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

**APPROVED City Council Work Session Minutes
August 20, 2019
6:00 P.M.**

1. THE MEETING WAS CALLED TO ORDER at 6:00 P.M. by Mayor Palmquist.

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

ALSO PRESENT: City Administrator Ron Moore and Public Works Supervisor Ken Johnson

3. APPROVAL OF AGENDA

Motion/Second: Ross/Wroblewski. To approve the agenda. Motion carried 5-0-0.

4. CITY COUNCIL BUSINESS

A. City Docks Rehabilitation Proposals

Moore explained that the support structure of the City Docks has deteriorated over time and is not able to adequately support the docks. Ken Johnson, Public Works Supervisor, has been working with the original fabricator and installer of the docks, MEECO, and the general managers of both Windmill Marina and Afton Marina, to obtain advice regarding how best to address the deficiencies. Based on this process, it was determined the best long term solution was to replace the existing support structure with a new support structure with heavier gauge steel and to add corner walks at the corners where the docks are connected to the support structure. The installation of the new support structure would occur in the winter, so that the support structure can be supported by the ice while it is connected to the docks.

Moore also explained that Meeco has provided a price quote for the fabrication of the new support structure and all necessary hardware, and technical assistance regarding the installation of the support structure. Windmill Marina and Afton Marina have each provided price quotes for the installation of the new support structure.

Representatives of both Afton Marina and Windmill Marina presented their proposals and answered questions from the Council, to assist the Council in selecting one of the proposals at its regular meeting of August 20, 2019.

5. ADJOURN –

Motion/Second: Wroblewski/ Ross. To adjourn the meeting at 6:40 p.m. Motion carried 5-0-0.

Respectfully submitted by:

Ronald J. Moore, City Administrator

Approved by Council on September 17, 2019 as (check one): Presented: X Amended: _____

Signed by Mayor Bill Palmquist _____ Date _____