



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, November 21, 2023
7:00 P.M.

The November 21, 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/87971895774?pwd=T3RCdy9MOVIDQ2FzYmF4a1VOB29NZz09>

The Meeting ID is: 879 7189 5774

The passcode is: 848514

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)

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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 City Council Meeting of November 21, 2023 -

5. APPROVAL OF MINUTES

- A. Minutes of the October 17, 2023 City Council Meeting-
B. Minutes of the October 23, 2023 City Council Work Session-
C. Minutes of the October 30, 2023 City 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. 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 – October, 2023 - **Resolution 2023-48**

9. CITY COUNCIL BUSINESS

A. Planning Commission

- 1. Chris Erdman Application for a Variance at 12671 10th Street South – **Resolution 2023-49**
- 2. David Herreid Variance Application for a Garage at 16530 Swede Hill Drive South – **(This item is on the agenda only for continuation to the December 19, 2023 Council meeting. No other action will be taken.)**
- 3. David Herreid Minor Subdivision and Variance for a Lot Line Rearrangement at 16530 Swede Hill Drive South and PID# 35.028.20.12.0003 - **Update Only**
- 4. Updated and Recodified City Code - Update

B. Engineering Report – (Engineer Staff Report)

- 1. Project Updates (to be provided verbally)

C. Administration –

- 1. Contracted City Forester
- 2. City Staff Pay Adjustments
- 3. Code Enforcement Process
- 4. 2024 Meeting Schedule for Regular Council and Planning Commission Meetings – **Resolution 2023-51**
- 5. Adoption of the Washington County All-Hazard Mitigation Plan – **Resolution 2023-52**
- 6. Hiring the Firm of Eckberg Lammers as New Prosecution Attorney – **Resolution 2023-53**
- 7. Transition to New Prosecution Attorney – **Resolution 2023-54**
- 8. Afton House and Lumberyard Pub 2024 Liquor License Renewals
- 9. Purchase of Speed Trailer
- 10. Flashing Pedestrian Crosswalk Signs at Roundabout Intersection at Afton-Lakeland School – **Resolution 2023-55**
- 11. Schedule Work Session

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.