

MINUTES
ANNANDALE CITY COUNCIL
January 16, 2024

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on January 16, 2024 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, Assistant City Engineer Nick Peterson, Police Chief Pete Standafer, Officer Justin Goff, Fire Chief Kris Townsend, members of the public.

SET AGENDA: Staff requested the following item added under New Business Item D- Refuse Contract. 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 Czycalla and seconded by Honsey to approve the minutes of December 13, 2023 meeting as presented.

VISITORS: NONE

PUBLIC HEARINGS: NONE

OPEN FORUM: NONE

CONSENT AGENDA:

Hinnenkamp clarified the pay for the election judges and the O'Brothers THC Registration included in item O. A motion was made by Czycalla and seconded by Honsey, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Employment Anniversaries
- D. Approve Resolution 24-01 Approving Annual Appointments
- E. Approve Resolution 24-02 Approving Fire Appointments
- F. Approve Council Committees
- G. Approve Annual Council Workshop
- H. Approve Resolution 24-03 Appointing FT Officer
- I. Approve Resolution 24-04 Appointing PT Officer
- J. Approve Resolution 24-05 PERA
- K. Approve Amendments to City Hall Rental Agreement
- L. Approve Resolution 24-06 Appointing Election Judges
- M. Approve Resolution 24-07 Accepting Donations
- N. Approve Massage License
- O. Acknowledge THC Registration

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS:

NEW BUSINESS:

Consider Zoning Text Amendment- Cannabis Licensing- The Council reviewed the request and recommendation from the Planning Commission. The applicant Andy Frei provided additional information regarding why their request should be approved. A motion was made by Jonas and seconded by Honsey to deny the request for Zoning Text Amendment related to Cannabis Licensing.

Consider Proposal for K-9 Program- Council reviewed the proposal presented by Chief Standafer. A motion was made by Wuollet and seconded by Grundy to approve the K-9 Program and directed staff to work with the Finance Committee to present the funding at the March meeting.

Resolution 24-08 Authorizing Purchase of Products and Services- A motion was made by Wuollet and seconded by Honsey to approve Resolution Authorizing Purchase of Products and Services. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy. Nays: None. Absent: None. Abstain: Jonas. Resolution 23-73 adopted on a 5-aye, 0-nay, 0-absent, 1-abstain vote.

Refuse and Recycling Contract- A motion was made by Grundy and seconded by Honsey to approve the five year contract effective 1/1/24 as presented.

MAYOR/COUNCIL REPORTS:

Chief Townsend informed the Council the department has a life saving CPR event over the holidays. Overall in 2023 the department was down approximately 60 calls. Informed the Council of a recent accident on TH 24.

ADJOURNMENT:

Moved by Honsey and seconded by Wuollet to adjourn. The meeting was adjourned at X.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator