

MINUTES
ANNANDALE CITY COUNCIL
February 14, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on February 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, Joe Haller, Jacob Thunander, Asst Fire Chief Kris Townsend, the Annandale Advocate, Paul Robinson and members of the public.

SET AGENDA: Staff requested Item 6I, Lawful gambling Application for Kiwanis Raffle and Item G under NW, Proclamation for Bus Drivers. Motion was made by Czycalla and seconded by Wuollet to adopt the agenda. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A correction was noted with having Jonas calling the meeting to order. A motion was made by Wuollet and seconded by Honsey, to approve the minutes of the January 10, 2022 meeting.

VISITORS: NONE

PUBLIC HEARINGS:

Request to Vacate Portions Nevens Avenue- Mayor Jonas opened the public hearing at 6:35pm. The following comments were received:

Paul Tsuchiya, 7521 Nevens Circle- Asked about the section of Nevens that serves their property, how will access be maintained and who will maintain it. Hinnenkamp explained that public access would be maintained based on the concept plan and explained the City and Township to determine who maintains the public road.

Jolene Systma- Asked about how the cutoff line of the vacation was determined. Hinnenkamp explained that it was based on the property line of the property petitioning for vacation.

David Owens, 7816 80th Street- asked if there is an environmental impact survey done. He expressed concerns that the development of the property is going to increase activity and have a negative impact to the lake. He referenced the Sugar Lake development project and that the township shut down the back lot access. Hinnenkamp explained that an EAW is not required and that the environmental review will be part of the City's review process. Hinnenkamp further

explained the process for approval and the purpose of the meeting tonight is to consider the vacation and the environmental review will be part of the preliminary plat.

Hinnenkamp explained the significance of removing the impervious coverage within the DNR buffer zone.

David Owens explained they are only 100lbs away from being an impaired lake, there is a lot of concerned with the impact this will have to the lake. Hinnenkamp explained there will be another hearing with the review of the preliminary plat and this is when the City will be able to address those concerns.

Kirk Linderholm, 7133 Newcomb Ave N- Informed the Council that he does water quality monitoring for the lake. Expressed concern with the phosphorus levels and the increased activity this project will create that will impact the lake.

Steve and Michelle Sutton, 7449 Nevens- asked if the City would take the lake condition into account when considering if an EAW is required. Steve explained that he had worked with his neighbor regarding a project that impacted a wetland and asked if the developer was going to go through the same process. Paul Robinson explained the wetland impacts with the project and explained that they are going to be improving the wetland buffer as required by the City. Hinnenkamp confirmed that they will be going through the same if not more rigorous process with the review of the wetland impacts.

Dave Owens asked if it's the EAW requirement was a state law- Hinnenkamp and Robinson confirmed that it is state law.

Chris Snowden, 7491 Nevens- Stated he wanted to understand more about the number of homes being planned. He then asked what the City's plans are to replace the access. Hinnenkamp explained the private access is not planned to be replaced as it sits today, but there is a public access point as part of the concept on the north side of the project. After disputing that the access was public, Hinnenkamp clarified for the Council by reading the DNR's comment letter that provided their determination that there is no public access to the lake. Hinnenkamp continued to explain that they recommend the City consider a public access if there is an outlot or right-of-way provided as part of the project that abuts the lake. Snowden feels that the City could do better.

Elaine Fleskees, 7295 Newcomb Ave- asked how many of the council members read the letters. All members responded that they had read the letters.

Jolene Systma, 7515 Nevens Avenue- Asked if the letters and DNR comments are part of public record, staff replied yes. She asked where they would find the information and staff explained where on the website. She brought up concerns with the marina and concerns with what that would look like. She then shared a picture of the fish houses on the lake and expressed concern that if the access is not maintained that will not continue.

Jean Sutherland, 7177 Newcomb Ave NW- asked when the decision will be made on the 2nd tier lots. Staff explained that will be part of the preliminary plat. Sutherland asked if additional access to the lake will be provided to the additional land that is not being developed. Robinson explained the declaration for the association will only give access to those 11 lots.

After hearing not other public commend, Mayor Jonas closed the public hearing at 7:10pm.

OPEN FORUM: NONE

CONSENT AGENDA:

The Council removed item G, Ahlgren Project from Consent agenda. A motion was made by Grundy and seconded by Czycalla, to approve the Consent Agenda as amended.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Accept Donations
- D. Approve Amended Date for Haag Resignation
- E. Approve Massage Therapy License
- F. Approve Easement Agreement with McDonald Building
- G. Resolutions Approving Variance, Minor Subdivision and Site Plan- Ahlgren
- H. Resolution 22-10 Designating Land as Right-of-way

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Purchase of Mower- A motion was made by Grundy and seconded by Honsey to approve the purchase of 72" Toro Motor for \$14,297.78 and trade in the 2013 Toro mower for \$2,750. Motion passed on a 4-0-1 vote with Jonas abstaining.

Purchase of Public Works Truck- Haller presented two quotes- one from Lundeen and one from Country Chevrolet. Haller explained neither dealer can guarantee the order will be filled with the current state of supply chain shortages. Wuollet commented that if they place an order and because they are the higher bid, and Lundeen's truck gets built, they would be fine canceling the city contract. The Council discussed if that were to happen, the city could cancel or consider purchasing the second truck. Jonas commented the budget committee just reviewed the fund and there are funds available to purchase an additional truck if needed. A motion was made by Czycalla and seconded by Honsey to place an order for both trucks contingent Lundeen would be comfortable canceling the order with the City if the Chevy truck is filled. The motion passed on a 4-0-1 vote with Wuollet abstaining.

Quote for Chipping Compost Site Brush- A motion was made by Wuollet and seconded by Czycalla to approve the quote from Ceres to chip the brush pile.

Civic Payroll and Upgrade- A motion was made by Wuollet and seconded by Honsey to approve the proposal from Civic to upgrade the City's software and to convert payroll back to Civic for processing.

Portable Stage Repairs- The Council reviewed the repairs need for the portable stage. A motion was made by Wuollet and seconded by Honsey to approve the repair of the roof as presented.

Annual Department Reports- The Department Heads presented their annual reports.

MAYOR/COUNCIL REPORTS:

NONE

ADJOURNMENT:

Moved by Czycalla seconded by Wuollet to adjourn. The meeting was adjourned at 8:15pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator