

MINUTES
ANNANDALE CITY COUNCIL
March 13, 2023

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on March 13, 2023 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, Wuollet, Honsey, Grundy. City Council members absent: Czycalla (listened virtually). Also, present were Administrator Hinnenkamp, Police Chief Standafer, Fire Chief Townsend, Community Development Director Thunander, Steve Grundy, Financial Advisor Shannon Sweeney, City Engineers Jared Voge and Nick Peterson, members of the public and the Annandale Advocate.

SET AGENDA: The following items were added to the agenda: New Business E- Hemlock Improvements, New Business D- Resolution on Housing Legislation, New Business G- Amending Personnel Policy. A motion was made by Wuollet and seconded by Honsey to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion was made by Honsey and seconded by Grundy to approve the minutes from January 31, 2023 and February 13, 2023

VISITORS:

Brian Krebsbach with the Thayer- Brian requested the Council consider allowing the Thayer to host music between 6pm and 9pm Friday's and Saturdays from May 19th to September 9th. Staff suggested the Council discuss the types of bands allowed. The council suggested that bands are kept to an appropriate ambience level for individuals eating. A motion was made by Wuollet and seconded by Honsey to allow music as requested.

DEPARTMENT REPORTS:

Chief Townsend- Chief updated the Council on the recent fire and the status of new hires within the department.

PUBLIC HEARINGS: None

OPEN FORUM: None

CONSENT AGENDA:

A motion was made by Honsey and seconded by Grundy, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve DT Beautification Grant- State Farm
- D. Approve Resolution 23-12 Accepting Donations
- E. Approve Resolution 23-13 Authorizing Submittal of Grant Application
- F. Approve Revised Development Agreement- Preserve at Lake John
- G. Approve Resignation of Eldred

- H. Approve Assessment Agreement- Rachel Development
- I. Approve Summer Internship
- J. Approve Request to Post Sergeant Position
- K. Approve Quote for Installation of Glass at City Hall

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Resolution 23-14 Providing the Issuance and Sale of GO Bonds, Series 2023A- Shannon Sweeney presented the bids from the public sale. A motion was made by Grundy and seconded by Wuollet to approve Resolution 23-14 Providing for the Issuance and Sale of GO Bonds, Series 2023A. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Jonas. Nays: None. Absent: Czycalla. Abstain: None. Resolution 23-14 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

License Agreement for 10,000 Lakes Recreation for a Paddleboard Kiosk at Municipal Park- Council reviewed the proposed License. Hinnenkamp informed the Council staff was proposing a flat fee of \$250 and the removal of the reimbursement of Attorney fees from the agreement. A motion was made by Wuollet and seconded by Honsey to approve the License Agreement as amended. The motion was approved on a 3-0-1 vote with Grundy abstaining.

Ordinance 402 Amending Zoning Regulations- Hinnenkamp presented the proposed Ordinance Amendment to limit the sale of THC products to the C-2 zoning district. After reviewing the recommendation from the Planning Commission, A motion was made by Wuollet and seconded by Honsey to approve the Ordinance as presented.

Resolution 23-15 Approving Plans and Authorizing the Advertisement of Bids- City Engineer Jared Voge presented a schedule for the Hemlock Intersection Improvements. The Resolution presented for Council consideration would be contingent on MnDot approval of the project. A motion was made by Wuollet and seconded by Grundy to Adopt Resolution Approving Plans and Ordering Advertisement of Bids contingent on MnDot Approval. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Jonas. Nays: None. Absent: Czycalla. Abstain: None. Resolution 23-15 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

Resolution 23-16 Supporting Housing and Local Decision-Making Authority- The League of MN Cities is recommending approval of the attached resolution to support the local decision-making authority related to planning and zoning items. A motion was made by Grundy and seconded by Honsey to Adopt Resolution Supporting Housing and Local Decision-Making Authority. ROLL CALL: Ayes: Honsey, Wuollet, Grundy, Jonas. Nays: None. Absent: Czycalla. Abstain: None. Resolution 23-15 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

Amendment to the City's Personnel Policy to add Juneteenth as an Official Holiday- Hinnenkamp informed Council the state passed legislation to include Juneteenth as an official holiday. The City will not be able to conduct business on June 19th of each year. A motion was made by Grundy and seconded by Honsey to amend the City's Personnel Policy effective immediately to allow Juneteenth as a Holiday.

Review Proposal for Sale of Land in Business Park- Hinnenkamp requested the Council close the meeting pursuant to Mn Statute 13D to discuss the sale of land. Mayor Jonas closed the meeting

at 7:20pm. Council member Czycalla participated in the discussion virtually during the closed meeting. Mayor Jonas reopened the meeting at 7:40pm. A motion was made by Wuollet and seconded by Honsey to negotiate a purchase agreement for the sale of land on Business Boulevard in the Business Park with the parameters provided in the closed discussion.

MAYOR/COUNCIL REPORTS:

Chief Standafer- Updated the Council on the plan for street dances this summer.

ADJOURNMENT:

Moved by Grundy and seconded by Honsey to adjourn. The meeting was adjourned at 7:43pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator