



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, May 18, 2021
7:00 P.M.

Due to the Covid-19 Virus and the Governor's Executive Order, the May 18, 2021 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/89718885720?pwd=UWY1bWNWcllLaUhGMzdsejBtRW1XZz09>

The Meeting ID is: 897 1888 5720
The passcode is: 847918
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: 897 1888 5720

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 May 18, 2021 -**

5. APPROVAL OF MINUTES

- A. Minutes of the April 20, 2021 City Council Meeting-**
B. Minutes of the City Council Work Session of April 7, 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. 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 – MARCH - **Resolution 2021-36**
- C. Extension of the Declaration of Local Emergency – **Resolution 2021-37**

9. CITY COUNCIL BUSINESS

A. Planning Commission Report

- 1. Jane and Carol Fritsche and Sotera Tschetter minor subdivision application at the property with PID# 08.028.20.43.0001, and the property at 13681 15th Street – **Resolution 2021-38**
- 2. Ordinance Amendment Regarding Buffer Yards in the Industrial Zones – **Ordinance 03-2021**

B. Engineering Report – (Engineer Staff Report)

- 1. Project Updates (to be provided verbally)

C. Administration –

- 1. Afton Creek Preserve Letter of Credit Reduction
- 2. 2020 Audit Report
- 3. Highland Sanitation Contract Extension
- 4. Purchase of Speed Trailer from Traffic Calm

D. Committee Reports -

- 1. Public Works
- 2. Personnel
- 3. Parks
- 4. Heritage Preservation Commission / Design Review
- 5. Natural Resources and Groundwater
- 6. Police Services Liaisons

10. 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

11. 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.