

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
DECEMBER 16, 2009**

PRESENT: Parent, Greeder, Bohnen, Miller, Attorney-Scott McDonald,
Maintenance Superintendent-Rick Paulson and Clerk-Vickie Keating.

ABSENT: Marcellais

ADOPTION OF AGENDA

Under Old Business County 12-244 was added to the December agenda. After the addition was made Bohnen moved to accept the agenda, Miller seconded the motion and the motion passed.

MINUTES OF THE NOVEMBER, 2009 MEETING

Bohnen moved to accept the November minutes as pre-read, Greeder seconded the motion and the minutes were approved.

PUBLIC COMMENTS

There were no public comments at the December meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the November meeting.

ADOPTION OF THE FINAL BUDGET FOR 2010

Miller moved to adopt the budget for 2010 as presented in the preliminary meeting. Greeder seconded the motion and the budget was adopted.

RICH MCDONALD

Mr. McDonald lives on Leeds Street and would like the snow plough to go down the street so that the extra snow can be pushed into the lake instead of stacking it up on the corner.

Mr. McDonald would like the end of the street opened up and a wider sweep by the plough. Mr. McDonald then presented pictures of the area to the Council and explained that he used to have a truck and he would scoop the snow across the street and into the lake, however, he no longer has a truck so he cannot open this area up the way he used to.

Rick explained that he does not plough in front of the fire hydrants; however, he will make a pass to clear the end of Mr. McDonald's driveway.

RON & JOE KIEL – JOE BOSTANY – 108 TRIM

Mr. Bostany would like to open up an Italian Restaurant in the commercial building on Trim. It would be deli style with a grocery area. The seating inside would be minimal with no waitress service – the business would be designed for take out.

The building does not have many parking spaces so the Council asked how customers would be accommodated. Apparently there are 7 or 8 spaces against the building that can be used for customer parking.

Mr. Kiel has also discussed parking with Dave Frigaard. The hours of operation of the Deli will not coincide with Frigaard's so the Deli can use Frigaard's parking when the bar is not open and Frigaard's can use the Deli parking when it is not open.

If the business develops, the Kiel's will consider taking the house down on Trim and making this area a parking lot. They don't want to take the house down at the present time because it is rented.

Mr. Bostany has a son that is a cook and his grandfather is a butcher so it would be a family business. He would also like to hang art on the second level that could be sold. The loading dock can be made into a nice walkway for this business, however, Mr. Bostany and the Kiel's do not want to proceed with the negotiations if the Council has an objection to this business.

The Council has no problem with the concept as long as the business is on the main floor.

COPY MACHINE

The mayor asked to have the copy machine put on the agenda. She explained that the old one is 13 years old, parts cannot be replaced and it is time to look at a new one.

The Council would like the clerk to check on quotes for new and used machines and present a detailed report at the January meeting.

420 PADDINGTON

The last publication on 420 Paddington was December 16th so now the City will wait for 20 days and then ask the court to allow the building inspector inside the house to determine the amount of necessary work to make this house safe.

INJUNCTION

The process server has not been able to serve Nick Miller. If anyone knows how to contact him, please let Scott know, otherwise, the server will continue to try to serve Mr. Miller with the papers on the injunction.

COUNTY 12-244

This is the third time for the designs on the County 12-244 intersection. Plan 5B is a one way stop light by Three Seasons. 4F is a turn lane into Willernie. This plan has some issues but it would work for at least twenty years and the cost of this plan is considerably less than the roundabout which is the third plan.

RICK REPORT

The broken hydrant needs to be dug up and repaired; however, this project will be put on hold until spring. The estimated cost for the repair of the hydrant is \$5,000. There are three other hydrants that will be repaired without cost to the City.

Rick purchased a new spinner for the truck at cost since the old one never has worked correctly.

APPROVAL OF BILLS

Greeder moved to approve the bills, Bohnen seconded the motion and the motion passed.

ADJOURNMENT

Bohnen moved to adjourn the meeting at 9:26 p.m., Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer