

**CITY OF WILLERNIE
CITY COUNCIL MEETING
SEPTEMBER 21, 2011**

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

ABSENT: Marcellais

ADOPTION OF AGENDA

Fuel credit was added to the agenda under New Business as requested by Miller. Greeder made the motion to accept the agenda with the addition, Miller seconded the motion and the agenda was accepted.

MINUTES OF THE AUGUST MEETING

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

PUBLIC COMMENTS

No one was present for public comments at the September meeting.

LAW ENFORCEMENT OFFICERS

The law enforcement officers did not attend the September meeting.

RESOLUTION TO RE-ESTABLISH UNCHANGED PRECINCTS

The resolution to re-establish the unchanged precincts was read by Parent. This resolution allows the boundaries and precinct for Willernie voters to remain the same.

Miller made the motion to approve the resolution to re-establish the unchanged precinct, Bohnen seconded the motion and the motion passed.

LIGHT ON WILDWOOD ROAD

David Pancretz, the new resident at 317 Wildwood Road was present at the Council meeting along with Paul Burth who lives at 313 Wildwood road to request a light across from 317 Wildwood Road. There has been some vandalism in front of their houses on three different occasions and they feel that the light would discourage the vandals.

The City of Willernie currently has 34 outdoor lights that turn on at dusk and off at dawn. This would make the 35th light at \$9.30 a month plus the electricity used on the pole.

A motion to install the light at 313 Wildwood Road was made by Miller, seconded by Greeder and the motion passed.

TRUTH AND TAXATION MEETING

The Truth and Taxation meeting is usually held on the same night as the Council meeting and this year the Council meeting will be on the 21st of December. Since it is so close to Christmas, the County wanted to make sure that the Council still wanted the meeting scheduled on the 21st.

The Council agreed that the meeting can be held at 7:30 p.m. on December 21, 2011.

MASS NOTIFICATION SYSTEM APPROVAL

This is a notification from the County in case of emergencies to the community. The cost share for Willernie is \$39.85 a year and the amount is based on the population of the City.

There is a joint powers agreement to be approved and signed by the City of Willernie.

A motion to approve the agreement for the mass notification was made by Miller, seconded by Greeder and the motion passed.

FUEL CREDIT

Miller approached the League of Minnesota Cities and discovered that the City of Willernie is eligible for a credit on the fuel purchased during the year. Miller will follow up with the League and present the necessary paperwork to the clerk.

RESOLUTION TO ACCEPT THE COMPREHENSIVE PLAN AS RECOMMENDED BY THE METROPOLITAN COUNCIL

A motion to approve Willernie's Comprehensive Plan as reviewed and corrected by the Metropolitan Council was made by Parent. The motion was seconded by Greeder and the motion passed.

RICK REPORT

The leaf vac will be out in mid October depending on the number of piles of leaves that need to be picked up at that time. Rick will pick up leaves four or five weeks depending on the weather. The last pick up will be the first of November.

The citizens of Willernie are reminded to put only leaves in the piles – **NO STICKS, ROCKS OR TRASH.**

The new truck is at truck utilities and the City will be notified when the work on it is complete.

The parks are in good shape, vandalism is down, and however, some of the vandals are around at different times of the day in the park.

VACATION OF WEBSTER ROAD

Scott presented a resolution that vacated the property on Webster Road and was never filed at the County. The notice was read and a motion to instruct the clerk to file the notice with the County Auditor was made by Parent, seconded by Bohnen. The motion passed.

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 8:42 p.m., Greeder seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer