

**CITY OF WILLERNIE
CITY COUNCIL MEETING
AUGUST 15, 2012**

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

ADOPTION OF AGENDA

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

APPROVAL OF THE JULY, 2012 MINUTES

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

PUBLIC COMMENTS

There were no public comments at the August meeting.

LAW ENFORCEMENT OFFICERS

The law enforcement officers did not attend the August meeting.

WILDWOOD WINE AND SPIRITS

The owners of Wildwood Wine and Spirits attended the meeting to ask permission for a wine tasting party in front of the shop. The area will be fenced off, the sheriff's office will be notified and the wine will not be sold other than in bottles to take off the premises.

Baglio made the motion to approve the wine tasting as long as the owners cannot charge for the wine samples, the area must be controlled and ID's checked during the tasting of

the wine. Bohnen seconded the motion and the motion passed.

APPROVAL OF THE 2013 BUDGET

A motion to approve the 2013 Budget, with a 5% increase in the levy and a 2% salary increase was made by Greeder. Miller seconded the motion and the budget was approved.

REQUEST FOR PERMIT BY XCEL

513 Paddington requested a gas main installation on the property. Xcel needs to run the line under the road to install this meter and they are asking Willernie permission for the installation.

Parent moved to approve the installation of the gas main, Baglio seconded the motion and the motion passed.

APPROVAL OF THE 2012 ELECTION JUDGES

A motion to approve Celeste Klein, Boni Westberg, Clarence Taylor, Sandra Ives, Bob Holly and Tom Stangeland as the election judges for the Primary and General Election for the year 2012 with a salary of \$7.25 an hour was made by Parent. Greeder seconded the motion and the judges were approved.

RENTAL LICENSE

Scott presented the summary for the rental license and explained that the rental license needs to be approved along with a resolution for the adoption of the fees for said agreement.

A motion approved the summary was made by Miller. Greeder seconded the motion and the motion passed.

A motion to approve the resolution for the fees on the rental agreement was made by Baglio. Greeder seconded the motion and the motion passed.

NOISE ORDINANCE

The noise ordinance was tabled until the September meeting.

LIVABLE DWELLING

The livable dwelling ordinance has been published and a letter can be sent to the resident and then it can be posted on the dwelling with a copy of the ordinance.

A motion to send the letter and post the ordinance on 412 Paddington was made by Greeder. The motion was seconded by Miller and the motion passed.

SHERIFF'S CONTRACT

The proposed sheriff's contract was handed out to the Council for review. The mayor explained Dellwood revised the contract so the price per city is divided by population.

Mahtomedi will increase their payment which will help Dellwood and Willernie in 2014 and 2015. The new contract will be effective January 1, 2013 and will be in effect until 2015.

A motion to approve the new agreement with Mahtomedi and Dellwood was made by Baglio. Miller seconded the motion and the motion passed.

TAX FORFEITED PROPERTY

Mrs. Vangen attended the meeting to ask about the Harvey property. The property went into tax forfeiture; however, the asking price was \$5000 from the county. The Vangens decided that was too high a price for the property and did not purchase it.

The grass on the property is unsightly and the neighbors would like it mowed and maintained. The City will maintain the property and the county will reimburse the City for the maintenance.

UPDATE ON TREE FOR FAYE

Miller submitted a request from Menards for a tree, however, he has not heard from them as of today. The cost of the tree is between \$60 to \$80 depending on what kind of tree the Council orders.

RICK REPORT

The parking lot in the park is closed for the summer, the weeds have been sprayed, Faversham has been cleaned up and the parks have been mowed.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:50 p.m. Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer