

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
JULY 21, 2010**

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

AGENDA: Under Old Business Proposed Ordinance, Water Increase, and Playground Equipment were added to the proposed agenda. After the additions Greeder moved to approve the agenda and Miller seconded the motion and the motion passed.

MINUTES: Miller made the motion to approve the June minutes as pre-read, Bohnen seconded the motion and the motion passed.

PUBLIC COMMENTS

Everyone present at the July meeting was on the agenda so there were no public comments.

LAW ENFORCEMENT OFFICERS

The officer from Washington County presented the June report to the Council and explained that there were some serious citations, however there was a reduction in the car break-ins. There was a lower level of call outs during the month of June; however, the officers are still patrolling the parks and the houses of concern in the city.

The house on Paddington that was of concern has had fewer problems during the month and the juveniles seem to have moved on – at least they are not causing as many disturbances as in the past.

NICK MILLER

Mr. Miller is asking for a liquor and business license for the Hanger Room. Most of the work is done on the facility except for the plumbing and mechanical work.

The proposed open date is set for August if all the work is completed in time and the licenses are in place.

In the future Mr. Miller would like to put a roof on the one section of the building to be used as a patio, however, he will address the Council at a future date on this project.

Mr. Miller is hoping to have the Hanger Room be a destination restaurant, featuring fine steaks, wine and beer.

Parent moved to approve the business license for the Hanger Room as long as all inspections are passed by the inspectors of the City and County. Miller seconded the motion and the motion passed.

Parent moved to approve the liquor license at a pro-rated amount since Willernie's licenses run from February to February. This license is also pending all background checks and insurance information that is to be filed with the state. Bohnen seconded the motion and the motion passed.

JOE KIEL

Mr. Kiel and his brother own 108 Trim – the commercial and residential buildings.

This building has been for rent for some time and now Mr. Kiel has decided to move his business into the building instead of paying rent on another facility. Mr. Kiel makes small parts for various companies. There was a presentation to the Council on the various parts that the company makes for other businesses.

This business is in compliance with the ordinances under light manufacturing; however, they will need a conditional use permit to run the operation.

Parent moved to approve the business license for Kiel Brothers as long as the building is approved by the fire marshal and the application for the conditional use permit. Bohnen seconded the motion and the motion passed.

RESOLUTION FOR APPOINTMENT OF ELECTION JUDGES

Parent read the resolution approving Bob Holly, Clarence Taylor, Sandra Ives, Liz Reed, Boni Westberg and Celeste Klein as the judges for the primary election on August 10th and the General Election November 2, 2010.

Miller made the motion to pass the resolution appointing the above citizens as the election judges, Bohnen and Greeder seconded the motion and the motion passed.

XCEL ENERGY UTILITY PERMIT

Parent read the permits requested by Xcel Energy to put a new pole on Wildwood Road.

Bohnen moved to approve the permits and Greeder seconded the motion. The motion passed.

INSURANCE WAIVER

Parent moved to sign the insurance waiver that says does not wave. Bohnen seconded the motion and the motion passed.

420 PADDINGTON

Scott presented an ordinance to allow the City to take care of houses that are abandoned and dangerous. This ordinance will allow the City to board up the dangerous houses on an emergency basis.

Parent moved to pass the ordinance that will be put in the 607 ordinances, Miller seconded the motion and the motion passed.

This ordinance will be published in the paper once for notification to the citizens.

Rick explained that the porch is off at 420 Paddington and a dumpster was filled with all the trash in the yard.

Scott said the paper work is still in progress for the deed but several other people might have claims on the house for debts incurred.

WATER INCREASE

Miller moved to increase the water 5% in the October billing, Greeder seconded the motion and the motion passed.

RICK REPORT

There was a letter concerning the paving project on Warner Road from Mahtomedi. Mahtomedi would like a \$57,000 commitment from Willernie before they commit to the project.

Scott will check into the legal aspects of surfacing Warner Road and the bidding project on the joint project. In the meantime Rick will do some research on the paving of Warner Road and report back at the August meeting.

Miller presented a quote on a new swing set for the beach and the digger dans in Milnar Park for \$4460.76.

The City has not spent anything on the parks for the last few years and will ask the Legion for help paying for the equipment. Rick asked Miller to make sure there is one infant seat on the swing set.

Parent moved to approve the quote for the new equipment, Greeder seconded the motion and the motion passed.

Rick reported on a problem in the lift station. They have been corrected and he has purchased equipment to fix the lift station if the problem occurs again.

Pipe services is cleaning 500 feet and they are also doing a regular maintenance on the sewer surface.

One resident inquired about a no parking sign on Kimberly and Clyde due to a concern about a hazard with the cars parking on these roads. Rick explained that Willernie cannot put no parking signs up all over town and it seem to be okay for now.

APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 9:11 p.m., Miller seconded the motion and the meeting adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer

