

**CITY OF WILLERNIE
COUNCIL MINUTES
NOVEMBER 17, 2010**

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

ABSENT: Miller

ADOPTION OF AGENDA

Bohnen made the motion to accept the agenda as presented, Marcellais seconded the motion and the motion passed.

MINUTES OF THE OCTOBER MEETING

Marcellais moved to accept the October Council Minutes as pre-read, Bohnen seconded the motion and the motion passed.

PUBLIC COMMENTS

There were no public comments at the November, 2010 meeting.

LAW ENFORCEMENT OFFICERS

The law enforcement officers did not attend the November Council meeting.

SKATING RINK IN MILNAR PARK

A resident in Willernie would like permission to install a skating rink in Milnar Park for public use during the winter months.

The Council is concerned about the insurance liability a skating rink would cause the City if a skating rink was installed. Due to the complications of the insurance, Bohnen moved to disallow the installation of a skating rink in Milnar Park. Marcellais seconded the motion and the motion passed.

TERMINATION OF RECYCLING AGREEMENT

A motion to accept the proposal to terminate the recycling agreement with Mahtomedi, Birchwood, and Dellwood was made by Parent. Marcellais seconded the motion and the motion passed.

WARNER ROAD PROJECT

Scott will talk to the Mahtomedi lawyer about the Warner Road contract and report back to the Council in December.

SNOW MOBILES

A snowmobile drove through the Willernie Parks and several residents' yards causing some damage to the ground after the snow fall. Willernie has always had a good relationship with the snowmobilers that use the roads; however, the snowmobiles causing damage in the City are not welcome.

The residents of Willernie are encouraged to get the license number on the snowmobile causing the damage and report it to the police or City Hall as soon as they see the snowmobile in the yards.

RICK REPORT

The power outage caused by the high winds in October resulted in low voltage at the pump house. This low voltage caused damage to the electrical lines in the pump house that now needs to be repaired. Rick asked Marshall Electric for a bid on the repair of the electrical lines and the one submitted was for \$4,700.

Mayor Parent read the proposal submitted by Marshall Electric, Bohnen suggested a comparative bid on the project, however, Rick does not know another company that works on pump houses. Rick explained that Marchall Electric is highly recommended for repair on this type of electrical work.

Parent moved to accept the bid as presented by Marshall Electric, Greeder seconded the motion and the motion passed.

The sander on the truck had some problems that Rick fixed during the week. The truck needs new tires and Rick will take it to some tire shops and get prices before purchasing them next week.

There is a resident putting trash at the end of Chatham and Kimberly. The City has had Waste Management pick up the bags of trash, but if anyone notices a resident dumping trash bags in the area, please call the police or City Hall. The resident that is depositing this trash is costing the City money for the pick up of trash that should not be thrown on a public street. Rick would like the citizens of Willernie to be aware of the situation so that they can watch for the person dumping trash in this area.

The City received 55 tons of salt from the county last year and will probably receive the same amount this winter. Hopefully, this amount will be enough to sand and salt the streets in 2010.

Scott will report on the smoke free laws in the parks at the December meeting.

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 8:26 p.m., Marcellais seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer

