



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, October 17, 2023
7:00 P.M.

The October 17, 2023 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/84309765016?pwd=NjFVTTBaV1lZZDQySFdENnRNU0xUUT09>

The Meeting ID is: 843 0976 5016

The passcode is: 182665

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: 843 0976 5016

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 October 17, 2023 -

5. APPROVAL OF MINUTES

- A. Minutes of the September 19, 2023 City Council Meeting-
B. Minutes of the September 11, 2023 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 – September, 2023 - **Resolution 2023-40**

9. CITY COUNCIL BUSINESS

A. Planning Commission

- 1. Andrea Setsvold Application for a Conditional Use Permit for a Roadside Sales Stand at 4433 Pateley Bridge Avenue South – **Resolution 2023-41**
- 2. Xcel Energy Conditional Use Permit to Replace an Existing Security Fence at the Property at 12511 Hudson Road South with PID# 06-028-20-21-0002 – **Resolution 2023-42**
- 3. David Herreid Variance Application for a Garage at 16530 Swede Hill Drive South and a Minor Subdivision and Variance for a Lot Line Rearrangement at 16530 Swede Hill Drive South and PID# 35.028.20.12.0003 – **Resolution 2023-43 and Resolution 2023-44**
- 4. Ordinance Amendments to Sections 12-405, 12-406, 12-703 and 12-704 Regarding the Preservation and Replacement of Shoreland Vegetation and Summary Ordinances– **Ordinance 09-2023 and 10-2023**
- 5. Ordinance Amendment to Section 12-194 Regarding Exterior Storage and Section 12-55 Regarding Definitions and Summary Ordinance – **Ordinance 11-2023**

B. Engineering Report – (Engineer Staff Report)

- 1. Introduction of Craig Alberg from WSB to Serve as City Engineer
- 2. Project Updates (to be provided verbally)

C. Administration –

- 1. Price Quote for Pumping Septic Tanks at Wastewater Treatment Facility
- 2. Price Quote for Annual Maintenance of Emergency Generators
- 3. Designate Polling Place for 2024 Elections – **Resolution 2023-45**
- 4. DNR Grant Application – **Resolution 2023-46**
- 5. Lower St. Croix Valley Fire Relief Association Pension Benefit Increase Request – **Resolution 2023-47**
- 6. Schedule Council Work Sessions

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 Radio
- 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.