

MINUTES
ANNANDALE CITY COUNCIL
March 14, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on March 14, 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, Chief Standafer, Public Works Director Joe Haller, Community Development Director Jacob Thunander, the Annandale Advocate and members of the public.

SET AGENDA: Staff requested the following additions: Item 6L, Rendezvous Liquor License and the Lion's Easter Egg Hunt and Stadium 4th of July Street Dance to be added to Items 6D. Motion was made by Wuollet and seconded by Honsey to adopt the agenda. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Honsey and seconded by Czycalla, to approve the minutes of the January 24, 2022 and February 14, 2022 meetings.

VISITORS: NONE

PUBLIC HEARINGS: NONE

OPEN FORUM: NONE

CONSENT AGENDA:

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

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Resignation of PT Officers- Flemming and Peterson
- D. Approve Special Event Applications
- E. Approve Demolition of Bathroom at Willow Park
- F. Approve Demolition of Buildings at Future Business Park Site
- G. Resolution 21-11 Approving Variance- 280 Basswood Street
- H. Resolution 21-12 Approving Cemetery Plat
- I. Ordinance Rezoning City Owned Land
- J. Approve Appointment of Harkmen to Planning Commission
- K. Approve Advertising for the Hiring of Seasonal Mtce Worker
- L. Rendezvous Liquor License

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Review Updated Goals for 2022- The Council reviewed the goals listed for 2022. A motion was made by Czycalla and seconded by Wuollet to adopted the 2022 Goals.

Resolution 22-13 Approving GO Equipment Certificate Bond- Fire Truck- A motion as made by Czycalla and seconded by Honsey to adopt Resolution 22.13 Approving the GO Equipment Certificate Bond for the purchase of the Fire Truck. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Czycalla, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 22-13 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Purchase of Mini Excavator- Haller presented the proposal to purchase a mini excavator which was quoted at state contract pricing. A motion was made by Czycalla and seconded by Honsey to approve the purchase of the Mini Excavator from Farm Rite in the amount of \$76,348.

MAYOR/COUNCIL REPORTS:

Haller- Haller requested the Council consider allowing Olean, who currently contracts to farm other city properties, to farm the future business park area purchased by the City in 2021. A motion was made by Czycalla and seconded by Honsey to allow Olean to farm the recently purchased site for 2022 at the same rate as the other properties.

Chief Standafer- Presented his annual report for 2022.

Mayor Jonas updated the Council on the Federal and State Funds. She requested another council member sit on a committee to assist with the process. Wuollet offered to sit on this committee.

Wuollet requested the City provide name tags for Council members and asked on the recognition for Mitch Flemming. Staff will look into the name tags and Chief Standafer is working on the Flemming's recognition for his retirement.

ADJOURNMENT:

Moved by Wuollet seconded by Honsey to adjourn. The meeting was adjourned.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator