

MINUTES
ANNANDALE CITY COUNCIL
February 13, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on February 13, 2023 at 6:30 p.m. at the City Hall Community Room. Mayor Jonas called the meeting to order at 6:30 p.m.

City Council Present: Jonas, Wuollet, Czycalla, Honsey, Grundy. City Council members absent: None. Also, present were Administrator Hinnenkamp, Public Works Director Haller, Police Chief Standafer, Fire Chief Townsend, Community Development Director Thunander, Steve Grundy, Wright County Public Health representatives, Mike Combs, Shannon Sweeney, and the Annandale Advocate.

SET AGENDA: A motion was made by Honsey and seconded by Wuollet to approve the agenda as presented. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Wuollet and seconded by Honsey to approve the minutes from January 9, 2023 as presented.

VISITORS:

Wright County Public Health- Gavin Woodland with Wright County Public Health provided information on Radon programs available to residents. No action was taken by Council.

PUBLIC HEARINGS: None

OPEN FORUM: None

CONSENT AGENDA:

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

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Accept Park Commission Resignation
- D. DT Beautification Grant- Pro Nails
- E. Approve Extension of Final Plat- Willows of Annandale
- ~~F. Special Events- Running Tangents~~
- G. Set Local Board of Review Meeting
- H. Resolution 23-08 Accepting Navigator Grant
- I. Resolution 23-09 Purchasing Bobcat
- J. Temporary Utility Easement- Preserve at Lake John
- K. Approve Employment Anniversaries/Step Increases

REMOVED CONSENT ITEMS:

E. Special Events- Running Tangents- Standafer reviewed the Triathlon Proposal made by Mike Combs with Running Tangents. Council questioned the changes with the route and expressed concerns with the route. Honsey asked Combs if he had volunteers. Combs stated he didn't have a

plan for volunteers yet but knew that was necessary. He anticipates 40-50 volunteers the day of the event with others helping with the plan. Public Works Director Haller expressed concern with the potential that County Road 39 would be the detour route for the Hemlock project. Staff was going to meet with the City Engineer to discuss this and bring this item back to Council if a solution seemed viable.

A motion was made by Grundy and seconded by Wuollet to approve the Main Street Mile and Firecracker Run proposed by Running Tangents.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Proposal from 10,000 Lakes Recreation for a Paddleboard Kiosk at Municipal Park- Steve Grundy presented the plan for a kiosk at the Municipal Park for Paddleboards. The Council reviewed the plan and asked Steve Grundy additional questions related to the operations of the kiosk. Staff explained if the Council was interested in the idea of the project, staff would work with the City Attorney to draft a license agreement that would come back to Council in March. A motion was made by Czycalla and second by Wuollet to direct staff to work with the City Attorney to draft a License Agreement. The motion was approved on a 4-0-1 vote with Grundy abstaining from the vote.

Resolution 23-10 Providing for the Competitive Negotiate Sale of \$2,880,000 GO Utility Revenue Bonds, Series 2023A- Financial Advisor Shannon Sweeney presented the action needed to pursue financing for the Lake John Utility Extension project. A motion was made by Grundy and seconded by Wuollet to approve Resolution 23-10 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-10 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 23-11 Approving PFA Application for Water Tower Improvements- A motion was made by Czycalla and seconded by Honsey to approve Resolution 23-11 Approving PFA Application. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-11 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Review THC Draft Ordinance- Staff updated Council on the THC Ordinance. No action was taken.

MAYOR/COUNCIL REPORTS:

Staff presented Annual Department Reports.

ADJOURNMENT:

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

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator