

MINUTES
ANNANDALE CITY COUNCIL
May 9, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on May 9, 2022 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, Honsey, Wuollet, Czycalla, Grundy. City Council members absent: None. Also, present were Administrator Hinnenkamp, Nate Sparks, Jared Voge, Joe Haller, Chief Standafer, Jay Roos via Zoom, Chrystal and Dan Fisher, Tina Dietrich, members of the public and the Annandale Advocate.

SET AGENDA: Staff requested the following additions: Item G under New Business, Appointment of Reserve Officer, and Item H under New Business, Discuss Purchase of Property at 74 Oak Ave N. A motion was made by Czycalla and seconded by Honsey to adopt the agenda. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

RECOGNITIONS-

Chief Standafer presented a plaque to Mitch Flemming in recognition of his retirement with the City.

Mayor Jonas and Assistant Fire Chief Kris Townsend presented a plaque to Gary Grindle in recognition of retirement from the Annandale Fire Department.

MINUTES: A motion was made by Grundy and seconded by Wuollet, to approve the minutes of the April 11, 2022 meeting and April 11, 2022 Board of Review Minutes.

VISITORS:

Annandale Farmer's Market- An update was provided to Council in writing on the 2022 Farmer's Market.

Tina Deitrich, Candidate for County Commissioner- Deitrich introduced herself to Council and discussed her candidacy for Wright County Commissioner.

PUBLIC HEARINGS:

Well Head Protection Plan- Mayor Jonas opened the public hearing at 6:43pm. After hearing no input from the public, Mayor Jonas closed the public hearing at 6:44pm. A motion was made by Czycalla and seconded by Wuollet to approve Resolution 22-22 Approving Wellhead Protection Plan Part 2. ROLL CALL: Ayes: Jonas, Honsey, Wuollet, Grundy, Czycalla. Nays: None. Absent: None. Abstain: None. Resolution 22-22 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

OPEN FORUM: NONE

CONSENT AGENDA:

A motion was made by Wuollet and seconded by Honsey, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Employment Anniversaries
- D. Resolution 22-23 Declaring Intent to Include Property in TIF District
- E. Resolution 22-24 Approving Zoning Ordinance Amendment- Roof Amendment
- F. MN Lawful Gambling Application- South Haven Sportsmen Club (Boy Scouts 4th Bingo)
- G. Resolution 22-25 Approving Revised Cemetery Plat
- H. Special Events

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Zoning Appeal- Fischer- Applicant Chrystal and Dan Fisher presented their appeal of the determination made by City staff that their proposed non-profit use is not permitted in the Downtown District. Hinnenkamp shared the determination decision that was made and it was included in the packet. Jonas asked for more clarification on why the applicant felt they weren't institutional use. Fisher asked the Council what definition they are using to determine its institutional. Hinnenkamp provided an explanation of the C-1 districts and how the determination was made that the proposed use was institutional. Chrystal questioned why staff determined the use would be allowed in the I-1, but not in the C-1. Consulting Planner Nate Sparks provided an explanation as to how staff evaluates permitted uses.

Chrystal expressed frustration that the City did not disclose to her that the City was interested in purchasing the property until after they spent time looking at the property. Hinnenkamp explained that the Council did not decide to consider this purchase until April 26th and that she contact Fisher on the same day. Chrystal explained other centers are considered social services. Czycalla asked the applicants what they planned to do with the building to make is useable. Dan explained they planned to gut the inside, put up new walls, new HVAC, new electrical, new plumbing.

They told the Council they felt their business would be beneficial to Downtown and a great location for her families that are using her facility. Grundy asked if they were just providing parenting classes if they would be allowed. Hinnenkamp said that wasn't discussed and that staff would need to review that information. Hinnenkamp reviewed how this center could fit with other districts. Staff would recommend an amendment in the C-2 or C-3 which they felt was consistent with what they

saw in other communities. Grundy stated that if they move forward with another project to have a clear business plan. A motion was made by Czcycalla and seconded by Honsey to deny the appeal.

Resolution Approving CUP and Variance- Jonas- A motion was made by Czcycalla and seconded by Grundy to approve Resolution 22-26 Approving the CUP and Variance as presented to allow the construction of a garage at 320 Lake Drive East. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czcycalla. Nays: None. Absent: None. Abstain: Jonas. Resolution 22-26 adopted on a 4-aye, 0-nay, 0-absent, 1-abstain vote.

Concept Plan- Gary Stang- The Council reviewed the Concept Plan presented by Gary Stang. There was no comments provided in addition to the staff comments presented with the application.

Triplett Farms 4th Addition- Developer Jay Roos presented the Final Plat. A motion was made by Czcycalla and seconded by Wuollet to approve Resolution 22-27. ROLL CALL: Ayes: Jonas, Honsey, Wuollet, Grundy, Czcycalla. Nays: None. Absent: None. Abstain: None. Resolution 22-27 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

A motion was made by Wuollet and seconded by Honsey to approve Ordinance 393 Renaming the Irwin Avenue to Irwin Drive West.

Ross requested the Council allow them to provide a Performance Bond in lieu of a Letter of Credit. Jared Voge stated that was allowed and suggested staff and the City Attorney could consider this as part of the agreement if desired by the Council. A motion was made by Honsey and seconded by Wuollet to allow a Performance Bond with staff and the City Attorney reviewing and approving.

Joint Resolution 22-28 Approving an OAA with Corinna Township- Hinnenkamp presented the agreement and described the three properties. A motion was made by Wuollet and seconded by Czcycalla to approve Resolution 22-28 Approving an OAA with Corinna Township. ROLL CALL: Ayes: Jonas, Honsey, Wuollet, Grundy, Czcycalla. Nays: None. Absent: None. Abstain: None. Resolution 22-28 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Request Sale of Squad Vehicle- Police Department- Chief Standafer presented the proposed Vehicle sales. A motion was made by Grundy and seconded by Honsey to approve the sale of the following vehicles:

GMC Truck acquired to Forfeiture- \$39,000 to Country Chevrolet
2008 Cargo Van- \$11,400 to Lundeen Ford
Chevy Malibu- \$5530 to Lundeen Ford

Appointment of Reserve Officer- A motion was made by Grundy and seconded by Wuollet to approve the appointment of Jesse Row and Donald Strand to the position of Reserve Officer.

Purchase of Property- 74 Oak Ave N- The City Council closed their regular meeting per statute 13D.05 to discuss the purchase of 74 Oak Ave North. Mayor Jonas closed the meeting at 8:15 pm.

The meeting was reopened at 8:30pm. A motion was made by Czycalla and seconded by Grundy to direct the City Administrator and Mayor to execute the Purchase Agreement as presented.

MAYOR/COUNCIL REPORTS:

Chief Standafer talked about the work the City has been doing with the school to improve safety at the crosswalk at Poplar Avenue and Parks Street.

ADJOURNMENT:

Moved by Wuollet seconded by Honsey to adjourn. The meeting was adjourned at 8:45 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator