

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

**PROCEEDINGS OF THE AFTON CITY COUNCIL
CITY OF AFTON
WASHINGTON COUNTY, MINNESOTA**

**APPROVED City Council Work Session Minutes
February 11, 2019
5:00 P.M.**

1. **THE MEETING WAS CALLED TO ORDER** at 5:00 P.M. by Mayor Palmquist.

2. **ROLL CALL:** Council Members Nelson, Ross, Wroblewski and Perkins and Mayor Palmquist. **Quorum Present.**

ALSO PRESENT: City Administrator Ron Moore, City Engineers Nick Guilliams and Todd Hubmer

3. **APPROVAL OF AGENDA**

Motion/Second: Nelson/Wroblewski. Motion carried 5-0-0.

4. **CITY COUNCIL BUSINESS**

A. River Road Sanitary Sewer System

The Council discussed with the City Engineer the need to replace the sanitary sewer lines on River Road and how the decision to exclude the replacement of these sewer lines from the downtown project was made. The Council also discussed options and costs to replace the River Road sewer lines.

Todd Hubmer provided a Downtown Project financial update, including the financing needed to repay the temporary bonds that were used to provide cash flow for the Downtown Project. The Council discussed whether the bond issue necessary to repay the temporary bonds should be increased by \$350,000 to fund the replacement of the River Road sewer lines.

B. Thorn Butler Drainage Concerns at 15945 35th Street

Nick Guilliams, City Engineer, outlined the drainage concerns and solutions for the property at 15945 35th Street. Due to time constraints further consideration of this item was continued to the February 19 Council meeting.

C. Options for the Use of the House on the Wastewater Treatment Site

Moore outlined options for the use of the house on the wastewater treatment site and updated the Council on discussions with Mr. Gehrke regarding his interest in the house, as well as discussions with the Belwin Conservancy regarding their interest in the house. Moore reported that Mr. Gehke was interested and that Belwin was not interested.

D. Goal Setting

Moore outlined options for a goal setting process.

5. **ADJOURN –**

Motion/Second: Wroblewski/Nelson. To adjourn the meeting at 6:20 p.m. Motion carried 5-0-0.

Respectfully submitted by:

Ronald J. Moore, City Administrator

Approved by Council (on March 19, 2019 as (check one): Presented: Amended:

Signed by Mayor Bill Palmquist _____ Date _____