

MINUTES
ANNANDALE CITY COUNCIL
May 8, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on May 8, 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, Wuollet (left meeting at 7:30pm), Honsey, Grundy, Czycalla. City Council members absent: None. Also, present were Administrator Hinnenkamp, Police Chief Standafer, Community Development Director Thunander, Public Works Director Haller, City Engineer Nick Peterson, members of the public and the Annandale Advocate via zoom.

SET AGENDA: The following items were added to the agenda: Consent Items U- Liquor License Care Center, V- Yoga in the Park, W- Appointment of Alex Becker to Parks Commission and G- Interfund Loan. A motion was made by Grundy and seconded by Wuollet to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Honsey and seconded by Grundy to approve the minutes from April 10, 2023 Meeting.

VISITORS:

Wright County SHIP- Keith Bennett and Ndaya Kisango presented information to Council regarding the SHIP program at Wright County. No action was taken by Council.

PUBLIC HEARINGS: None

OPEN FORUM: None

CONSENT AGENDA:

Items O and P were removed for discussion. A motion was made by Czycalla and seconded by Wuollet, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Closure of Road for 4th of July Parade
- D. Approve Quote for Crack Filling City Streets
- E. Approve Repairs to Payloader
- F. Approve Sale of Grass Rig
- G. Approve Amending Vacation Accrual for Exempt Staff
- H. Approve Special Events
- I. Approve Lawful Gambling Application- Boy Scouts
- J. Approve Relocation Agreements- Larsen Building
- K. Approve Proclamation- Public Service Recognition Week
- L. Approve Proclamation- National Police Week
- M. Approve Proclamation- Public Works Appreciation Week
- N. Appoint Training Center Instructors
- ~~O. Approve Ordinance and Resolution Amending Parking Standards~~
- ~~P. Approve Business Park Purchase Agreement- Bronder~~
- Q. Approve Resolution 23-20 Accepting Donations
- R. Approve Assessment Agreements- Hemlock Improvements
- S. License Agreement with Rachel Development
- T. Resolution 23-21 Calling Public Hearing- Hemlock Improvements

- U. Approve Temporary Liquor License for Care Center
- V. Approve Yoga in the Park
- W. Approve Appointment of Alex Becker to Park Commission

REMOVED CONSENT ITEMS:

- O. Approve Ordinance and Resolution 23-26 Amending Parking Standards- Council reviewed the proposal. A motion was made by Wuollet and seconded by Honsey to approve the Ordinance and Resolution as presented.
- P. Approve Business Park Purchase Agreement- Bronder- A motion was made by Grundy and seconded by Czycalla to approve the parcel south of Business Blvd.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Resolution 23-22 Appointing Sergeant- A motion was made by Czycalla and seconded by Grundy to approve Resolution Appointing Detective Nancy Engfer to the position of Sergeant.

Rescheduling of June Meeting- A motion was made by Wuollet and seconded by Czycalla to move the June 12th meeting to June 5th.

Resolution 23-23 Calling Hearing- Municipal Consent for Highway 55 Improvements- A motion was made by Grundy and seconded by Czycalla to approve Resolution as presented.

Proposal from Rachel Development for Outlot B- A motion was made by Czycalla and seconded by Honsey to approve the proposal from Rachel Development for Outlot B with Public Works Director approving final gravel spec.

Pickleball Courts Project- Council reviewed the proposed project. A motion was made by Honsey and seconded by Czycalla to table the project until funding has been secured.

Resolution 23-24 Purchasing Property- 20 Oak Ave S- A motion was made by Czycalla and seconded by Honsey to approve Resolution Purchasing Property on a 4-0 vote with Wuollet absent at the time of the vote.

Resolution 23-25 Approving Interfund Loan- A motion was made by Honsey and seconded by Grundy to approve Resolution Approving Interfund Loan as presented.

MAYOR/COUNCIL REPORTS: NONE

ADJOURNMENT:

Moved by Czycalla and seconded by Honsey to adjourn. The meeting was adjourned at 8:10pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator