

MINUTES
ANNANDALE CITY COUNCIL
December 12, 2022

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on December 12, 2022 at 6:30 p.m. at the City Hall Community Room. Mayor Jonas called the meeting to order at 6:30 p.m.

City Council Present: Jonas, Wuollet, Czycalla, Honsey, Grundy. City Council members absent: None. Also, present were Administrator Hinnenkamp, Public Works Director Haller, Police Chief Standafer, Fire Chief Townsend, Community Development Director Thunander, members of the public and the Annandale Advocate.

SET AGENDA: A motion was made by Honsey and seconded by Czycalla to approve the agenda as presented. 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 November 14, 2022.

VISITORS: None

PUBLIC HEARINGS:

Truth-in-Taxation- Resolution Adopting final Levy for Taxes Payable 2023 and approving the 2023 Budget- Hinnenkamp presented the budget and proposed final levy. Mayor Jonas opened the public hearing at 7:12pm. After hearing no public comment, the hearing was closed at 7:13pm. A motion was made by Grundy and seconded by Wuollet to approve Resolution 22-70 Adopting the Final 2023 Levy and Approving the 2023 Budget. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 22-70 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Ordinance Adopting Fee Schedule- Jonas opened the public hearing. After hearing no input from the public, the public hearing was closed. A motion was made by Grundy and seconded by Wuollet with the changes discussed at the meeting.

OPEN FORUM: NONE

CONSENT AGENDA:

Council removed item J from Consent. A motion was made by Honsey and seconded by Czycalla, to approve the Consent Agenda as presented.

- A. Approve Auditing Claims
- B. Approve Departments Reports
- C. Approve Fund Transfers
- D. Resolution 22-71 Designating Polling Place
- E. Request to sell Air Compressor on MinnBid
- F. Reappoint Planning Commissioner Harkman
- G. Resolution 22-72 Approving Tobacco License

- H. Resolution 22-73 Certifying Deferred Assessments
- I. Approval of Extension for Final Plat- Willows of Annandale
- J. ~~Proclamation Designating Lion's Day~~
- K. Special Event- Ball Drop

REMOVED CONSENT ITEMS:

J. Proclamation Designating Lion's Day- Jonas read the proclamation designating December 18, 2022 as Lion's Day in Annandale to commemorate the 50th year anniversary of the Lion's Club.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Resolution 22-74 Approving OAA with Southside Township- A motion was made by Czycalla and seconded by Wuollet to approve Resolution 22-74 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 22-74 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 22-75 Approving Vacating Part of Nevens Avenue and Resolution 22-76 Approving Final Plat and Development Agreement – The Preserve at Lake John- Staff presented the proposed vacation of part of Nevens Avenue and the Final Plat and Development Agreement for approval.

A motion was made by Czycalla and seconded by Wuollet to approve Resolution 22-75 Vacating Part of Nevens. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 22-75 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

A motion was made by Czycalla and seconded by Wuollet to approve Resolution 22-76 Approving Final Plat and Development Agreement. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 22-76 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 22-77 Authorizing Grant Application for Active Transportation Grant- A motion was made by Wuollet and seconded by Grundy to approve Resolution 22-77 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 22-77 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 22-78 Approving MnDot Joint Powers Agreement- Hemlock- A motion was made by Grundy and seconded by Czycalla to approve Resolution 22-78 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 22-78 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

74 Oak Avenue RFP- Council reviewed the RFP. After discussing modifications to the proposal, a motion as made by Grundy and seconded by Czycalla to approve the RFP with staff making the final changes as discussed.

Resolution 22-79 Approving PFA 2022B GO Water Revenue Note and Resolution 22-80 Approving PFA 2022C GO Serwer Revenue Note- A motion was made by Czycalla and

seconded by Honsey to approve Resolution 22-79 and 22-80 as presented. ROLL CALL: Ayes: Honsey, Czycalla, Jonas, Wuollet, Grundy. Nays: None. Absent: None. Abstain: None. Resolution 22-79 and 22-80 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

MAYOR/COUNCIL REPORTS: None

ADJOURNMENT:

Moved by Czycalla seconded by Honsey to adjourn. The meeting was adjourned.

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator