

**MINUTES**  
**ANNANDALE CITY COUNCIL**  
**September 11, 2023**

**CALL TO ORDER/ROLL CALL:** The City Council of Annandale, Minnesota met for a regular meeting on September 11, 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, Fire Chief Townsend, Police Chief Standafer, Caden Schwarzkopf and the Annandale Advocate.

**SET AGENDA:** The following items were added to the agenda: Item D under New Business, Manhole Repairs, Item E under New Business Purchase of Argo. Hinnenkamp noted Item G under Consent was removed from the agenda. A motion was made by Wuollet and seconded by Honsey to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

**MINUTES:** Hinnenkamp presented an amendment to the August 14, 2023 minutes to clarify the language of the Removed Consent Item J- Concept Plan for Apartment Project. Grundy requested an amendment for the August 14, 2023 minutes that the approval of the Up Lighting Project was contingent upon Joe's review of the electrical. A motion was made by Czycalla and seconded by Honsey to approve the minutes from August 14, 2023 and September 1, 2023.

**VISITORS:**

**Greg Roth- Insurance Agent-** Roth presented the Insurance renewal for the City's Comprehensive and Liability Insurance policy. After reviewing the information, A motion was made by Czycalla and seconded by Wuollet to approve the renewal with increasing the City's deductible to \$5000 and to not include coverage for the property owned at 20 Oak Avenue S. A motion was also made by Grundy and seconded by Czycalla to not waive the tort liability limits.

**PUBLIC HEARINGS: NONE**

**OPEN FORUM:**

Resident Marjorie Cash inquired about the project proposed by Bruggemann near the Pintail Ponds development. Cash questioned the need for the rezoning and the extension of the road. Staff informed Cash that when this application is submitted for review with the Planning Commission she would be informed.

**CONSENT AGENDA:**

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 Special Events
- D. Approve Appointment of Fire Fighter
- E. Approve St. Ignatius Lawful Gambling Application/Temp Liquor License

- F. Approve Resolution 23-47 Declaring Costs to be Assessed for Hemlock Improvements, 23-48 Declaring Costs to be Assessed Lake John Utility Extension and Resolutions 23-49 Calling Hearing on Proposed Assessments for Delinquent Accounts, 23-50 Calling a Hearing on the Proposed Assessments for Hemlock Improvements and 23-51 Calling Public Hearing0 Lake John Utility Extension.
- ~~G. Approve Pay Applications~~
- H. Approve Resolution 23-52 and 23-53 Approving CUP and Site Plan- Bronder
- I. Approve Resolution 23-54 Accepting Donations

#### **REMOVED CONSENT ITEMS:**

#### **UNFINISHED BUSINESS:**

Request for Rachel Development- Council reviewed the updated information presented by the City Engineer. A motion was made by Grundy and seconded by Czycalla to take no action on the matter.

#### **NEW BUSINESS:**

**Ordinance Regulating Cannabis-** Council reviewed the proposed ordinance. This item was tabled to the October 2<sup>nd</sup> meeting.

**Resolution 23-55 Approving Preliminary Levy, Resolution 23-56 Abating Tax Levy and Calling TNT Hearing-** Mayor Jonas requested that this item is tabled and a special meeting is called for September 27, 2023 at 8:30am.

**Controlled Burn- St. Johns Parsonage-** Chief Townsend informed the Council of the proposed burn for 9/30 with 10/1 as the backup day.

**Manhole Repairs-** Haller informed the Council of the required Manhole repairs to be completed on Pleasant Ave N in the amount of \$5503. A motion was made by Wuollet and seconded by Grundy to approve the quote from Hiperline in the amount of \$5503 to complete the manhole repairs.

**Argo Purchase-** A motion was made by Honsey and seconded by Czycalla to purchase an Argo from the Fire Department using Lawful Gambling Funds in the amount of \$41,300.65. The motion was approved on a 4-0-1 vote with Jonas abstaining.

#### **MAYOR/COUNCIL REPORTS: NONE**

#### **ADJOURNMENT:**

Moved by Czycalla and seconded by Honsey to adjourn. The meeting was adjourned at 7:41pm

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Shelly Jonas, Mayor

ATTEST:

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Kelly Hinnenkamp, City Administrator