

MINUTES
ANNANDALE CITY COUNCIL
July 11, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on July 11, 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, Community Development Director Jacob Thunander, Public Works Director Joe Haller, Police Chief Pete Standafer, members of the public and the Annandale Advocate.

SET AGENDA: Staff requested the following additions: Item F under new business, Sale of Rescue Truck. A motion was made by Czycalla and seconded by Wuollet to adopt the agenda. 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 the April 26, 2022, May 23, 2022 and June 13, 2022.

VISITORS: NONE

PUBLIC HEARINGS:

2022 Alley Improvements- Mayor Jonas opened the public hearing. After hearing no public comment the hearing was closed. A motion was made by Wuollet and seconded by Czycalla to approve Resolution 27-39 Accepting Report and Calling Public Hearing and 37-40 Ordering Improvement and Authorizing Plans. **ROLL CALL:** Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-39 and 22-40 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

OPEN FORUM: NONE

CONSENT AGENDA:

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

- A. Approval of Auditing Claims
- B. Approval of Departments Reports
- C. Employment Anniversaries
- D. Approval of Fund Transfers
- E. Amend Resolution Appointing Election Judges
- F. Approval of Resolution 27-41 Approving Liquor License
- G. Approval of Special Event Permit- Ribfest

- H. Approval of Request to extend Final Plat Recording- LGI Homes
- I. Approval of Massage License

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Review of Concept Plan CAP Homes- Council reviewed the concept plan. Items discussed by Council included the density proposed, unit size, trash location, total garage spaces allowed. No action was taken.

Consider Ordinance 395 Amending Zoning Ordinance- A motion was made by Grundy and seconded by Honsey to approve the Ordinance 395, Amending Zoning Ordinance as presented.

Consider Model Home Ordinance 396- Developer Jay Roos provided input on the proposed ordinance. Roos is requesting consideration to allow the parking lots at their sales center. A motion was made by Grundy and seconded by Wuollet to approve Ordinance 396 with the term to be 3 years or 90% completion from the time of the building permit.

Consider Approval of Quote for Caulking at Cemetery- A motion was made by Wuollet and seconded by Czycalla to approve the Quote from Kostreba Tuckpointing as presented.

Summary Ordinances- A motion was made by Wuollet and seconded by Honsey to approve Resolutions 21-42 and 21-43 approving Summary Ordinances as presented.

Approval of Sale of Rescue- A motion was made by Wuollet and seconded by Honsey to approve the sale of the rescue truck through online auction site as presented.

MAYOR/COUNCIL REPORTS:

Haller informed the Council the department completed the Big Woods playground project. They also removed the Willow Park bathrooms.

Chief Townsend informed Council they have two new fire fighters starting tonight.

Chief Standafer informed Council the 4th went well.

Mayor Jonas thanked all the departments for their work over the 4th.

Czycalla stated the Lion's sold more burgers then they have in prior years.

ADJOURNMENT:

Moved by Czycalla seconded by Wuollet to adjourn. The meeting was adjourned at 8:25 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator