

MINUTES
ANNANDALE CITY COUNCIL
February 12, 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 Administrator Hinnenkamp, Community Development Director Jacob Thunander, Assistant City Engineer Nick Peterson, Police Chief Pete Standafer, Fire Chief Kris Townsend, members of the public.

SET AGENDA: Item J was added under New Business, Renaming of Nevens Avenue. A motion was made by Honsey and seconded by Grundy to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: It was noted the for item 9C was on a 4-0-1 vote. A motion was made by Czycalla and seconded by Honsey to approve the minutes of January 16 meeting as amended.

VISITORS: NONE

PUBLIC HEARINGS: NONE

OPEN FORUM: NONE

CONSENT AGENDA:

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 Employment Anniversaries
- D. Approve Letter of Agreement- K-9 Handler
- E. Approve Midco Lease
- F. Approve Retirement of Fire Capital Don Ramstad
- G. Approve License with 10,000 Lake Recreation
- H. Approve DNR Shade Tree Grant Agreement
- I. Approve Resolution 24-09 Accepting Donations
- J. Approve Re-purchase of Cemetery Plot

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS:

NEW BUSINESS:

Approve Purchase of Can Am and Trailers for Fire Department- A motion was made by Grundy and seconded by Wuollet to approve the purchase of the Can Am from Moon Motor Sports as presented and transfer the current Fire Department ATV to the Police Department.

Approve Resolution 24-10 Accepting Bids for Water Tower Project- A motion was made by Czycalla and seconded by Honsey to Approve the Resolution 24-10 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 24-10 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Approve Resolution 24-11 Approving Plans and Specs and Authorizing Advertisement of Bids- A motion was made by Wuollet and seconded by Grundy o approve Resolution 24-11 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 24-11 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Approve Resolution 24-12 Approving Bids and Awarding Contract for Pickleball Courts- A motion was made by Wuollet and seconded by Honsey to approve Resolution 24-12 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 24-11 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Consider Rental Opportunities at Municipal Park- The Council reviewed the proposals regarding adding rental Kayak's at the Municipal Park. A motion was made by Honsey and seconded by Czycalla to direct staff to work with 10,000 Lake Recreation to add Kayak Rental to the Municipal Park. The motion was approved on a 4-0-1 vote with Grundy Abstaining.

Review Concept for Dog Park at Crow Woods Park- Council reviewed the concept. A motion was made b Grundy and seconded by Wuollet in support of the Concept and directed staff to look at further local engagement as the project moves forward.

Resolution 24-13 Orderly Annexation Agreement- Shores of Annandale- A motion was made by Czycalla and seconded by Grundy to approve Resolution 24-13 as presented. A motion was made by Wuollet and seconded by Grundy o approve Resolution 24-13 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet, Grundy, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 24-11 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Reschedule March Meeting- A motion was made by Grundy and seconded by Czycalla to reschedule the March meeting to March 18, 2024.

Consider Sale of City Property- 20 Cedar Court- The Council closed the meeting per MN Statute 13D.04 to discuss the sale of property at 20 Cedar Street E. The meeting was reopened at 8:25pm. The Council took no action.

MAYOR/COUNCIL REPORTS:

None

ADJOURNMENT:

Moved by Honsey and seconded by Czycalla to adjourn. The meeting was adjourned at 8:25.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator