



**CITY COUNCIL AGENDA  
AFTON CITY COUNCIL CHAMBERS  
3033 St. Croix Trail South  
TUESDAY, August 17, 2021  
7:00 P.M.**

**The August 17, 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/84632146978?pwd=a2FWczdWcGN6RDBzQW10L0ZDM1NNUT09>

**The Meeting ID is:** 846 3214 6978  
**The passcode is:** 958187  
**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:** 846 3214 6978

**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 August 17, 2021 -**

**5. APPROVAL OF MINUTES**

- A. Minutes of the July 20, 2021 City Council Meeting-**  
**B. Minutes of the City Council Work Session of July 12, 2021-**  
**C. Minutes of the Special City Council Meeting of July 26, 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 – JULY - **Resolution 2021-49**

## **9. PUBLIC HEARING**

- A. Vacation of Portion of Utility Easement at 5918 Oakridge Trail –**Resolution 2021-55**

## **10. CITY COUNCIL BUSINESS**

### **A. Planning Commission Report** (Including Planning Commission Meeting Minutes)

- 1. Gary and Loiry Anderson Minor Subdivision Application at 623 Neal Avenue and the Adjacent Parcel with PID# 05.028.20.32.0011 – **Resolution 2021-50**
- 2. Jay and Korina Osborn Minor Subdivision Application at 14441 30<sup>th</sup> Street – **Resolution 2021-51**
- 3. Krista and Dan Dorgan Conditional Use Permit and Variance Application at 3185 St. Croix Trail –  
**Variance: Resolution 2021-52**  
**Conditional Use Permit: Resolution 2021-53**
- 4. Cody Kaye Application for a Zoning Code Amendment Regarding Vitacultural Areas - **Ordinance 07-2021**

### **B. Engineering Report** – (Engineer Staff Report)

- 1. 2021 Pavement Improvement Project Final Pay Voucher
- 2. 2021 Crack Fill Project
- 3. Project Updates (to be provided verbally)

### **C. Administration** –

- 1. Afton Creek Preserve Incomplete Items and Timelines
- 2. Afton Creek Preserve Request to Release the Separate Letter of Credit for the 60<sup>th</sup> Street Paving Project
- 3. Reconsideration of the 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 2021-54**
- 4. Improve Path from Levee to Steamboat Park
- 5. Tax Forfeited Parcel with PID# 22.028.20.13.0010
- 6. Yellow Ribbon Temporary Sign Request
- 7. Applications to Serve on the Ag Preservation Committee
- 8. Appointment to Parks Committee
- 9. Schedule Work Sessions
- 10. Schedule Special Council Meeting to Approve the RFP Materials for Solid Waste and Recycling Services

### **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

## **11. 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

## **12. 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.**