



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, December 15, 2020
7:00 P.M.

Due to the Covid-19 Virus and the Governor's Executive Order, the December 15, 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/86410822007?pwd=M1ppMFBzTlF3VnpWQmpXN1kxOURsdz09>

The Meeting ID is: 864 1082 2007

The passcode is: 125346

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 December 15, 2020 -

5. APPROVAL OF MINUTES

- A. Minutes of the November 17, 2020 City Council Meeting-
B. Minutes of the Thursday, November 12, 2020 Special City Council Meeting-
C. Minutes of the Friday, December 4, 2020 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. 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 – NOVEMBER – **Resolution 2020-53**
- C. Extension of the Declaration of Local Emergency – **Resolution 2020-54**

9. BUDGET AND TAX LEVY HEARING

- A. **2021 Proposed Budget and Tax Levy –**
 - **Resolution 2020-55 2021 Budget**
 - **Resolution 2020-56 2021 Tax Levy**

10. CITY COUNCIL BUSINESS

A. Planning Commission Report

1. Draft Ordinance Amendment Regarding Screening of Accessory Buildings on Lakefront and Streamfront Lots
2. Draft Ordinance Amendment Regarding an Open Space Preservation Subdivision with Shared Driveways

B. Engineering Report – (Engineer Staff Report)

1. FEMA Flood Certification Process - Levee Agreement Between the City and Washington County
2. FEMA Flood Certification Process - Afton Levee System Operations and Maintenance Plan
3. Afton Creek Preserve Construction update
4. 2021 Road Improvement Project Update

C. Administration –

1. Highland Sanitation Fee Increase Request
2. 14020 Valley Creek Trail Concept Plan, Public Engagement Plan and Financial Plan
3. CPL Grant Application for Restoration Activities for the City Property at 2318 St. Croix Trail
4. Conservation Easement on City Property Adjacent to the Wastewater Treatment System at 2318 St. Croix Trail
5. Afton House Liquor License Renewal for 2021
6. Get Connected Service Contract for Maintenance of the Security System at the Wastewater Treatment Site
7. 12631 15th Street Short Term Rental Violations
8. Zoning Enforcement Assistance
9. Emergency Operations Update
10. Elected Leaders Institute – League of Minnesota Cities
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

11. 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

12. 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.