



## **SPECIAL COUNCIL MEETING AGENDA**

**Monday, October 12, 2020**

**At 6:45 p.m.**

**Note: Due to the Covid-19 virus safety precautions, this meeting will be held remotely, and because it is a closed session for confidential discussion of legal matters, the meeting will not be available to the public.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA – October 12, 2020 Special Council Meeting**
- 4. CITY COUNCIL BUSINESS**
  - A. Closed Session with the City Attorney Regarding Easement Condemnation Matters and Assessment Appeals**
- 5. ADJOURN**

City of Afton  
3033 St. Croix Trl, P.O. Box 219  
Afton, MN 55001

# Meeting Date October 12, 2020

## Council Action Memo

To: Mayor Palmquist and City Council Members

From: Ron Moorse, City Administrator

Date: October 8, 2020

Re: **Closed Session** with the City Attorney Regarding Easement Condemnation Matters and Assessment Appeals

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### Myhers Property Easement Condemnation and Assessment Appeal

A mediation session was held on Wednesday, October 7, in an effort to reach a settlement regarding the value of the easement acquired on the Myhers Property for the Downtown Project, as well as to reach a settlement on the Myhers' appeal of their assessment for the Downtown Project. A settlement was not reached during the mediation. The City Attorney would like to provide an update regarding the mediation session and a final offer made by the Myhers.

### Council Action Requested

Motion regarding a settlement regarding the value of an easement acquired on the Myhers Property for the Downtown Project, as well as the amount of the assessment on the Myhers' property for the Downtown Project.