

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
MARCH 18, 2009**

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

ADOPTION OF AGENDA

Under Old Business – County Road 12-244 was added as line item A. After the addition was made Parent moved to accept the agenda, Greeder seconded the motion and the motion passed.

MINUTES OF THE FEBRUARY MEETING

Miller made the motion to accept the February, 2009 minutes as pre-read, Bohnen seconded the motion and the motion passed.

PUBLIC COMMENTS

No one was present to voice public comments at the March meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the March Council meeting.

RESOLUTION FOR 4-H SOIL SAVERS

Parent explained that a resident of Willernie and a member of the Soil Savers 4-H Club brought in a resolution that was passed in Hugo as an example of what the Soil Savers would like the Willernie City Council to approve and send to the county.

The resolution is an attempt to save the county funding for the 4-H program in Washington County. Parent read the resolution to the Council and a motion to pass the resolution was made by Miller. Greeder seconded the motion and the motion passed.

WANDA WOSIKA

Wanda explained that she is the previous owner of Bella Bella and that her sons would like to reopen the restaurant with a different name and venue. The name of the new space will be Brothers, Burgers and Beers. This restaurant will serve burgers, fries, malts, etc. The hours will be similar to Bella Bella from 3 to 10 p.m. They would like to open in April or May.

Wanda will stay involved in the business; however, she will not be there on a daily basis, her sons will be running the establishment. Wanda requested approval of a business license and a transfer of liquor license from Bella Bella to Brothers, Burgers and Beer.

A motion to approve a business license and transfer of liquor license was made by Greeder and seconded by Bohnen. The motion passed.

LAKESIDE FLORAL

Antique Attic has moved out of the space next to City Hall and Lakeside Floral will be moving in with the permission of the City Council.

Lakeside Floral requested a business license for their floral business that will be in place by the end of June or first part of July.

A motion to approve a business license for Lakeside Floral was made by Miller and seconded by Bohnen. The motion passed.

STORM WATER PLAN

The clerk explained that the City is required to have a public hearing on the storm water plan at the March Council Meeting. The storm water plan will be maintained as approved in 2008. The City Engineer is reviewing the paper work that will be filed with the County in June as a yearly report on the storm water plan.

There were no residents attending the meeting concerning the storm water plan. The mayor explained that the quarterly newsletter reminds residents to watch the run off in the City and to be careful about the fertilizer contaminating the water that runs off the lawns.

COUNTY ROAD 12-244

Parent and Miller have been attending the meetings concerning county 12-244 and the corner of Wildwood Road. The proposals that have been presented to the County have not been approved so the County has taken over the project at this time.

The county has hired a company to take all the plans, review them and present a plan with options that will please everyone. Parent is on the technical and general committee and Miller is on the general committee.

There will be a traffic monitoring device on county 12 and some other streets involved to determine the number of cars using the roads and the volume of traffic on the roads in question.

Parent will keep the Council informed of the progress of this committee.

RICK REPORT

Rick explained that Warner Ave. was going to be overlaid this year but Mahtomedi did not put that street in the budget so Rick will wait until next year to pave Warner.

Rick is going to cut the overlaying of the streets down due to the sewer expense the City will incur when the sewer line on Warner is fixed.

The potholes are being filled with cold mix until the hot mix is available.

APPROVAL OF THE BILLS

Marcellais made the motion to approve the bills, Miller seconded the motion and the motion passed.

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:30 p.m., Marcellais seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer