

MINUTES
ANNANDALE CITY COUNCIL
January 31, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a special meeting on January 23, 2023 at 1:00 pm at the Annandale Council Chambers. Mayor Jonas called the meeting to order at 1:00 pm.

City Council Present: Jonas, Czycalla, Honsey, Wuollet. City Council members absent: Grundy Also, present were Administrator Hinnenkamp, Community Development Director Jacob Thunander.

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

NEW BUSINESS

Discuss Purchase of Property- 20 Oak Avenue South. Staff recommending the Council close the meeting pursuant to Mn Statute 13D to allow for the discussion of the purchase of property. Mayor Jonas closed the meeting at 1:05pm. Mayor Jonas reopened the meeting at 1:20pm. A motion was made by Czycalla and seconded by Honsey to direct staff to propose a purchase agreement with the parameters discussed during the closed session.

Resolution 23-07 Approving Application- MN DEED Demolition Loan Program. A motion was made by Wuollet and seconded by Czycalla to approve the Resolution 23-07 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Wuollet Jonas. Nays: None. Absent: Grundy. Abstain: None. Resolution 23-07 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

ADJOURNMENT:

Motion was made by Honsey and seconded by Wuollet to adjourn the meeting. The meeting was adjourned at 1:25pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator