

MINUTES
ANNANDALE CITY COUNCIL
January 10, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on January 10, 2022 at 6:30 p.m. at the City Hall Council Chambers. Mayor Gunnarson 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 (via zoom), Chief Standafer, Joe Haller, Jacob Thunander and the Annandale Advocate.

SET AGENDA: Motion was made by Wuollet and seconded by Honsey to adopt the agenda. The motion carried unanimously.

A motions are approved unaimously unless otherwise noted.

MINUTES: A motion was made by Czycalla and seconded by Honsey, to approve the minutes of the December 6, 2021.

VISITORS: NONE

PUBLIC HEARINGS: NONE

OPEN FORUM: NONE

CONSENT AGENDA:

The Council removed items M and N from the consent agenda. Item H was amended to Assign Grundy to the Care Center with Czycalla as the alternate. A motion was made by Grundy and seconded by Czycalla, to approve the Consent Agenda as amended.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Accept Donations
- D. Approve Employment Anniversaries/Step Increases
- E. Approve Catholic Charities Site Agreement
- F. Resolution 22-01 approving Annual Appointments
- G. Resolution 22-02 2022 Fire Appointments
- H. 2022 Committee Appointments- as amended
- I. Resolution 22-03 accepting American Rescue Plan Act ARPA funds
- J. Approve Downtown Beautification Grants
- K. Appointment of Fire Chief
- L. Accept Resignation of Fire Fighter Grindle
- O. Approve Lawful Gambling Application- Conservation Club
- P. Board of Review Date- 4-11-22
- Q. Approve Pay Equity Report

REMOVED CONSENT ITEMS:

- M. Recommended Approval of Ordinance 384, 385 and 386- Zoning Text Amendments- A motion was made by Czycalla and seconded by Honsey to approve the Zoning Text Amendments as presented.
- N. Resolution 22-04 Approving Summary Ordinance 385- A motion was made by Czycalla and seconded by Honsey to approve Resolution 22-04 Approving the Summary Ordinance. Motion was approved unanimously by Roll Call Vote.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- A. Resolution 22-05 Authorizing Advertisement of Bids- Hemlock Intersection Improvements- A motion was made by Czycalla and seconded by Honsey to approve Resolution 22-05 Authorizing the Advertisement of Bids. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-05 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.
- B. Water Tower Reconditioning Proposal- Bolton and Menk- A motion was made by Wuollet and seconded by Grundy to approve the proposal from Bolton and Menk to prepare the plans and specifications for the Water Tower Reconditioning Project.
- C. Consider Adoption of Purchasing Policy- A motion was made by Grundy and seconded by Wuollet to approve the Purchasing Policy as presented.
- D. Consideration for Chicken regulations- Jonas informed the Council that she has received requests from residents to reconsider the Chicken Regulations within City limits. A motion was made by Czycalla and seconded by Wuollet to direct the Planning Commission to consider a zoning text amendment that would allow regulations for the keeping of chickens in City limits.
- E. Addressing Vacancy on Planning Commission- The Council discussed staff's recommendation to appoint a Council member to the Planning Commission. Czycalla offered to attend the February meeting. The Council tabled the discussion.
- F. Resolution 22-06 Authorizing Purchase of Products and Services- A motion was made by Czycalla and seconded by Honsey to approve Resolution 22-06 Authorizing the Purchase of Products and Services from M&M Bus Company. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla. Nays: None. Absent: None. Abstain: Jonas. Resolution 22-06 adopted on a 4-aye, 0-nay, 0-absent, 1-abstain vote.

MAYOR/COUNCIL REPORTS:

Haller informed the Council his department has been working with snow removal and maintaining the skating rink. Chief Standafer updated Council on the warming house at the ice rink and informed them they had a good holiday weekends.

ADJOURNMENT:

Moved by Czycalla seconded by Wuollet to adjourn. The meeting was adjourned at 7:27pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator