

MINUTES
ANNANDALE CITY COUNCIL
October 5, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a special meeting on October 5, 2023 at 8:30 am at the Annandale Council Chambers. Mayor Jonas called the meeting to order at 8:30 am.

City Council Present: Wuollet, Czycalla, Honsey, Grundy and Jonas. City Council members absent: None Also, present were Administrator Hinnenkamp, Community Development Director Jacob Thunander and Brian Dingmann.

AGENDA- A motion was made by Wuollet and seconded by Czycalla to approve the agenda as presented. The motion carried unanimously.

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

PUBLIC HEARING

Resolution 23-62 Vacation of Drainage and Utility Easements within Lot 1, Block 1 of Millers Oak Ridge. Mayor Jonas opened the public hearing. After hearing no public input, the public hearing was closed. A motion was made by Czycalla and seconded by Honsey to approve Resolution 23-62 Vacating Easements as presented.

NEW BUSINESS

Resolution 23-63 Approving Preliminary and Final Plat and Resolution 23-64 Approving Conditional Use Permit and Variance For Brian and Dana Dingmann at 625 Pleasant Avenue North- The Council reviewed the proposal. A motion was made by Wuollet and seconded by Grundy to approve the Resolutions as presented and to allow the height of the garage no taller than the house.

Consideration to Authorize an Extension of Final Plat Filing- A motion was made by Wuollet and seconded by Honsey to extend the requirement of filing the Final Plat for Pintail Ponds Plat 3 until 12/31/2024 as presented.

Consideration of Entering into Letter of Intent for Sale of Business Park Property- Staff presented the letter of intent to Council to sell property to LEI for the construction of a new commercial building. A motion was made by Czycalla and seconded by Honsey to approve the Letter of Intent as presented.

Health Insurance Renewal- staff presented the health insurance renewal. A motion was made by Grundy and seconded by Wuollet to approve the renewal as presented.

ADJOURNMENT:

Motion was made by Czycalla and seconded by Honsey to adjourn the meeting. The meeting was adjourned at 9am.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator