

MINUTES
ANNANDALE CITY COUNCIL
July 25, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a special meeting on July 25, 2023 at 2:00 pm at the Annandale Council Chambers. Mayor Jonas called the meeting to order at 2:00 pm.

City Council Present: Czycalla, Honsey, Wuollet, Grundy and Jonas. City Council members absent: None Also, present were Administrator Hinnenkamp and Tom Westman.

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

APPROVAL OF AGENDA

A Motion was made by Wuollet and seconded by Grundy to approve the agenda as presented.

NEW BUSINESS

Resolution 23-40 Approving MN DEED Redevelopment Application- A motion was made by Wuollet and seconded by Honsey to approve Resolution 23-40 Approving MN DEED Application for 20 Oak Avenue South. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-40 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

A motion was made by Honsey and seconded by Wuollet to approve the concept proposal from Tater Pup Holdings for the redevelopment of 20 Oak Avenue South.

Resolution 23-41 Ordering Improvement- A motion was made by Wuollet and seconded by Honsey to approve Resolution 23-41 Ordering the Hemlock Improvement. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 23-41 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

ADJOURNMENT:

Motion was made by Honsey and seconded by Grundy to adjourn the meeting. The meeting was adjourned at 2:21 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator