

**MINUTES**  
**ANNANDALE CITY COUNCIL**  
**October 17, 2022**

**CALL TO ORDER/ROLL CALL:** The City Council of Annandale, Minnesota met for a special meeting on October 17, 2022 at 7:00 pm at the Annandale Council Chambers. Mayor Jonas called the meeting to order at 7:00 pm.

City Council Present: Jonas, Grundy, Czycalla, Honsey. City Council members absent: Wuollet. Also, present were Administrator Hinnenkamp, Financial Advisor Shannon Sweeney, resident Rick Schultz, Developer Gary Stang 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.

**PUBLIC HEARING**

**Resolution 22-64 Approving TIF- 16- Willow of Annandale TIF District-** Mayor Jonas opened the public hearing at 7:05pm. After hearing no input from the public, the public hearing was closed. A motion was made by Czycalla and seconded by Honsey to approve Resolution 22-64 Establishing the TIF District as presented. ROLL CALL: Ayes: Honsey, Grundy, Czycalla, Jonas. Nays: None. Absent: Wuollet. Abstain: None. Resolution 22-64 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

**NEW BUSINESS**

**Resolution 22-65 of Final Plat-** Willows of Annandale- Hinnenkamp presented the report and informed Council the plat is consistent with the Preliminary Plat approved at the October 10, 2022 meeting. Resident Rick Schultz asked question about the project related to parking during construction and street lighting. A motion was made by Czycalla and seconded by Grundy to approve Resolution 22-65 Approving Final Plat for Willows of Annandale. ROLL CALL: Ayes: Honsey, Grundy, Czycalla, Jonas. Nays: None. Absent: Wuollet. Abstain: None. Resolution 22-64 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

**Ordinance Amending Council/Commission Pay-** A motion was made by Czycalla and seconded by Honsey to approve Ordinance 399 and Ordinance 400 Amending Council Compensation.

**Use of City Logo-** A motion was made by Jonas and seconded by Honsey to allow Vintage Patina to use the City logo for the creation of City postcards to be sold at their shop.

**Quotes for City Hall Improvements-** A motion was made by Honsey and seconded by Czycalla to authorize the committee to approve final quotes for the Carpet replacement and workstations at City Hall.

**Approve Renewal for Health Insurance-** A motion was made by Grundy and seconded by Czycalla to approve the health insurance renewal as presented.

**ADJOURNMENT:**

Motion was made by Grundy and seconded by Honsey to adjourn the meeting. The meeting was adjourned at 8:10 pm.

---

Shelly Jonas, Mayor

ATTEST:

---

Kelly Hinnenkamp, City Administrator