

MINUTES
ANNANDALE CITY COUNCIL
August 25, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a special meeting on August 25, 2022 at 6:30 pm at the Annandale Council Chambers. Mayor Jonas called the meeting to order at 6:30 pm.

City Council Present: Jonas, Wuollet, Grundy, Czycalla, Honsey. City Council members absent: none. Also, present were Administrator Hinnenkamp, Community Development Director Jacob Thunander, Police Chief Standafer, Consulting Planner Nate Sparks, members of the public and the Annandale Advocate.

SET AGENDA: Motion was made by Czycalla and seconded by Honsey to adopt the agenda as presented. The motion carried unanimously.

All motions are approved unanimously by roll call unless otherwise noted.

NEW BUSINESS

Resolutions 22-47 and 22-48 Approving Minor Subdivision and Site Plan with Variance for Little Jim's at 920 Elm Street East. A motion was made by Czycalla and seconded by Wuollet to approve the resolutions as presented with the recommendation of Planning Commission. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-47 and 48 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 22-49 Approving Site Plan for Hillhiker at 820 Norway Drive East- A motion was made by Grundy and seconded by Wuollet to approve Resolution 22-49 as presented with the recommendation of Planning Commission. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-49 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

City Hall Improvement Project- Hinnenkamp presented the proposals from Ayers and Ayers and Shingobee Builders. The low bid was from Shingobee at \$44,852. A motion was made by Czycalla and seconded by Honsey to approve the bid from Shingobee and to direct staff to obtain quotes for carpet and workstations.

Update on Short Term Rentals- Council discussed action taken at the August 8, 2022 Council Meeting regarding Short Term Rentals. Czycalla commented that he felt we should have a full council at the meeting to discuss the topic of permitting Short Term Rentals and Honsey was absent at that meeting. Council discussed concerns and options with how to manage short term rentals. Hinnenkamp stated staff can move forward as approved at the August 8th meeting or staff could do just preliminary research and council could have more discussion on how these rentals should be managed. A motion was made by Czycalla and seconded by Wuollet to rescind the motion made at the August 8, 2022 Council meeting that directed staff to work with the Planning Commission to consider a Short-Term Rental Ordinance. Motion was approved on a 4-1 vote with Grundy voting against.

Ordinance 397 Emergency Ordinance Prohibit Sale of THC products and Resolution 21-50 Approving Summary Ordinance. A motion was made by Czycalla and seconded by Wuollet to approve Ordinance 397 and Resolution 21-50 as presented. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-50 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

ADJOURNMENT:

Motion was made by Wuollet and seconded by Czycalla to adjourn the meeting. The meeting was adjourned at 7:50 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator