

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
MAY 16, 2012**

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

ADOPTION OF AGENDA

A motion to approve the agenda was made by Miller, Greeder seconded the motion and the motion passed after adding condolences on the agenda.

MINUTES OF THE APRIL MEETING

Bohnen moved to accept the minutes of the April meeting as pre-read, Biaglo seconded the motion and the motion passed.

PUBLIC COMMENTS

No residents were present for public comments at the May meeting.

CONDOLENCES

Miller recommended that condolences be extended to Vickie Keating, Willernie City Clerk on the loss of her husband Jim. The Willernie City Council would like to extend heart felt condolences to Vickie Keating on her loss and remind everyone of the help Jim provided to the City in his areas of expertise including computers, accounting and finance. He will be greatly missed by our City.

LAW ENFORCEMENT OFFICERS

The officers did not attend the May meeting.

WAC/SAC CHARGES FOR HANGER ROOM

The City Council reviewed the Metropolitan Council SAC review report made on the Hanger Room. It was determined that Mayor Parent should contact the SAC administrator to clarify what needs to be done to complete the affidavit of property use the Metropolitan Council is requesting on the Hanger Room.

LIVABLE DWELLING IN WILLERNIE

The Council held a discussion on livable dwellings in the City of Willernie concerning residents living in houses without services.

At this point in time the City does not have an ordinance covering livable dwellings. Scott was instructed to look into what might be required to pass a livable dwelling ordinance. Biaglo will also do some research on the issue and check into the procedures of other communities concerning a house without essential services.

RENTAL LICENSE

The rental license was discussed and the changes were reviewed. The check list given to the Council by Jack Kramer, the building inspector, was reviewed and it was recommended that this list be included in the ordinance before it is approved.

The Council will review the ordinance and it will be voted on at the June meeting.

NOISE ORDINANCE

The noise ordinance in the Willernie ordinances covers the loud noise from cars, however, there is a State noise ordinance that the City follows. Scott will send a copy of the state ordinance to the clerk for the next meeting.

POLICE CONTRACT

Mayor Parent reported on a meeting she attended with Dellwood's mayor and a council member to review the contract with the Washington County Sheriff's office. The mayor of Mahtomedi did not attend the meeting. A future meeting has been scheduled with the Washington County Sheriff's Department to clarify the contract.

RICK REPORT

The grass has been mowed in the parks, some posts have been taken down in the park due to some breakage on the part of vandals. Rick will repair and remove the posts in the park.

The dock is not in the water due to low water and it is stored in a safe place at the present time.

APPROVAL OF THE BILLS

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

ADJOURMENT

Bohnen moved to adjourn the meeting at 9:20 p.m., Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer