

**MINUTES**  
**ANNANDALE CITY COUNCIL**  
**August 8, 2022**

**CALL TO ORDER/ROLL CALL:** The City Council of Annandale, Minnesota met for a regular meeting on August 8, 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, Wuollet, Czycalla, Grundy. City Council members absent: Honsey. Also, present were Administrator Hinnenkamp, Public Works Director Joe Haller, Police Chief Pete Standafer, Fire Chief Townsend, Don Gadow, Annette Kypel with WHE, members of the public and the Annandale Advocate.

**SET AGENDA:** The following items were added to the agenda: Item C under New Business, Appointing Accountant and Item D under New Business Discuss Short Term Rentals. A motion was made by Wuollet and seconded by Czycalla to adopt the agenda. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

**MINUTES: NONE**

**VISITORS: NONE**

**PUBLIC HEARINGS: NONE**

**OPEN FORUM:**

Annette Kypel with WHE introduced herself to the Council and informed them of upcoming events.

**CONSENT AGENDA:**

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

- A. Approval of Auditing Claims
- B. Approval of Departments Reports
- C. Approval of Special Events
- D. Approval of Liquor License and Lawful Gambling- St. Ignatius
- E. Resolution 22-44 Approving Variance
- F. Resolution 22-45 Approving Site Plan- Pioneer Park

**REMOVED CONSENT ITEMS: NONE**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**Approve Business Assistance Agreement- Uecker-** A motion was made by Czycalla and seconded by Wuollet to approve the Business Assistance Agreement.

**Approve Dental Renewal-** A motion was made by Grundy and seconded by Wuollet to approve the Dental Renewal as presented.

**Resolution 22-46 Appointing Accountant-** A motion was made by Czycalla and seconded by Grundy to approve Resolution 22-46 Appointing Stephanie Nilson to the position of Accountant. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-46 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

**Short Term Rental-** Council members Grundy and Wuollet presented information regarding a short-term rental ordinance. They expressed interest in having the Council reconsider the ordinance that prohibits short term rentals. A motion was made by Czycalla and seconded by Wuollet to direct staff to work with Planning Commission to consider a Short-Term Rental Ordinance.

**MAYOR/COUNCIL REPORTS:**

Haller informed the Council the plants have been replaced on main street and they have removed the debris from the farm stie.

Chief Townsend informed Council the Rescue 11 sold in the public auction for \$10,000.

Chief Standafer informed Council he was interviewing PT officers and thanked the Council for allowing them to have tools that help address some of the difficult issues they encounter.

**ADJOURNMENT:**

Moved by Czycalla seconded by Grundy to adjourn. The meeting was adjourned at 7:30 pm.

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Shelly Jonas, Mayor

ATTEST:

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Kelly Hinnenkamp, City Administrator