



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, November 17, 2020
7:00 P.M.

Due to the Covid-19 Virus and the Governor's Executive Order, the November 17, 2020 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/86200246319?pwd=MDlpNmYvY3FCdE8yd1NwdkVhRnUvdz09>

The Meeting ID is: 862 0024 6319

The Passcode is: 859173

To dial in, the call-in number is: +1 312 626 6799

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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 Regular City Council Meeting of November 17, 2020 -

5. APPROVAL OF MINUTES

- A. Minutes of the February 18, 2020 City Council Meeting-
- B. Minutes of the October 20, 2020 City Council Meeting-
- C. Minutes of the September 28, 2020 Special City Council Meeting-
- D. Minutes of the September 28, 2020 Council Work Session-
- E. Minutes of the November 5 Council Work Session-

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 – OCTOBER – **Resolution 2020-50**
- C. Extension of the Declaration of Local Emergency – **Resolution 2020-51**

9. CITY COUNCIL BUSINESS

A. Planning Commission Report

- 1. Pamela D. Neary Rev Trust application for a minor subdivision for a lot line rearrangement at 1033 Indian Trail Path – **Resolution 2020-52**
- 2. FOC Subdivision Sketch Plan for 63 Acres of Land With PID # 06.028.20.24.0004, Located in the Southeast Quadrant of Hudson Road and Manning Avenue
- 3. Concept Plan for Open Space Preservation Subdivision with Shared Driveways

B. Engineering Report – (Engineer Staff Report)

- 1. Proposal for Development of a Steamboat Park Master Plan
- 2. Payment Application No. 5 for Downtown Landscaping Improvements
- 3. FEMA Flood Certification Process Update
- 4. 2021 Road Improvement Projects
- 5. 2021 Engineering Services Rate Schedule

C. Administration –

- 1. Osborne Simple Subdivision – **Resolution 2020-53**
- 2. Highland Sanitation Fee Increase Request
- 3. Use of 5-Acre Parcel at the Wastewater Treatment Site and Conservation Easement
- 4. Preservation/Acquisition of Property at 14020 Valley Creek
- 5. Ordinance Amendment Regarding Screening of Accessory Buildings on Lakefront and Streamfront lots – **Ordinance 09-2020**
- 6. Ordinance Amendment to Add a Small Project Permit Requirement to Prevent Damage to City Streets by Private Contractors - **Ordinance 10-2020**
- 7. Emergency Operations Update
- 8. Schedule Work Session

D. Committee Reports -

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

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.