regarding Outstanding Special Assessment Appeals

Motion/Second: Nelson/Richter. To move into a closed session for the purpose of discussing outstanding assessment appeals. Motion carried 3-0-0.

Motion/Second: Richter/Nelson. To come out of closed session. Motion carried 3-0-0.

5. **ADJOURN –**

Motion/Second: Richter/Nelson. To adjourn the meeting at 5:53 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 _____