



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, December 19, 2023
7:00 P.M.

The December 19, 2023 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

Council member Stan Ross will participate remotely via Zoom. He will participate from the following location:

11198 Vista Del Cielo,
Gold Canyon AZ, 85118

To Join the Zoom Meeting

The Link is:

<https://us02web.zoom.us/j/89968776121?pwd=TmpvNWhtYUNzMUc0e0N6Tlc2QlVPZz09>

The Meeting ID is: 899 6877 6121

The passcode is: 074907

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: 899 6877 6121

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 December 19, 2023 -

5. APPROVAL OF MINUTES

- A. Minutes of the November 21, 2023 City Council Meeting-
B. Minutes of the November 27, 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 – November, 2023 - **Resolution 2023-56**

9. 2024 BUDGET AND TAX LEVY HEARING

- A. 2024 Final Budget and Tax Levy
 - 2024 Final Budget – **Resolution 2023-57**
 - 2024 Final Tax Levies – **Resolution 2023-58**

10. PUBLIC HEARING REGARDING EXTENSION OF MORATORIUM REGARDING SALES, TESTING, MANUFACTURING AND DISTRIBUTION OF PRODUCTS CONTAINING THC

- A. Extension of Moratorium Regarding Sales, Testing, Manufacturing and Distribution of Products Containing THC - **Ordinance 12-2023**

11. CITY COUNCIL BUSINESS

- A. **Planning Commission (Due to the lack of a quorum, the December 4, 2023 meeting of the Planning Commission was not held, so there are no meeting minutes.)**
 - 1. Updated and Recodified City Code
 - 2. Ordinance Prohibiting the Use of Cannabis in Public Places and Spaces (see item 10.C.8 below)
- B. **Engineering Report** – (Engineer Staff Report)
 - 1. Geislinger and Sons Invoice for Repair, Regrading and Rip Rap for Erosion Control at the Inlet to the Storm Sewer Line to the Flood Pumps
 - 2. Project Updates (to be provided verbally)
 - 3. WSB 2024 Rate Schedule
- C. **Administration** –
 - 1. Appeal of Staff Determination Regarding a Request for a Waiver of the Moratorium on Short Term Home Rental License Applications for the Property at 13151 40th Street
 - 2. Renewal of Police Services Contract with the Washington County Sheriff's Department
 - 3. Earned Sick and Safe Leave Policy

4. Proposed Agreement with Korine Land of the Law Firm LeVander, Gillen & Miller, P.A. for Special Legal Services
5. Agreement with the Law Firm of Eckberg Lammers for Prosecution Services
6. Updated Agreements Related to Prosecution Services – **Resolution 2023-59**
7. Meadow Ridge Restoration Project Update
8. Ordinance Prohibiting the Use of Cannabis in Public Places and Spaces – **Ordinance 13-2023**
9. Ordinance Prohibiting Hauling and Disposal of Snow Onto Land in Afton – **Ordinance 14-2023**
10. 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

12. 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

13. 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.