

MINUTES
ANNANDALE CITY COUNCIL
December 11, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on December 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, Honsey, Grundy, Czycalla, Wuollet. City Council members absent None. Also, present were Administrator Hinnenkamp, Community Development Director Jacob Thunander, Public Works Director Joe Haller, Assistant City Engineer Nick Peterson, Police Chief Pete Standafer, Fire Chief Kris Townsend, members of the public and the Annandale Advocate.

SET AGENDA: Staff requested the following item added under Consent- Item M, Lawful Gambling Application. 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 of November 13, 2023 meeting as presented.

VISITORS: NONE

PUBLIC HEARINGS:

2024 Improvement Project Hearing- Resolution 23-73 Ordering Improvement and Authorizing Plans and Specifications- Asst City Engineer Nick Peterson presented the report. Mayor Jonas opened the Hearing. The following individuals provided comment:

- Laura Cheney- 250 Highland Street. Expressed concern with the amount of the assessment and with the snow removal of the new sidewalk. She expressed concern with the grade and inquired about the mailboxes.
- Lisa Tri- 12 Willow Drive- Inquired about how the end of the street would be handled. Peterson said the improvements would go back to the way they exist today. She asked about the assessment process. She requested the Council consider a dead-end sign. She questioned the water improvements and whether it would include the service lines. Peterson explained the service lines are replaced to the property lines.
- Bill McGinnis- 301 Highland Street- Asked when the first payment would be due. Hinnenkamp explained the assessment timeline would likely be due in payable of 2025.
- Robb Mills- 301 Harrison Street. Asked about the sewer/water assessment if it applied.
- Clint Olson- 35 Willow Dr W- Inquired about the assessment to Bruggemann property.
- 411 Highland Street- Commented on the heavy equipment from the Triplett Farms work.

Mayor Jonas closed the hearing at 7:05pm. A motion was made by Czycalla and seconded by Honsey to approve Resolution 23-73 as presented. **ROLL CALL:** Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-73 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 23-74 Adopting 2024 Budget for Levy for Taxes Payable 2024- Mayor Jonas opened the hearing at 7:06pm. After hearing no input from the public, the meeting was reopened.

A motion was made by Honsey and seconded by Wuollet to approve Resolution 23-74 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-73 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Ordinance 413 Adopting Fee Amendments- Mayor Jonas opened the public hearing at 7:08pm. After hearing no input from the public, Mayor Jonas closed the public hearing. Hinnenkamp recommended the THC Fee be changed to \$250. A motion was made by Czycalla and seconded by Wuollet to adopt Ordinance 413 as amended.

OPEN FORUM:

Resident Quandt- Council Acknowledged input.

Best Buds of Annandale- Provided a presentation regarding their interest in amending the zoning to reduce the setback to a school and park. The Council reviewed the information and stated they needed more information to make a decision.

CONSENT AGENDA:

Council removed items G the consent agenda for additional discussion. A motion was made by Grundy and seconded by Honsey, to approve the Consent Agenda as amended.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Replacement of Carpet- Library
- D. Approve Resolution 23-75 Summary Ordinance- Park Commission
- E. Approve Resolution 23-76 Summary Ordinance- Cannabis
- F. Approve Resolution 23-77 Approving Tobacco License
- ~~G. Approve 2024 Meeting Dates~~
- H. Approve Board of Review Date
- I. Approve Door Replacement- Water Treatment Plant
- J. Approve Combination of City Parcels
- K. Approve Appointment of Firefighter Huikko
- L. Lake John Utility Extension Pay App

REMOVED CONSENT ITEMS: NONE

A. **Approve 2024 Meeting Dates-** amended to move January meeting to 1/16/24, Change the March/August PZ Meetings due to the elections and move November meeting to 11/12/24 due to Veteran's Day. A motion as made by Honsey and seconded by Czycalla to approve the Meetings dates as amended.

UNFINISHED BUSINESS:

NEW BUSINESS:

Review proposed Ordinance 414 regulating Housing Maintenance- Thunander presented the report. The council directed staff to work with a committee- Jonas and Czycalla and bring them back for future consideration.

Review Ordinance 415 Amendment- Regulation of Animals- A motion was made by Grundy and seconded by Wuollet to adopt Ordinance 415 as presented.

Consider Annexation Petition- Shores of Lake John- A motion was made by Honsey and seconded by Czycalla to accept the petition as presented. Staff will meet with Southside Township.

Purchase Agreement with LEI- A motion was made by Grundy and seconded by Honsey to approve the purchase agreement with LEI as presented.

MAYOR/COUNCIL REPORTS:

Grundy asked about the lights downtown at the crosswalks. Haller said he would look into it.

Czycalla asked about the letters to Southbrook. Staff provided an update.

Grundy asked about the next phase of the Business Park.

ADJOURNMENT:

Moved by Honsey and seconded by Grundy to adjourn. The meeting was adjourned at 8:48pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator