



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, July 20, 2021
7:00 P.M.

The July 20, 2021 City Council meeting will be held both in-person and remotely using the Zoom video conference application.

To Join the Zoom Meeting

The Link is:

<https://us02web.zoom.us/j/89138149551?pwd=ajlpcmVMWmdYQnVQMIZTcDdUcTJLUT09>

The Meeting ID is: 891 3814 9551

The passcode is: 190111

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: 891 3814 9551

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 July 20, 2021 -

5. APPROVAL OF MINUTES

- A. Minutes of the June 15, 2021 City Council Meeting-
- B. Minutes of the Special City Council Meeting of May 10, 2021-
- C. Minutes of the City Council Work Session of May 10, 2021-
- D. Minutes of the City Council Work Session of June 30, 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 – JUNE - **Resolution 2021-46**

9. CITY COUNCIL BUSINESS

A. Planning Commission Report (Including minutes of the June 28, 2021 Planning Commission meeting)

- 1. Impact Power Solutions Conditional Use Permit for a Solar Farm on the eastern portion of lot 6 of the new Afton Business Park subdivision at the property with PID# 06.028.20.24.0004, located in the southeast quadrant of Manning Avenue and Hudson Road – **Resolution 2021-42**
- 2. Blasko Variance Application – **Resolution 2021-47**
- 3. Ordinance Amendment Defining Cooperative Commercial Warehousing as an Allowed Type of Warehousing – **Ordinance 04-2021**

B. Engineering Report – (Engineer Staff Report)

- 1. Pay Voucher #2 for 2021 Pavement Improvement Project
- 2. Project Updates (to be provided verbally)

C. Administration –

- 1. Afton Creek Preserve Incomplete Items and Timelines
- 2. Rick and Joan Meierotto Donation
- 3. Ordinance Amendment to Prohibit Trapping in the VHS District – **Ordinance 05-2021**
- 4. Ordinance Amendment to Add a Commercial Tree Service Licensing Requirement – **Ordinance 06-2021**
- 5. Cody Kaye Application for a Zoning Code Amendment Regarding Viticultural (Vineyard) Areas and Farm Wineries
- 6. American Rescue Plan (ARP) Funding Resolution – **Resolution 2021-48**
- 7. Excess Liability Waiver Form

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.