

**CITY OF WILLERNIE
CITY COUNCIL MEETING
OCTOBER 17, 2012**

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

ABSENT: Greeder and Clerk-Vickie Keating.

ADOPTION OF AGENDA

Water bills were added as letter F under New Business on the agenda. After this addition was made Miller moved to accept the agenda, Baglio seconded the motion and the motion passed.

MINUTES OF THE SEPTEMBER MEETING

Bohnen moved to accept the September, 2012 minutes as pre-read, Miller seconded the motion and the minutes were approved.

PUBLIC COMMENTS

There were no public comments at the September meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the September meeting.

HIGHWAY 36 UPDATE

Kurt McNamera and Karen Chandler from MN Dot introduced themselves and handed out a packet on the changes proposed for Highway 36.

In the packet there is a map of the Hilton Interchange proposal along with the Shoreline Protection and Demontreville Trail proposal.

Hilton Trail will have the stop lights removed and a round about will be installed with ramps under Highway 36.

There will not be any left turns on Highway 36 by Demontreville Trail and in order to make a u-turn the cars will go to Jasmine and Keats.

The construction is scheduled to start in April of 2013 if the weather is cooperating in the spring and Highway 36 will be down to one lane during the summer months until construction is completed.

There will be an open house on November 15th at the Lake Elmo City Hall from 4-7 p.m. and on November 19th at Mahtomedi City Hall from 5 to 7 p.m.

WILLERNIE OPEN

Miller has scheduled a Willernie Golf Tournament at Applewood Golf Course for August 10, 2013 as the first Willernie Open.

A committee will be formed to meet with Miller's contact to set up the tournament, details for the event will need to be discussed and set into place.

Scott explained that as long as liabilities are not an issue there should not be any reason the City cannot hold a golf tournament.

The event will be explained in the spring newsletter.

ALL HAZARD MITIGATION PLAN

The mayor read the resolution to the Council for the All-Hazard Mitigation Plan which Scott explained the County needs in order to receive the funds for the program.

Miller moved to approve the resolution for the All-Hazard Mitigation Plan, Baglio seconded the motion and the motion passed.

NOVEMBER MEETING CHANGE

The November Council meeting has been moved to November 14th instead of November 21 due to Thanksgiving.

This is a reminder to the Council to come on the 14th instead of the 21st and the notice will be posted as required by law.

WATER BILLS

Bohnen reviewed the audit and was concerned about the loss of money on the water that Willernie is incurring during the year.

The Clerk was not present and the mayor asked that this question be tabled until the November meeting so it can be discussed with as much knowledge as possible.

SHERIFF'S CONTRACT

Scott reviewed the contract and does not see any problems with the new draft. The only concern is the six months notice required to remove the City from the contract, however, the mayor explained that has always been the stipulation in the contract.

The other request made by the City concerning the \$500 for a collision of the police vehicle was removed.

A motion to approve the new police contract was made by Baglio. Bohnen seconded the motion and the motion passed.

NOISE ORDINANCE

The only noise ordinance Willernie currently has in place concerns the motorized vehicles and not residential noises.

Scott reviewed several noise ordinances from other Cities and made some suggestions, however, he did not review the Washington County ordinance.

Scott will check on the county noise ordinance nance and make recommendations at the November meeting.

UPDATE ON TREE

The tree has been planted in the park for Faye, the ceremony has not been organized as of this date, however, Miller will plan the event and notify all the Council and Mandy of the event.

RICK REPORT

The leaf vac is out and residents have been raking so Rick will continue to pick up the leaves through the first part of November as long as the weather cooperates. The fire hydrants are going to be flushed this week or next and everything else is running smoothly in the City.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting, Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer