

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
AUGUST 17, 2011**

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

ABSENT: Parent and Marcellais

ADOPTION OF AGENDA

Miller moved to accept the agenda as presented, Greeder seconded the motion and the motion passed.

MINUTES OF THE JULY, 2011 MEETING

Miller moved to accept the agenda as pre-read, Greeder seconded the motion and the motion passed.

PUBLIC COMMENTS

No one was present with any public comments at the August meeting.

LAW ENFORCEMENT OFFICERS

The officer that attended the meeting explained that a cat was in the house at 420 Paddington and they are concerned about the safety of anyone entering the house even to take care of the cats. The officers would like to have the City consider tearing the house down in the near future or at least have the building checked by the building inspector.

Milnar Park has been quiet since the extra patrols have been added and these patrols have helped decrease the activity of the juveniles.

INSURANCE WAIVER

The insurance waiver states that the City has enough liability insurance by state statute and does not want to implement more than the state coverage.

The motion to not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 was made by Miller. Bohnen seconded the motion and the motion passed.

JEFF OLSON EASEMENT

A letter from Jeff Olson was read to the Council concerning the easement on his property that took place over fifteen years ago.

The Council feels that the property should be surveyed to mark the correct property lines. There was an easement on the property for the utilities and the road was vacated, however, Scott will double check the paperwork to make sure everything is in order.

APPROVAL OF THE 2012 BUDGET

A motion to approve the 2012 budget with the recommended 4% increase in the 2012 levy and a 2.5% increase for the staff was made by Bohnen. The motion was seconded by Miller and the 2012 budget was approved.

RICK REPORT

Rick ordered the new truck – it won't be in stock until late November or early December.

Two catch basins have been patched and are working fine. The one on Kindross will need to be replaced in the next few years.

The culvert on Paddington was not designed to handle as much rain as we have received this year. The storm the previous night was a 4.4 inch downpour in three hours which

caused some of the water to run across the road but the culvert is working and nothing was flooded even with the downpour.

APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:40 p.m., Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer