

**CITY OF WILLERNIE
CITY COUNCIL MEETING
FEBRUARY 16, 2011**

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

ABSENT: Parent

ADOPTION OF AGENDA

Under new business Kiel Conditional Use Permit was added as an agenda item.

Greeder moved to accept the agenda with the above addition, Miller seconded the motion and the agenda was accepted with the addition of Kiel's Conditional Use Permit.

MINUTES OF THE JANUARY MEETING

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

PUBLIC COMMENTS

There were no public comments at the February meeting.

LAW ENFORCEMENT OFFICERS

The Washington County officers did not attend the February meeting.

4-H LETTER OF REQUEST

Scott explained that the letter Willernie received is due to the program losing it's funding from the County. 4-H is trying to continue with money raised by donations and fund raising.

Willernie did not budget any funds for the 4-H program and will not be able to send any funds at the present time.

KIEL CONDITIONAL USE PERMIT

Scott presented the conditional use permit to Mr. Kiel and there were some adjustments made by the Kiel's that were incorporated into the new conditional use permit. The main concern of the Kiel's was the noise factor listed in the permit. They wanted to make sure that if they were not generating any more noise than the residential property owners there should not be any problems with the building.

Scott requested the Council to give Parent the authority to sign the new paperwork for the conditional use permit as soon as it is redone. Miller moved to authorize Parent to sign the new paperwork for the Kiel's Conditional Use Permit, Greeder seconded the motion and the motion passed.

JOINT POWERS AGREEMENT ON WARNER ROAD

Willernie requested a clause in the joint powers agreement giving Mahtomedi a deadline for the upgrade on Warner Road. Mahtomedi is having a meeting on the Warner Road, February 16th so as long as Mahtomedi is moving forward with the project, Willernie will put the agreement into place in the future.

RICK REPORT

The spinner on the sander is not functioning properly but Rick doesn't want to invest in a new one at this time. He will work on the malfunction and try to get it to work better. The salt will be spread, just maybe not as well as it usually is done.

The new snow blower works great and Rick feels this was a good purchase. It helped with the snow build up on the corners and various places in the City.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:09 p.m., Marcellais seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer