

**MINUTES**  
**ANNANDALE CITY COUNCIL**  
**October 2, 2023**

**CALL TO ORDER/ROLL CALL:** The City Council of Annandale, Minnesota met for a regular meeting on October 2, 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, Honsey, Grundy, Czycalla. City Council members absent: Wuollet. Also, present were Administrator Hinnenkamp, Public Works Director Joe Haller, Assistant City Engineer Nick Peterson, Police Chief Pete Standafer, Don Williamson and Jeff Bertram with West Central Sanitation, Deb Gatz with Republic Sanitation and the Annandale Advocate.

**SET AGENDA:** Staff requested the following item added under New Business- Item E. Purchase of Radios. A motion was made by Czycalla and seconded by Grundy to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

**MINUTES:** NONE

**VISITORS:**

**Refuse RFP-** The Council heard from West Central Sanitation and Republic Sanitation. After reviewing the proposals, a motion was made by Czycalla and seconded by Grundy to approve the proposal submitted by West Central Sanitation.

**PUBLIC HEARINGS:**

**Resolution 23-57 Certifying Delinquent Accounts-** Mayor Jonas opened the public hearing at 6:46pm. After hearing no public input, the hearing was closed. A motion was made by Czycalla and seconded by Honsey to approve Resolution 23-57 Certifying Delinquent Accounts as presented.

**Resolution 23-58 Certifying Assessments for Hemlock Improvement Project-** Mayor Jonas opened the public hearing at 6:49pm. After hearing no public input, the hearing was closed. A motion was made by Honsey and seconded by Grundy to approve Resolution 23-58 Certifying Assessments for Hemlock Improvement Project as presented.

**Resolution 23-59 Certifying Assessments for Lake John Utility Extension-** Mayor Jonas opened the public hearing at 6:50pm. After hearing no public input, the hearing was closed. A motion was made by Czycalla and seconded by Honsey to approve Resolution 23-59 Certifying Assessments for Lake John Utility Extension as presented.

**OPEN FORUM:**

**Michale McChesney-** Michael informed the Council he lives within the patio home portion of the Southbrook Development and they would like to request the City consider clearing snow from the cart paths in Southbrook. The Council directed Staff to look into this request further and report back at the next meeting.

## **CONSENT AGENDA:**

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

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Special Events
- D. Approve Resolution 23- 60 PERA- Officer Lisic
- E. Approve Closure of Oak Ave- Chamber Halloween Event
- F. Approve Employment Anniversaries
- G. Approve Pay App- Lake John Utility Extension

## **REMOVED CONSENT ITEMS: NONE**

## **UNFINISHED BUSINESS:**

Review Ordinance Regulating Cannabis- Council reviewed the ordinance. Requested staff look into modifications to address signage for the businesses related to cannabis sales and to have the penalty fees be consistent with Liquor License penalty fees.

## **NEW BUSINESS:**

**Resolution 23-61 Approving Plans and Specifications-** Water Tower Reconditioning Project- A motion was made y Czycalla and seconded by Honsey to approve Resolution Approving Plans and Specifications and Ordering Advertisement of Bids.

**Review Lake John Utilities Extension-** Hinnenkamp informed Council that the City has been receiving calls from residents along the east side of Lake John regarding connecting to city services. Asst Engineer Nick Peterson Presented information related to the extension of the utilizes to serve properties along Lake John. The Council directed staff to work on gauging interest and the City can discuss at a future meeting.

**Tree Grinding Proposal-** Sylvester Custom Grinding- a motion was made by Grundy and seconded by Honey to accept the proposal with Sylvester Custom Grinding to grind and haul away debris from the City's Compost site as presented.

**Purchase of Radio-** Chief Standafer presented a quote from Motorola Solutions to purchase radios required with the new encrypted network at the County level. The total cost of the radios is \$78,372.74. Staff is recommending using the one-time police aid provided to purchase these radios and the remaining funds to be transferred into the Police Capital Fund. The total aid received was \$148,212.

## **MAYOR/COUNCIL REPORTS: NONE**

## **ADJOURNMENT:**

Moved by Honsey and seconded by Grundy to adjourn. The meeting was adjourned at 7:37pm

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Shelly Jonas, Mayor

ATTEST:

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Kelly Hinnenkamp, City Administrator