

MINUTES
ANNANDALE CITY COUNCIL
October 10, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on October 10, 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, Wuollet, Czycalla, Honsey. City Council members absent: Grundy. Also, present were Administrator Hinnenkamp, Public Works Director Haller, Police Chief Standafer, Community Development Director Thunander, developer Gary Stang, members of the public and the Annandale Advocate.

SET AGENDA: The following items were added to the agenda: Item 9D- Purchase of Squad Vehicle. A motion as made by Honsey and seconded by Czycalla to approve the agenda as amended. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: NONE

VISITORS: NONE

PUBLIC HEARINGS:

Resolution 22-57 Assessing Delinquent Accounts- Mayor Jonas opened the public hearing. After hearing no input from the public, the public hearing was closed. A motion was made by Wuollet and seconded by Honsey to approve Resolution 22-57 Assessing Delinquent Accounts. **ROLL CALL:** Ayes: Honsey, Czycalla, Jonas, Wuollet. Nays: None. Absent: Grundy. Abstain: None. Resolution 22-57 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

Resolution 22-58 Assessing 2022 Alley Improvements- Mayor Jonas opened the public hearing. After hearing no input from the public, the public hearing was closed. A motion was made by Czycalla and seconded by Honsey to approve Resolution 22-58 Assessing 2022 Alley Improvements. **ROLL CALL:** Ayes: Honsey, Czycalla, Jonas, Wuollet. Nays: None. Absent: Grundy. Abstain: None. Resolution 22-58 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

OPEN FORUM: NONE

CONSENT AGENDA:

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

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Donations
- D. Approve Special Event- Spilled Grain Fun Run
- E. Approve Resignation of PT officers
- F. Approve Resignation of Fire Fighter

- G. Approve Resignation of Planning Commissioner
- H. Approve Resolution 22-59 Appointing Judges for the General Election
- I. Approve Memorandum of Understanding for Little Jim's
- J. Approve CGMC Dues for 2023 and Resolution 22-60
- K. Approve Resolution 22-61 Approving Variance- Hillhiker
- L. Approve Resolution 22-62 and Ordinance 398 Approving Willows of Annandale
- M. Approve Proclamation for Fire Week

REMOVED CONSENT ITEMS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Resolution 22-63 Approving Plans and Specs and Advertising for Bids- Lake John Utilities-

A motion was made by Wuollet and seconded by Honsey to approve Resolution 22-63 Approving Plans and Specs and Advertising for Bids for the Lake John Utilities project. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet. Nays: None. Absent: Grundy. Abstain: None. Resolution 22-58 adopted on a 4-aye, 0-nay, 1-absent, 0-abstain vote.

Consider Snow Removal for Trail at Ash Street to Pintail Drive- A motion was made by Czycalla and seconded by Wuollet to maintain the trail adjacent to County Road 5 at Ash Street to Pintail Drive.

Tree Grinding Quotes- A motion was made by Czycalla and seconded by Honsey to approve the quote with Sylvester Custom Grinding as presented.

Purchase of Squad Car- Standafer updated Council on the current status of the squad replacement. Ford cancelled the City's prior order for an explorer, but the City is able to purchase a new Durango that is in stock with Guardian Fleet out of Clear Lake in the amount of \$47,675. The equipment already approved will work with this vehicle. A motion was made by Wuollet and seconded by Czycalla to approve the purchase of the Durango from Guardian Fleet out of Clear Lake.

MAYOR/COUNCIL REPORTS:

Haller informed the Council his department is dealing with similar issues with vehicles. The order the City made for a new pickup has not come through. He plans to look at getting included in the state bid for October 17th.

Standafer informed Council they are seeing more mental health calls.

ADJOURNMENT:

Moved by Czycalla seconded by Wuollet to adjourn. The meeting was adjourned at 7:30 pm.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator