

MINUTES
ANNANDALE CITY COUNCIL
March 18, 2024

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on February 12, 2024 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, Grundy, Czycalla, Wuollet. City Council members absent None. Also, present were Community Development Director Jacob Thunander, Assistant City Engineer Nick Peterson, Police Chief Pete Standafer, Fire Chief Kris Townsend, Public Works Director Joe Haller, the Annandale Advocate and members of the public.

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

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Honsey and seconded by Matthew to approve the minutes of February 12, 2024 meeting as presented.

VISITORS:

River of Hope- Presented information to Council on their program and services offered

Thayer Restaurant- Request music on their patio during the summer months starting May 17th and going through October.

PUBLIC HEARINGS: NONE

OPEN FORUM: NONE

CONSENT AGENDA:

Council removed items G, Q, R and S from Consent. A motion was made by Czycalla and seconded by Honsey, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Special Events
- D. Approve Resolution Accepting Donations
- E. Approve Proclamation- Skip Dolan Day
- F. Approve Bids for City Hall Parking Lot Improvements
- ~~G. Approve Vacancy in PT Admin Assistant~~
- H. Approve Certification of Deferred Assessments
- I. Approve Request ABBSB- Concession Project
- J. Approve Sale of FD Trailer
- K. Approve SCDP Funds- Lu's Café
- L. Approve 2023 Fund Transfers
- M. Approve RFP for Columbarium
- N. Approve License with 10,000 Lakes Recreation
- O. Approve Resolution Denying Zoning Text Amendment
- P. Approve Extension of Purchase Agreement- LEI
- ~~Q. Approve Zoning Text Amendment~~

- ~~R. Approve Prelim Plat/PUD- Bruggeman~~
- ~~S. Approve Recommendation of Comments for Triplett Farms Concept~~

REMOVED CONSENT ITEMS: NONE

G. Approve Vacancy in PT Admin Asst- A motion was made by Wuollet and seconded by Honsey to declare a vacancy in the PT Admin Asst Position. The motion carried on a 4-1 vote with Grundy voting opposed.

Q. Approve Zoning Text Amendment- A motion was made by Czycalla and seconded by Jonas to approve the Zoning Text Amendment as presented. The motion failed on a 2-3 vote with Honsey, Wuollet and Grundy voting opposed.

R. Approve Prelim Plat/PUD- Bruggeman- Bruggeman pulled his application from the agenda. No action was taken.

S. Approve Recommendation of Comments for Triplett Farms Concept- Council reviewed the plan. Developer Jay Roos providing information regarding the proposed development. The Council concurred with the recommendation of the Planning Commission comments.

UNFINISHED BUSINESS:

NEW BUSINESS:

Approve Contract for Deed and Lease Extension for 20 Cedar Street E- A motion was made by Wuollet and seconded by Honsey to approve the Contract for Deed and Lease Extension for 20 Cedar Street E as presented.

Review 2024 Goals Update- Council reviewed the goals. Czycalla requested adding a comprehensive signage plan to the list. A motion was made by Czycalla and seconded by Honsey to approve the 2024-2025 goals as amended.

Discuss Renaming of Nevens Ave to Lake John Road- A motion was made by Jonas and seconded by Grundy to rename the portions of Nevens Ave in city limits to Lake John Drive.

Consider Proposal for Redevelopment of 74 Oak Avenue- Council reviewed the proposal. A motion was made by Wuollet and seconded by Grundy to direct staff to prepare a purchase agreement for the proposed project.

Special Event- Spill Grain Brewhouse- Chief Standafer presented the request and discussed setting parameters with Council regarding frequency of events on private parties involving liquor. A motion was made by Czycalla and seconded by Wuollet to approve the event as proposed and limit future events involving liquor held on private property to 2 events annually.

MAYOR/COUNCIL REPORTS:

Chief Townsend updated Council that the new Can Am was delivered and both trailers have been purchased. The new trucks will be discussed at the April meeting.

ADJOURNMENT:

Moved by Wuollet and seconded by Grundy to adjourn. The meeting was adjourned at 9:27.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator