

MINUTES
ANNANDALE CITY COUNCIL
June 13, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on June 13, 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, Community Development Director Jacob Thunander, Public Works Director Joe Haller, Steve Gritman with NAC, Jared Voge with BMI, Auditor Jeff Burkhardt, Paul Robinson with Rachel Development, Rachel Development Engineer, Sarah Wiles, Jay Roos and members of the public and the Annandale Advocate.

SET AGENDA: Staff requested the following additions: Item Consent, addition of the Sparkler and Firecracker Run under Special Events, Item F under New Business, Resignation of Ferrell. A motion was made by Wuollet and seconded by Czycalla to adopt the agenda. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Czycalla and seconded by Honsey, to approve the minutes of the May 9, 2022.

VISITORS:

4th of July- Hinnenkamp reported that the committee informed staff there were no significant changes from prior years.

Sarah Wiles- Requested the Council consider improving the alley along Little Learner's property to address a drainage issue. A motion was made by Grundy and seconded by Honsey to approve Resolution 22-31 Ordering a Report for the proposed improvement of the alley.

PUBLIC HEARINGS:

OPEN FORUM: NONE

CONSENT AGENDA:

Council removed item M from the consent agenda. A motion was made by Czycalla and seconded by Grundy, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Employment Anniversaries
- D. Resolution 22-32 Denying Appeal
- E. Resolution 22-33 Approving Fee Amendments

- F. Approve Special Events
- G. Proclamation- Police Week
- H. Proclamation- Public Works Week
- I. Approve Massage Therapy License
- J. Resolution 22-34 Approving Variance- Ergen
- K. Resolution 22-35 Appointing Election Judges
- L. Appointment of Fire Fighters
- ~~M. Approve Triplett Farms Request~~
- N. Amended Lease with Wright County

REMOVED CONSENT ITEMS:

M. Triplett Farms Request- Council reviewed the request from LGI Homes for a model home and parking lot to be used as a sales center in their 3rd Addition. Staff informed Council an ordinance amendment should be done to address. A motion as made by Wuollet and seconded by Grundy to direct staff to prepare an ordinance amendment to be considered at the next regular meeting.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

2021 Audit Report- Auditor Burkhardt presented the 2021 Audit report. A motion was made by Wuollet and seconded by Czcayla to approve the 2021 Audit Report as presented.

Resolution 22-36 Approving Rezoning and Preliminary Plat- Lake John- Steve Grittmann presented the request for rezoning and preliminary plat from Rachel Development. Grittmann noted the proposed project meets the minimum standards of the city's ordinances. Developer Paul Robinson with Rachel Development presented additional information on their request. A motion was made by Czcayla and seconded by Honsey to approve Resolution 22-36 Approving Rezoning and Preliminary Plat for the Lake John Subdivision. ROLL CALL: Ayes: Jonas, Honsey, Wuollet, Grundy, Czcayla. Nays: None. Absent: None. Abstain: None. Resolution 22-36 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Feasibility Study for Sewer and Water Improvements- Engineer Jared Voge presented the feasibility study. A motion was made by Wuollet and seconded by Honsey to table this item and call a special meeting for Thursday, June 16th at noon.

Vacation Accrual Policy- A motion was made by Honsey and seconded by Wuollet to amend the City's vacation accrual policy as presented.

Request to purchase PD Vehicle- Hinnenkamp informed the Council Chief Standafer is requesting to purchase a 2022 Explorer to replace the Tahoe squad vehicle and to retain the Tahoe for the SRO/investigator vehicle.

Resignation- Ferrell- A motion was made by Wuollet and seconded by Honsey to accept the resignation of Misty Ferrell. Staff will post the vacancy.

MAYOR/COUNCIL REPORTS:

Haller informed the Council the department is working on the Big Woods playground project.

ADJOURNMENT:

Moved by Czycalla seconded by Wuollet to adjourn. The meeting was adjourned at 8:25 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator