

MINUTES
ANNANDALE CITY COUNCIL
July 10, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on July 10, 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, Fire Chief Kris Townsend, Assistant City Engineer Nick Peterson, Shirley Mares and the Annandale Advocate.

SET AGENDA: The following items were added to the agenda: Appointment of Fire Fighter Loftus to Item 6E. A motion was made by Honsey and seconded by Wuollet to approve the agenda as amended. 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 from June 5, 2023.

VISITORS: NONE

PUBLIC HEARINGS:

Interim Ordinance 406 Prohibiting New Use Related to Cannabis- Mayor Jonas opened the public hearing at 6:35 pm. After hearing no public input, the hearing was closed at 6:36pm. Council discussed the proposed ordinance that would prohibit new use related to Cannabis. Hinnenkamp explained the moratorium would provide the City time to research the new law and decide if regulations are necessary. A motion was made by Czycalla and seconded by Honsey to approve Interim Ordinance 406 Prohibiting New Use Related to Cannabis.

OPEN FORUM: None

CONSENT AGENDA:

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

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Employment Anniversaries
- D. Approve Special Events
- E. Approve Appointment of Fire Fighter
- F. Approve Resolution 23-34 Renewing Liquor Licenses
- G. Approve Dental Renewal
- H. Approve Letter of Support- Goldendale Housing
- I. Resolution 23-35 Approving Donations
- J. Approve Pay Estimate #2- Lake John Utilities

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Resolution 23-36 Approving Financing for Hemlock Project- A motion was made by Czycalla and seconded by Honsey to approve Resolution 23-36 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-36 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Ordinance 407 and Resolution 23-37 Approving Comp Plan Amendment, Resolution 22-38 Approving Conditional Use Permit and Resolution 39 Approving Minor Subdivision- After reviewing the report and recommendation from the Planning Commission, a motion was made by Grundy and seconded by Czycalla to approve Ordinance 407 and Resolutions as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-37, 23-38 and 23-39 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

MAYOR/COUNCIL REPORTS:

Chief Townsend- Updated council on various items related to the Fire Department

ADJOURNMENT:

Moved by Wuollet and seconded by Honsey to adjourn. The meeting was adjourned at 7:05 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator