

MINUTES
ANNANDALE CITY COUNCIL
December 6, 2021

CALL TO ORDER/ROLL CALL: The City Council of Annandale, Minnesota met for a regular meeting on December 6, 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. City Council members absent: None. Also, present were Administrator Hinnenkamp, Chief Standafer, Rick Seagraves the Annandale Advocate and members of Boy Scout Troop 3354.

SET AGENDA: Staff requested the addition of item G- sale of Public Works Equipment under New Business. Motion was made by Czycalla 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 Grundy and seconded by Wuollet to approve the minutes of November 8, 2021 as presented.

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

VISITORS:

Annandale Boy Scouts, Troop 3354 introduced themselves to the Council.

PUBLIC HEARINGS:

Resolution 21-48 Adopting Levy and Budget for 2022/Truth-in-Taxation Hearing- Hinnenkamp presented the 2022 Levy and Budget. Mayor Jonas opened the public hearing at 7:15pm. After hearing no input from the public, the hearing was closed at 7:16pm. A motion was made by Czycalla and seconded by Wuollet to approve Resolution 21-48 Adopting Levy and Budget for 2022. **ROLL CALL:** Ayes: Wuollet, Grundy, Czycalla, Honsey, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 21-48 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Ordinance 384 Amending Fee Schedule- Mayor Jonas opened the Hearing at 7:26pm. After hearing no input from the public, the hearing was closed at 7:28pm. A motion was made by Grundy and seconded by Wuollet to approve Ordinance 384 as presented.

CITIZEN'S FORUM: NONE

CONSENT AGENDA:

The Council discussed the Polar Plunge Event. Event Coordinator Rick Seagraves was present to answer any questions. Seagraves informed the Council the event was intended to raise funds to help support the angel fund and backpack buddy program at the Elementary School. He received a waiver from Young and Brown for participants to sign, he plans to get insurance, will have Fire on site in body suits for safety, will be utilizing Hick Rentals for a heated tent. Standafer informed Council the County has provided approval for the event to be held on the Lake. There were

concerns regarding where participants would park and whether they would be parking on the lake. The event is tentatively planned for February 19th.

A motion was made by Grundy and seconded by Wuollet, to approve Consent Agenda as presented with the conditions stated below for the Polar Plunge Special Event: Police, Finance, Fire, Deputy Registrar – October Reports, Employment Anniversaries/Step Increases, Fund Transfer/Closures, Polar Plunge Special Event contingent on the weather, the City being listed as an additional insured and Chief Standafer receiving and approving an event layout.

OLD BUSINESS:

NEW BUSINESS:

Ordinance 365, Amendment to Dog License Requirements- Hinnenkamp request consideration for amending the dog license to a one-time registration versus an annual registration. Staff feels this will save time and increase compliance. A motion was made by Czycalla and seconded by Wuollet to approve Ordinance 365 amending Dog Licensing Requirements as presented.

Request from AFD to Purchase Portable Pump- A motion was made by Czycalla and seconded by Honsey to approve the purchase of the Portable Pump using Lawful Gambling Funds from Fire Relief as presented.

Commission Resignations and Appointments- A motion was made by Grundy and seconded by Honsey to approve the resignation of Cliff Franzen and the re-appointment of Wagner, Roth and Marsh to the Park Commission.

2022 Regular meeting Dates- A motion was made by Wuollet and seconded by Grundy to set the second Monday at 6:30pm as the regular meeting date for 2022.

Resolution 21-49 Designating Polling Place- A motion was made by Czycalla and seconded by Wuollet approving Resolution 21-49 Designating City Hall as the official Polling Place for the City of Annandale. ROLL CALL: Ayes: Wuollet, Grundy, Czycalla, Honsey, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 21-49 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Resolution 21-50 Approving Tobacco License- A motion was made by Grundy and seconded by Honsey to approve Resolution 21-50 approving Tobacco License as presented. ROLL CALL: Ayes: Wuollet, Grundy, Czycalla, Honsey, Jonas. Nays: None. Absent: None. Abstain: None. Resolution 21-50 adopted on a 5-aye, 0-nay, 0-absent, 0-abstain vote.

Sale of Equipment- A motion was made by Grundy and seconded by Czycalla to approve the sale of a brush mower and generators by auction as presented.

MAYOR/COUNCIL REPORTS:

Standafer- updated Council that they are preparing for the upcoming events.

Czycalla informed the Council that the Lions are planning on the same event as last year for visiting Santa on December 18th.

The Council heard from the Cub Scouts present that they are interested in helping around the community with project. They are interested in helping with removal of snow around hydrants, cleaning the beach and areas around the roads. Hinnenkamp took their contact information to provide to the City's public works director.

ADJOURNMENT:

Moved by Czycalla seconded by Wuollet to adjourn. The meeting was adjourned at 8:14pm

Shelly Jonas, Mayor

ATTEST:

Kelly Hinnenkamp, City Administrator