

**MINUTES**  
**ANNANDALE CITY COUNCIL**  
**August 13, 2023**

**CALL TO ORDER/ROLL CALL:** The City Council of Annandale, Minnesota met for a regular meeting on August 13, 2023 at 6:30 p.m. at the City Hall Council Chambers. Mayor Jonas called the meeting to order at 6:30 p.m.

City Council Present: Jonas, Wuollet, Honsey, Grundy, Czycalla. City Council members absent: None. Also, present were Administrator Hinnenkamp, Public Works Director Joe Haller, Assistant City Engineer Nick Peterson, members of the public and the Annandale Advocate.

**SET AGENDA:** The following items were added to the agenda: Purchase of Easement to New Business Items G. A motion was made by Czycalla and seconded by Honsey to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

**MINUTES:** A motion was made by Honsey and seconded by Czycalla to approve the minutes from June 16, 2023, June 25, 2023, July 10, 2023, July 25, 2023, July 31, 2023.

**VISITORS:**

**Coalition of Greater MN Cities-** Darrin Lee with CGMC provided an update to Council.

**Improvement Club-** Uplighting Project- Judy Gay with Annandale Improvement Club presented a request to allow the Improvement Club to install lights on city properties downtown. The locations included Clock Tower Park, City Hall, Library and the gardens in front of 20 Cedar Street. A motion was made by Wuollet and seconded by Honsey to approve the proposal as requested.

**Downtown Committee- Clock Tower Park Christmas Tree-** Hinnenkamp presented the proposal from the Downtown Committee of the chamber to purchase a lighted tree for Clock Tower Park. The City's contribution would be approximately \$500. A motion was made by Grundy and seconded by Czycalla to approve the purchase as requested.

**Eagle Scout Projects-**

- a. Jayden Perowitz presented his project of the ADA swing at the Municipal Park. A motion was made by Czycalla and seconded by Wuollet to approve the project contingent upon Joe approving location.
- b. Cody Sneller presented his project of an archery range. A motion was made by Honsey and seconded by Grundy to approve the project as presented.
- c. Bryce Sneller presented his project to construct a roof for the dugouts at the Municipal Park ball field. A motion was made by Wuollet and seconded by Honsey to approve as presented.

**PUBLIC HEARINGS: NONE**

**OPEN FORUM: NONE**

## **CONSENT AGENDA:**

Council removed item J from Consent. A motion was made by Czycalla and seconded by Honsey, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Employment Anniversaries
- D. Approve Pay Estimates
- E. Amend Resolution Approving Interfund Loan
- F. Approve Sale of Bobcat
- G. Approve Resignation Fire Fighter Walker Suchy
- H. Approve Resolution 23-44 and 23-45 Authorizing Sale
- I. Approve Extension of Final Plat Recording- Willows of Annandale
- ~~J. Review Concept Plan for Apartment Project- Bruggemann~~

## **REMOVED CONSENT ITEMS:**

- J. Review Concept Plan for Apartment Project- Bruggemann- Hinnenkamp presented the application and the staff report that outlined the standards for the project. Council expressed desire for Ash Street to be connected in conjunction with the project per the Comprehensive Plan. The council offered no additional comments on the application, but expressed support for the project as outlined in the staff report. A motion was made by Honsey and seconded by Wuollet to approve the concept as presented.

## **UNFINISHED BUSINESS: NONE**

## **NEW BUSINESS:**

**Request from Rachel Development -** Developer Paul Robinson presented his request to waive fees related to oversizing of infrastructure. A motion as made by Czycalla and seconded by Wuollet to credit \$27,900 towards the proposed assessment and to direct staff to review the additional cost related to the depth.

**Ordinance 408 Regulating Use of Cannabis Products-** Council reviewed the proposed ordinance. A motion was made by Jonas and seconded by Honsey to adopt Ordinance 408 as presented. Council heard from Andy Frei who spoke representing Best Buds of Annandale. They are interested in working with the City to provide sales of Cannabis products.

**Authorizing Plans and Specifications for Pickle Ball Courts-** A motion was made by Czycalla and seconded by Wuollet to authorize the Plans and Specifications for the Pickle Ball Courts.

**Resolution 23-46 Authorizing Engineering Report for Highland/Brown Improvement-** A motion was made by Wuollet and seconded by Czycalla Approving Resolution Authorizing Engineering Report for Highland/Brown Improvement. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-46 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

**Discuss Grant Amendment to SCDP-** A motion was made by Grundy and seconded by Honesy to approve the Grant Amendment to SCDP as presented.

**Reschedule October Meeting-** A motion was made by Wuollet and seconded by Czycalla to reschedule October meting to October 2, 2023.

**Easement at City Hall Square-** Hinnenkamp presented the easement granted by H&E Ventures for a public easement over the parking areas privately owned in City Hall square parking lot. A motion was made by Czycalla and seconded by Honsey to approve the proposal as presented.

**MAYOR/COUNCIL REPORTS: NONE**

**ADJOURNMENT:**

Moved by Honsey and seconded by Wuollet to adjourn. The meeting was adjourned at 9:03pm

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Shelly Jonas, Mayor

ATTEST:

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Kelly Hinnenkamp, City Administrator