

MINUTES
ANNANDALE CITY COUNCIL
November 8, 2021

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on November 8, 2021, at 7:00 p.m. at the City Hall Council Chambers. Mayor Jonas called the meeting to order at 7:00 p.m.

City Council Present: Jonas, Grundy, Honsey, Wuollet, Czycalla via zoom. City Council members absent: None. Also, present were Administrator Hinnenkamp, Joe Haller, Chief Standafer, Jacob Thunander, the Annandale Advocate and members of the public.

SET AGENDA: Staff requested the addition of item H- Downtown Beautification Grants and Item I- Sale of Squad Care under new business. Motion was made by Wuollet and seconded by Honsey to adopt the agenda. The motion carried unanimously.

All motions are approved unanimously unless otherwise noted.

MINUTES: A motion as made by Honsey and seconded by Wuollet to approve the minutes of October 4, 2021 and October 25, 2021 meetings as presented.

AUDITING CLAIMS: A motion was made by Honsey and seconded by Grundy to approve claims as presented.

VISITORS:

Jennifer Olson- 330 Big Woods Ln- Resident Olson presented information to council regarding improving city park facilities to be more inclusive and ADA accessible. Olson provided examples to Council that was made part of the public copy of the packet.

PUBLIC HEARINGS:

Resolution 21-46 Adopting Assessment of Delinquent Accounts. Mayor Jonas opened the public hearing at 7:10pm. After hearing no input from the public, the hearing was closed at 7:12pm. A motion was made by Honsey and seconded by Wuollet to approve Resolution 21-46 Certifying Delinquent Accounts. **ROLL CALL:** Ayes: Wuollet, Grundy, Czycalla, Honsey, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 21-46 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

CITIZEN'S FORUM: NONE

CONSENT AGENDA:

A motion was made by Wuollet and seconded by Honsey, to approve Consent Agenda as presented: Police, Finance, Fire, Deputy Registrar – August Reports, Employment Anniversaries/Step Increases, Fund Transfer/Closures, Keller Williams Special Event, Main Street Holiday Special Event.

OLD BUSINESS:

NEW BUSINESS:

Concept Plan Review- Lake John- Consulting Planner Nate Sparks presented information regarding the proposed Concept Plan for Lake John. The following public comments were made on the plan.

Jolene Sytsma- 7515 Nevens Ave- Questioned how many acres was annexed. Hinnenkamp confirmed it was 51 acres. Sytsma commented that the current access on Nevens for Lake John is used by a lot of fishermen, and it should stay opened. She stated the DNR owned access does not work well. She encouraged the Council make the outlot a park and maintain a public access. She expressed concerns with a marina style dock for the back lots. She stated she was worried about Lake John water quality and does not want any drainage to go into the lake.

Jean Sutherland- Concerned with the health of the lake. She is more concerned with more docks and large boats. She said larger boats are causing issues with shoreline. She said she's okay with losing the landing, but mostly concerned on the boats and why an EAW is not being done. She's specifically concerned that lot 7 will drain directly into the lake.

Bob Fleskes- Informed Council that he felt the project could not be staged. He thinks there should be an environmental study completed.

Mark Sytsma- Expressed concerns with parking areas they will be losing with the new road configuration. Also expressed concern with the marina style dock and whether that it was appropriate for the 400-acre lake.

Elain Fleskes- 7295 Newcomb Ave- State the lake is 353 Littoral Acres, 12.9 feet deep and 28 feet at its deepest. There are 127 properties along the lake, and this will be an increase of 27%.

Mike Combs- After hearing input on the project, expressed some concern with the dock slips, losing the access and the lack of trail connection.

There were not further comments. The Council did not express any additional comments for the developer regarding the proposed concept. A motion was made by Wuollet and seconded by Honsey to direct staff to conduct the feasibility study on the extension of sewer and water to the site if a petition is received by the developer agreeing to pay upfront 100% of the cost, the City will reimburse the developer for any portion of the feasibility study that is determined to benefit adjacent properties, the amount of the feasibility study is not to exceed \$14,250 and serving the lots included in the Condominium Plat adjacent to the project should be included in the study as requested by the homeowners.

Short Term Rental Ordinance- The Council reviewed the proposed ordinance recommended for approval by the Planning Commission. Consulting Planner Nate Sparks presented information regarding the proposed amendment. Property Owner Terri Dyer addressed the Council and expressed concern with limiting this option within city limits. After no further discussion, A motion was made by Jonas and seconded by Czycalla to approve Ordinance 383 Amending Zoning Ordinance Prohibit Short Term Rentals in Residential Districts.

2020 Improvement Assessment Appeal- Council reviewed the appeal of Joann and Gerald Malchaski at 205 Park Street. A motion was made by Wuollet and seconded by Grundy to defer the assessment for 102-500-301117 until the property is developed.

Fire Relief Contribution Increase- A motion was made by Czycalla and seconded by Honsey to increase the Fire Relief retirement benefit from \$2800 to \$3000.

LOST Resolution 21-47- A motion was made by Grundy and seconded by Wuollet to adopt Resolution 21-47 Supporting Extension of the Wright County Local Option Sales Tax.

Water Tower Maintenance- Engineer Jared Voge presented the report. Council directed Bolton and Menk to prepare a proposal for the Plans and Specifications to be presented at a later meeting.

Appointment of Marsh to Park Commission- A motion was made by Grundy and seconded by Honsey to Appoint Tiera Marsh to the position of Park Commissioner.

Downtown Beautification Grants- A motion as made by Wuollet and seconded by Honsey to approve the grant applications for 64 Oak Ave S, 53 Oak Ave S, 73 Oak Ave S, 99 Oak Ave N and 18 Oak Ave N as presented.

Sale of Squad Car- Chief Standafer presented the sale of the 2012 Tahoe to Country Chevrolet in the amount of \$13,500. A motion was made by Grundy and seconded by Wuollet.

MAYOR/COUNCIL REPORTS:

Haller- informed council they have completed the grading at Southbrook Park. They were unable to utilize the volleyball court donation as previously approved. He also informed the Council the Chamber reached out regarding potentially moving a pine tree to Clock Tower Park.

Standafer- updated Council on the work with AFD to locate a missing person.

Wuollet asked if there has been an incline in ticket writing. Standafer noted that speed violations have increased.

Grundy updated the Council on Community Education.

Jonas updated the Council on the new Assisted Living Facility. They currently cannot have open houses due to COVID Restrictions.

Czycalla asked if the trail in Triplett Farms would be paved- Haller said yes, but there is currently a temporary connection.

ADJOURNMENT:

Moved by Czycalla seconded by Honsey to adjourn. The meeting was adjourned at 9:25pm

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator