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

APPROVED City Council Special Meeting Minutes
May 2, 2018
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
7:00 P.M.

1. THE MEETING WAS CALLED TO ORDER at 7:00 P.M. by Mayor Bend.

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

ALSO PRESENT: City Administrator Ron Moorse, Public Works Supervisor Ken Johnson and City Attorney Fritz Knaak.

4. CITY COUNCIL BUSINESS

A. Mark Vierling proposal for retainer agreement for the drafting of the development agreement for the Afton Creek Preserve Development.

The Council discussed a proposal from attorney Mark Vierling for drafting a development agreement for the Afton Creek Preserve development. Several Council members were interested in whether City Attorney Knaak would be interested in drafting a development agreement. City Attorney Knaak indicated he has experience drafting development agreements and would be interested in providing a proposal. The Council directed staff to place the development agreement proposal on the May 15 Council meeting agenda.

Motion/Second: Palmquist/Ross. To table action regarding the development agreement proposal to the May 15, 2018 Council meeting. Motion carried 5-0-0.

B. City Dock Repairs .

Public Works Supervisor Ken Johnson explained that two of the city docks are being twisted by wind and wave action, which could cause substantial damage if not remedied. He has been working with Gordy Jarvis and a contractor to develop a plan for reinforcing and stabilizing the docks to prevent the twisting. He described the plan and the cost. There was discussion regarding whether these were maintenance items or capital items.

Motion/Second: Palmquist/Ross. To approve the dock repairs at a cost of \$5,100. Motion carried 5-0-0.

5. ADJOURN –

Motion/Second: Bend/Palmquist. To adjourn the meeting at 7:40 p.m. Motion carried 5-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

Approved by Council on July 17, 2018 as (check one): Presented: X Amended: _____

Signed by Mayor Richard Bend _____ Date _____