

MINUTES
ANNANDALE CITY COUNCIL
January 24, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a special meeting on January 24, 2022 at 4:00 pm at the Annandale Council Chambers. Mayor Jonas called the meeting to order at 4:00 9.m.

City Council Present: Wuollet, Jonas, Honsey (via zoom), Grundy (via zoom). City Council members absent: Czycalla. Also, present were Administrator Hinnenkamp.

NEW BUSINESS

Resolution 22-07 opting into opioid settlement- A motion was made by Grundy and seconded by Wuollet to approve the Resolution 22-07 as presented. **ROLL CALL:** Ayes: Wuollet, Jonas, Honsey, Grundy. Nays: None. Absent: Czycalla. Abstain: None. Resolution 22-07 adopted on a 4-aye, 0-nay, 0-absent, 0-abstain vote.

Norway Drive Easement and Quit Claim Deed- Hinnenkamp explained the issue discovered through the title work being done as part of the sale of 892 Norway Drive. There is a strip of land owned by the Annandale School District between the properties on East side of Norway Drive and the public road. It was also discovered a portion of the future North/South road to the Red Park is owned jointly with Lundeen Ford Incorporated due to the legal ownership of the parcel when the deed was incorporated. The City was unaware the parcel was owned jointly both individually and through the business. This issue was discovered because the property being sold uses part of this lot to access their sheds. To correct these issues, the City needs a quit claim deed from ISD to fix the Norway Drive issue, a quit claim deed from Lundeen to complete the transfer of the city property, and execution of an easement with the property owners for access to their shed. Hinnenkamp requested Council consider authorizing the Mayor and Administrator to execute these documents as presented with the condition the property owner reimburse the city for legal fees of drafting the easement and recording easement.

ADJOURNMENT:

Motion was made by Wuollet and seconded by Honsey to adjourn the meeting. The meeting was adjourned at 4:10 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator