



**CITY COUNCIL AGENDA  
AFTON CITY COUNCIL CHAMBERS  
3033 St. Croix Trail South  
TUESDAY, October 19, 2021  
7:00 P.M.**

**The October 19, 2021 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/84333045023?pwd=cXpUaW5CSkRyRW1zTUIGUTNBRjRuQT09>

**The Meeting ID is:** 843 3304 5023  
**The passcode is:** 026974  
**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 3304 5023

**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 19, 2021 -

**5. APPROVAL OF MINUTES**

- A. Minutes of the September 21, 2021 City Council Meeting-  
B. Minutes of the City Council Work Session of September 27, 2021-  
C. Minutes of the Special City Council Meeting of October 4, 2021-

**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. Parks Committee Applicants-
- C. City Accountant’s Budget Report –
- D. 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 - **Resolution 2021-62**

## **9. CITY COUNCIL BUSINESS**

### **A. Planning Commission Report**

- 1. Rise Conditional Use Permit Application for a Cooperative Warehousing Use and Vacation of Drainage and Utility Easement on Lots 4 and 5 of the New Afton Business Park at the Property with PID# 06.028.20.24.0004, located in the Southeast Quadrant of Hudson Road and Manning Avenue – **Resolution 2021-63**
- 2. Jan Woodfill Variance Application at 4242 River Rd. S. – **Resolution 2021-64**
- 3. Andrew Talbott Application for an Amendment to the Zoning Code to Allow a Farm Kitchen as an Accessory Use to a Farm at 13197 10<sup>th</sup> Street – **Ordinance 08-2021**
- 4. Floodplain Ordinance Amendment to Reflect the Approval of a Letter Of Map Revision by FEMA to Show the Area in the Old Village Adjacent to the Upgraded Levee as Being in a Lower Flood Risk Category – **Ordinance 09-2021**

### **B. Engineering Report** – (Engineer Staff Report)

- 1. 2021 Crack Fill Project
- 2. Project Updates (to be provided verbally)

### **C. Administration** –

- 1. Afton Creek Preserve Incomplete Items and Timelines – **Resolution 2021-68**
- 2. Solid Waste and Recycling Services RFP
- 3. Tax forfeit parcel 22.028.20.13.0010 Conveyance to City by Conditional Use Deed for Right-of-Way **Resolution 2021-65**
- 4. Expanded Planning Consultant Scope of Services and RFP Process
- 5. Fee Schedule Update – **Resolution 2021-66**
- 6. Ordinance Amendment Regarding Designation of Restricted Roadways – **Ordinance 10-2021**
- 7. Designation of Odell Avenue as a Restricted Roadway – **Resolution 2021-67**
- 8. Agriculture Preservation Committee
- 9. Storage Container for Salt-Sand
- 10. Codification of City Code
- 11. Parks Committee Appointments
- 12. Emergency Generator for City Hall
- 13. Sale of Flood Pump
- 14. Critter Crossing Update
- 15. Planning Commission Reappointments
- 16. Schedule Special Council Meeting

### **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.**