MINUTES ANNANDALE CITY COUNCIL April 11, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on April 11 14, 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, Honsey, Wuollet, Czycalla, Grundy. City Council members absent: None. Also, present were Administrator Hinnenkamp, Christine Husom, Jerry and Kindra Liebhard, Jim Marsh, Steve Grittman and the Annandale Advocate.

SET AGENDA: Staff requested the following additions: Item E under New Business, Extension of Purchase Agreement. A motion was made by Wuollet and seconded by Honsey to adopt the agenda. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Honsey and seconded by Czycalla, to approve the minutes of the March 14, 2022 meeting.

VISITORS:

Christine Husom updated the Council regarding projects at Wright County

PUBLIC HEARINGS: NONE

OPEN FORUM:

<u>Brian Krebsbach, Thayer-</u> Asked if the Thayer could modify their hours for music May-Sat. They are going to be looking at only providing music on Friday and Saturday nights. Hinnenkamp explained since there was no request to extend beyond the allowed times, there is not need for any action.

Jerry Liebhard- Expressed concerns with properties that are not in compliance with city code on main street.

CONSENT AGENDA:

Council removed item G under Consent. A motion was made by Czycalla and seconded by Wuollet, to approve the Consent Agenda with the contingency added to the Wedding Event approval that the Concerts in the Park is not a conflict.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Resolution 22-14 Establishing Precinct Boundaries
- D. Approve Resignation of Firefighter- Schaufler
- E. Approval of Tobacco License- Rendezvous

- F. Special Event Application- Cruise In
- G. Zoning Ordinance Amendments
- H. PD Appointment-Herr
- I. PD Position with Functional Industries
- J. Reserve Coordinator Stipend Increase
- K. Resolution approving Triplet Farms Plat Extension

REMOVED CONSENT ITEMS: NONE

G. Zoning Ordinance Amendments- Council reviewed the proposed Ordinance Amendments individually. City Planner Steve Grittman provided a summary of each proposed amendment.

Ordinance 388- Limited keeping of Chickens- A motion as made by Wuollet and seconded by Jonas to adopted Ordinance 388 and Resolution 22-15 Summary Ordinance. Motion was approved on a 4-1 Vote with Czycalla voting against.

Ordinance 389- Park Dedication- A motion as made by Honsey and seconded by Grundy to adopted Ordinance 389 and Resolution 22-16 Summary Ordinance to amend the City's park land dedication requirements.

Ordinance 390- Performance Standards- A motion as made by Wuollet and seconded by Honsey to adopted Ordinance 390 and Resolution 22-17 Summary Ordinance to amend the City's Performance Standards.

Ordinance 391- Natural Resources Protection Plan- A motion as made by Grundy and seconded by Wuollet to adopted Ordinance 391 and Resolution 22-18 Summary Ordinance to amend the Natural Resources Protection Plan.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Purchase of Fire gear and Equipment- A motion was made by Wuollet and seconded by Honsey to approve the purchase of the Fire Gear and Equipment as presented.

Update on Farm Site- Haller provided an update on the farm site. A proposal was presented for the removal of the asbestos and capping of the well. A motion was made by Czycalla and seconded by Grundy to approve both proposals as presented.

Resolution 22-20 Electing Standard Allowance for ARPA Funds- A motion was made by Grundy and seconded by Wuollet to approve the resolution s presented. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-20 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 22-21 Rejecting Bids- A motion was made by Grundy and seconded by Czycalla to approve Resolution 22-21 Rejecting Bids for the Hemlock project due to the receipt of federal

funds. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-21 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Extend Purchase Agreement with property in Business Park- Glanzer- a motion was made by Czycalla and seconded by Wuollet to extend the deadline to close per the terms of the purchase agreement to July 11, 2022.

MAYOR/COUNCIL REPORTS:

None

ADJOURNMENT:

Moved by Czycalla seconded by Honsey to adjourn. The meeting was adjourned at 8:45 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator