

**CITY OF WILLERNIE
CITY COUNCIL MEETING
JANUARY 19, 2011**

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

ABSENT: Miller and Marcellais

ADOPTION OF AGENDA

Swearing in of the Council members was added as item B on the agenda under New Business. When the addition to the agenda was made, Greeder moved to accept the agenda, Bohnen seconded the motion and the motion passed.

MINUTES OF THE DECEMBER 15, 2010 MEETING

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

PUBLIC COMMENTS

There were no public comments at the January meeting.

SWEARING IN OF THE MAYOR AND COUNCIL MEMBERS

The clerk presented the Oath of Office to the Mayor and Council Members and they were sworn into office at the January, 2011 meeting.

LAW ENFORCEMENT OFFICERS

The law enforcement officers did not attend the January meeting.

CITY APPOINTMENTS

The motion to appoint Bohnen as deputy mayor, Miller as the parks and building representative, Marcellais as sewer and water representative, Bohnen as the street representative, and Greeder as the public safety representative was made by Parent. The motion was seconded by Bohnen and the motion passed.

The motion to appoint Vickie Keating as the Clerk-Treasurer of Willernie, Jack Kramer as the building inspector, John Manship with Jack Kramer as the backup for the mechanical and plumbing inspector, Central Bank as the Official Bank, Lawson, Marshall, McDonald, Galowitz & Wolle as the legal firm, Mateffy Engineering as the Engineer, Rob Williams as the auditor and Bev Friendt with Vickie Keating as alternate to the cable commission was made by Bohnen. The motion was seconded by Greeder and the motion passed.

LIQUOR LICENSE APPROVAL

Parent moved to approve the liquor licenses for Gordy's, Frigaard's, Roman Market, Wildwood Wine and Spirit and the Hanger Room contingent on the approval of the fire chief and police department. Bohnen seconded the motion and the motion passed.

JOINT POWERS AGREEMENT WITH MAHTOMEDI

Scott sent a letter to the Mahtomedi attorney explaining that Willernie would like a clause stating that if the project on Warner Road is not done by July, 2011, then Willernie will step in and take care of the improvements to this road. The Mahtomedi attorney is working on the clause with Scott, however, he is not sure that this needs to be included in the agreement.

Until the agreement is signed by both cities there is no contract in place. Scott will report back at the February meeting.

RICK REPORT

Rick explained the joint powers agreement with the state is for the purchase of the snow blower and other items that the City might purchase in the future. This agreement allows the City to obtain the lowest prices for the equipment that is presented to the state.

Parent moved to accept the joint powers agreement with the state for the purchase of equipment in Willernie, Bohnen seconded the motion and the motion passed.

Rick explained that he received an itemized list of materials from Marshall Electric for the replacement of the electrical on the pump house. The pole also needs to be replaced so Rick is researching the cost of the pole and waiting for some call backs concerning the pole, however he is certain he can purchase the pole for less than \$1100.00 as quoted by Marshall Electric.

A motion to have Marshall Electric put the service mast and meter onto the pole after Rick has replaced the pole was made by Parent. The motion was seconded by Bohnen and Greeder and the motion passed.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:25 p.m. Greeder seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer