



**CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, December 21, 2021
7:00 P.M.**

The December 21, 2021 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

This meeting is being posted as a Special Council Meeting because Council members Stan Ross and Annie Perkins will be participating remotely from the following locations:

**Stan Ross:
11198 Vista Del Cielo
Gold Canyon, Az. 85118**

**Annie Perkins:
1417 Newton Ave.
Batavia, IL
60510-3581**

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

<https://us02web.zoom.us/j/86553374921?pwd=bXlZaG9uRmcrN2Flbno5VmN5Y2dpZz09>

The Meeting ID is: 865 5337 4921

The passcode is: 712954

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: 865 5337 4921

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 21, 2021 -

5. APPROVAL OF MINUTES

- A. Minutes of the November 16, 2021 City Council Meeting-
B. Minutes of the City Council Work Session of December 6, 2021-

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 - **Resolution 2021-70**

9. 2022 PROPOSED BUDGET AND TAX LEVY HEARING

- A. 2022 Proposed Budget and Tax Levy
2022 Budget – **Resolution 2021-71**
2022 Tax Levies – **Resolution 2021-72**

10. CITY COUNCIL BUSINESS

A. Planning Commission

- 1. Keith and Mary Morris application for a minor subdivision for a lot line rearrangement
Resolution 2021-73

B. Engineering Report – (Engineer Staff Report)

- 1. Speed Limits (Please see also action items 10.C.6 and 10.C.8)
- 2. 2022 Engineering Services Rate Schedule
- 3. Project Updates (to be provided verbally)

C. Administration –

- 1. Request by the Owners of the 78 Acre Parcel on 40th Street ¼ Mile East of Neal Avenue, with PID# 29.028.20.24.0001, for Termination of Metropolitan Agriculture Preserve by Majority Vote of the Authority - **Resolution 2021-74**
- 2. Jed Housker Resignation from Parks Committee and Request for Reinstatement in June of 2022
- 3. Downtown Street Lights Dimming System
- 4. Replacement of City Office Servers and Back-up System
- 5. City Hall Pollinator Project Revision
- 6. Putnam Boulevard Speed Limit and “No ATVs” Sign – **Resolution 2021-75**
- 7. Fee Schedule Update Correction – **Resolution 2021-76**
- 8. 60th Street Speed Limits – **Resolution 2021-77**
- 9. Schedule Work Sessions

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 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.