

**CITY OF WILLERNIE
COUNCIL MINUTES
JANUARY 16, 2013**

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

ABSENT: Baglio and Greeder.

SWEARING IN OF MAYOR AND COUNCIL MEMBERS

Mayor Parent and Councilman Miller were sworn in by the clerk as the newly elected officials of the City of Willernie.

ADOPTION OF AGENDA

Miller moved to approve the agenda with the addition of Award under Old Business. Bohnen seconded the motion and the agenda was approved.

MINUTES OF DECEMBER MEETING

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

PUBLIC COMMENTS

No one was present for public comments.

LAW ENFORCEMENT OFFICERS

No officers were present at the January meeting.

COUNCIL APPOINTMENTS

Parent moved to appoint Mark Bohnen as Deputy Mayor and street representative, Patrick Miller-parks and building representative, Diane Baglio-sewer and water representative, and Shirley Greeder-public safety representative. Miller seconded the motion and the motion passed.

CITY OF WILLERNIE APPOINTMENTS

Parent made the motion to appoint Vickie Keating-Clerk, Jack Kramer-Building Inspector, John Manship with Jack Kramer as backup-Mechanical & Plumbing Inspector, Central Bank-Official Bank, White Bear Press-Official Newspaper, Lawson, Marshall, McDonald & Galowitz-Legal Firm, Mateffy Engineering-City Engineer, Rob Williams-Auditor, Bev Friendt-Cable Commission Rep. with Vickie Keating as alternate and Sherrill Reid-Animal Control. Bohnen seconded the motion and the motion passed.

LIQUOR LICENSE APPROVAL

Bohnen moved to approve Gordy's On Sale and Sunday Liquor License, Miller seconded the motion and the motion passed.

Miller moved to approve Frigaard's On Sale and Sunday Liquor License, Bohnen seconded the motion and the motion passed.

Bohnen moved to approve Roman Market's On Sale and Sunday Liquor License, Miller seconded the motion and the motion passed.

Miller moved to approve Wildwood Wine and Spirits Off Sales Liquor License, Bohnen seconded the motion and the motion passed.

Bohnen moved to approve Olive Joe's Wine and 3.2 Liquor License, Miller seconded the motion and the motion passed.

UPDATE ON TREE

The ceremony for Faye's tree will take place in the spring after the snow melts. The mayor explained that Faye was a Council member who passed away last October so the City is dedicating a tree in her name.

WILLERNIE GOLF TOURNAMENT

Parent discussed the menu for the golf tournament with Brian Bell and Roman Market. They brought Parent a suggested menu of pulled pork sandwiches, veggies and Roman Market will throw in some salads to help the City. The plates, napkins, silverware, etc. will be included. Parent will discuss this matter further with both businesses and report on it in February.

Miller is contacting all the businesses in the City and will report back in February on the progress of the tournament.

NOISE ORDINANCE

Scott passed out the summary for the noise ordinance and asked the Council to review it. The summary needs to be signed by the Mayor and Clerk if there aren't any changes to the summary.

RICK REPORT

Everything is running smoothly in the city. The water mains are holding and the truck is running very well at this time.

Rick has salted the roads several times this winter, however, the plowing has been slower than usual.

AWARD

Mayor Parent presented Vickie Keating with a plaque from the City thanking Jim Keating for all the work he did for Willernie during the last few years.

APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:18 p.m. Parent seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer