

MINUTES
ANNANDALE CITY COUNCIL
June 5, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on June 5, 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, Police Chief Standafer, Community Development Director Thunander, Public Works Director Haller, City Engineer Nick Peterson, Josh Daniels- MnDot, Jim Hallgren- MnDot, Andy Wahlquist- Star Bank, members of the public and the Annandale Advocate.

SET AGENDA: The following items were added to the agenda: Added additional Relocation Agreement for Larsen Apartments, Appointment of Police Reserve Officer, Approval of Sale of Truck and Appointment of Fire Fighter. A motion was made by Honsey and seconded by Czycalla to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Czycalla and seconded by Honsey to approve the minutes from May 8, 2023 and the April 10, 2023 Board of Review.

VISITORS: NONE

PUBLIC HEARINGS:

MnDot Municipal Consent- Mayor Jonas opened the public hearing. Andy Wahlquist representing Star Bank expressed his concern with losing the frontage road entrance east of Poplar Avenue. Josh Daniels with MnDot provided Council information on the proposed changes to that intersection. The council further discussed the remaining scope of work with the project and expressed interest in pedestrian improvements at Oak Avenue. Mayor Jonas closed the public hearing at 7:31pm. A motion was made by Czycalla and seconded by Jonas to approve the Resolution as presented and direct staff to continue to work on the cul de sac with Star Bank and to look for potential pedestrian crossing improvements at Oak Avenue.

Hemlock Improvement Hearing- Mayor Jonas opened the public hearing. After hearing no input from the public, the public hearing was closed.

OPEN FORUM: None

CONSENT AGENDA:

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

- A. Approve Auditing Claims – Updated from Packet
- B. Approve Departments Reports
- C. Approve Employment Anniversaries
- D. Approve Cooperative Agreement with Corinna Township
- E. Approve Special Events
- F. Approve Resolution Approving PERA for Hakala
- G. Approve Relocation Agreements- 74 Oak Ave N
- H. Approve Resolution Appointing Seasonal PW Staff- Lueders
- I. Approve Zoning Text Amendments
- J. Approve Business Park Site Plan- Bruggeman
- K. Approve Amendments to Development Agreement and Final Plat- Willows of Annandale
- L. Approve Resolution Adopting Hazard Mitigation Plan

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Approval for Awning Plan- American Family Insurance- A motion was made by Wuollet and seconded by Czycalla to provide wider awnings to match window frames and defer to EDC for final approval.

Consider RFP for Refuse/Recycling Services- A motion was made by Grundy and seconded by Wuollet to authorize an RFP for Refuse/Recycling Services.

Consider Vending Contract with Bernicks for Municipal Park- A motion was made by Czycalla and seconded by Wuollet to approve a contract with Bernicks for the install of a vending machine at the beach house.

Call Special Meetings for Hemlock Improvements and Audit- The Council scheduled the meetings for 6/16/23 at 10am for considering bids for Hemlock Improvements and 6/26/23 and noon for the Audit presentation.

Consider RFP for DT Redevelopment- A motion was made by Grundy and seconded by Honsey to authorize the RFP as presented.

Purchase of Truck- Haller presented an update on the truck order from 2022. Lundeen had the truck come in. The updated quote is \$52,500. A motion was made by Wuollet and seconded by Czycalla to authorize the purchase at the increased price as presented and authorize sale of the 2000 truck as presented.

MAYOR/COUNCIL REPORTS:

Haller: Updated Council on Splash Pad Install

Standafer: Updated Council on recent activities

Honsey: Discussed concerns she received on the paddleboard location. Council directed staff to look at a new location.

Czycalla: Brought up concerns with Triplett Farms Project. Staff will set up a meeting to discuss with developer.

ADJOURNMENT:

Moved by Honsey and seconded by Wuollet to adjourn. The meeting was adjourned at 8:33pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator