



CITY COUNCIL AGENDA
AFTON CITY COUNCIL CHAMBERS
3033 St. Croix Trail South
TUESDAY, July 21, 2020
7:00 P.M.

Due to the Covid-19 Virus and the Governor's Executive Order, the April 21, 2020 City Council meeting will be held remotely using the Zoom video conference application.

The Link to Join the Zoom Meeting is: <https://us02web.zoom.us/j/86323318488>

The call-in number is: +1 312 626 6799

The meeting code is: 863 2331 8488

One tap mobile

+13017158592,,86323318488# US (Germantown)

+13126266799,,86323318488# US (Chicago)

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 Regular City Council Meeting of July 21, 2020 -

5. APPROVAL OF MINUTES

- A. Minutes of the June 16, 2020 City Council Meeting-
- B. Minutes of the June 3, 2020 City Council Work Session-
- C. Minutes of the June 10, 2020 City Council Work Session-

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 – JUNE – **Resolution 2020-37**
- C. Extension of the Declaration of Local Emergency – **Resolution 2020-38**

9. CITY COUNCIL BUSINESS

A. Planning Commission Report – (PC Chair Report & Draft PC Minutes)

- 1. John and Beth Sevenich Minor Subdivision Application at 10 Coulee Ridge Road – **Resolution 2020-39**
- 2. Ordinance Amendment Regarding the Discharge of Firearms and Public Nuisance Noises – **Ordinance 05-2020**
- 3. Ordinance Amendment Regarding Barbed Wire Fencing – **Ordinance 06-2020**

B. Engineering Report – (Engineer Staff Report)

- 1. Pay Voucher No. 2 from Geislinger and Sons, Inc. for the River Road Sanitary Sewer Project
- 2. 2020 Crackfill Project Price Quotes
- 3. Pay Voucher No. 23-Final from Geislinger and Sons, Inc. for the Downtown Village Improvement Project

C. Administration –

- 1. 30th Street Improvement Project
- 2. Afton Creek Preserve Construction Update
- 3. Lake Edith Clear Cutting at 1073 Indian Trail Path Update
- 4. CarlsonSV Accounting Services Proposal
- 5. Speed Limit Reduction on 50th Street East of County Road 21 – **Resolution 2020-40**
- 6. Residents Volunteer to Maintain the County Road 21 Medians
- 7. Operations Update
- 8. Schedule Work Sessions
- 9. Gary Maas Settlement Agreement

D. Committee Reports -

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

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.