



**CITY COUNCIL AGENDA  
AFTON CITY COUNCIL CHAMBERS  
3033 St. Croix Trail South  
TUESDAY, December 20<sup>th</sup>, 2022  
7:00 P.M.**

The December 20<sup>th</sup>, 2022 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 from the following location:

**560 King Street  
Charleston, South Carolina, 29403**

**To Join the Zoom Meeting  
The Link is:**

<https://us02web.zoom.us/j/81267939792?pwd=RE00SUIHT2gxWnk4RThBcGt5cWZKQT09>

**The Meeting ID is:** 812 6793 9792

**The passcode is:** 428749

**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:** 812 6793 9792

**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 20, 2022 -

**5. APPROVAL OF MINUTES**

- A. Minutes of the October, 18, 2022 City Council Meeting-  
B. Minutes of the November 7, 2022 City Council Special Meeting-  
C. Minutes of the November 15, 2022 City Council Meeting-  
D. Minutes of the November 30, 2022 City Council Special Meeting-

## 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 –
- D. Cody Kaye Application to Serve on the Natural Resources and Groundwater Committee

## 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 2022-60**

## 9. 2023 PROPOSED BUDGET AND TAX LEVY HEARING

- A. 2023 Proposed Budget and Tax Levy  
2023 Budget – **Resolution 2022-61**  
2023 Tax Levies – **Resolution 2022-62**

## 10. CITY COUNCIL BUSINESS

### A. Planning Commission Report

1. Draft Comprehensive Plan Amendment to Allow Two Dwelling Units, Rather Than the Currently Allowed One Dwelling Unit, in Commercial Buildings in the VHS-C Zone – **Resolution 2022-63.**
2. Amendment to the Solar Energy System Ordinance Regarding the Maximum Size of a Ground-mounted Residential Solar Array – **Ordinance 04-2022**
3. Groundwater Protection

### B. Engineer Report – Attached is the Monthly Engineer Report

1. Project Updates (verbal)
2. 2023 WSB Rate Schedule

### C. Administration –

1. Accept Site Improvements for St. Joseph Pines Subdivision
2. Accept Site Improvements for Afton Business Park Subdivision
3. Ziton Retaining Wall at 4102 River Road
4. Stillwater Area Hockey Association MN Lawful Gambling Premises Permit Application at 3291 St. Croix Trail South, Current Restaurant – **Resolution 2022- 64**
5. Designation of Majestic Pines Trail as a Restricted Road – **Resolution 2022-65**
6. Afton Creek Preserve Incomplete Items
7. City Hall Security System Upgrade

8. THC Moratorium – **Ordinance 05-2022**

9. Schedule Council 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

**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 Tom Radio
- 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.**