

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
APRIL 17, 2013**

PRESENT: Parent, Bohnen, Miller, Baglio, Attorney-Scott McDonald and Clerk-Vickie Keating.

ABSENT: Greeder and Paulson.

ADOPTION OF AGENDA

Bohnen moved to accept the agenda as presented, Miller seconded the motion and the agenda was accepted.

MINUTES OF THE MARCH, 2013 MEETING

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

PUBLIC COMMENTS

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

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the April meeting, however, the Council would like a letter sent requesting their presence at the May meeting.

WASTE MANAGEMENT

Mike Donnelly introduced himself to the Council as the new Waste Management representative. Mr. Donnelly gave a brief review of the previous employee's action and the future of Waste Management concerning the City of Willernie.

MONICAL HEIL – WSB

Monica introduced herself to the City Council explaining that she is the assistant engineer for Mahtomedi. She attended the meeting to inform the Council of the upcoming construction in Mahtomedi on the roads and storm water basins.

Ms. Heil passed out a map and explained that two storm water basins are going to be improved to help with the runoff in this area. The culvert under Mahtomedi Avenue will be replaced with new concrete pipe and rip rap as required by Rice Creek Water Shed.

If the Willernie residents have any questions, they can call Mahtomedi or check the Mahtomedi web sight, just click on project link to have an update on the construction.

PROPOSED WASTE HAULERS

Waste Management, Gene's Disposal and Advanced Disposal representatives were present at the April meeting.

The mayor asked for questions from the Council concerning the proposals brought forth by the above waste haulers.

Each hauler has the same size carts available, Advanced Disposal has a fuel surcharge of \$4.00 per household that starts at \$4.16 a gallon, Waste Management is going to a suppressed natural gas so there is no fuel surcharge and Gene's has a surcharge if the gas goes over \$5.00 a gallon.

Advanced has a smaller truck that would work on the streets of Willernie, Gene has one smaller truck and Waste Management will check on the truck size.

Waste Management agreed to service the City of Willernie until the end of May to give the Council time to review the necessary data needed to make the decision on the hauler.

FIRST STUDENT HELP WANTED SIGN

The school bus company called to ask if they can put a help wanted banner outside of Willernie City Hall.

The Council does not think the City should be advertising for school bus drivers.

NUMBERS ON THE CITY HALL

Parent moved to have numbers put on the City Hall, Miller seconded the motion and the motion passed.

GOLF TOURNAMENT UPDATE

Scott will mail out letters concerning the golf tournament to the businesses in Willernie.

Volunteers are needed to help on the day of the tournament so if anyone is interested, please contact a Council member or the Clerk.

SCOTT BOHNEN HOUSE UPDATE

Bohnen passed out plans for the new house that Scott is planning to build on Paddington. The plans require 12 more feet than the original estimate but the Council did not think that was a problem. The house will be 812 square feet instead of 800.

Parent moved to allow 12 more feet to the house, Miller seconded the motion to amend the square feet of the house and the motion passed.

GRANTS

Miller is still waiting for a call back from the grant representative, if he does receive a call in a week he will contact the county commissioner and ask for direction.

RICK REPORT

Rick was not present; however, Bohnen discussed some issues with Rick earlier in the week. The basin collapsed and will cost around \$5,000. The culvert will be fixed and then Chatham will be paved.

APPROVAL OF BILLS

Baglio made a motion to approve the bills, Miller seconded the motion and the motion passed.

ADJOURNAMENT

Bohnen moved to adjourn the meeting at 9:15 p.m. Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer