

**CITY OF WILLERNIE
COUNCIL MEETING
MAY 15, 2013**

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

ADOPTION OF AGENDA

Bohnen made the motion to accept the agenda as presented, Baglio seconded the motion and the motion passed.

MINUTES OF THE APRIL MEETING

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

PUBLIC COMMENTS

There were no public comments at the May meeting.

WASTE HAULER CONTRACT

The mayor explained that the contract between the City of Willernie and Waste Management ends May 30th so a decision on the hauler was necessary at this meeting.

The bids were tabled in April so the Council could review them and the concerns of the Council could be addressed by the companies submitting the bids.

Gene of Gene's Disposal was not present and the Council found some discrepancies between the bid and the contract submitted by Gene. The questions could not be answered by Gene so the Council moved onto the next bid.

Advanced Disposal has a 2 percent increase per year. Advanced has a fuel charge starting at \$4.00 a gallon. Waste Management also has a 2 percent increase not to exceed 3 percent. There will be no fuel surcharge by Waste Management. Gene's fuel charge begins at \$5.00 per gallon.

After much discussion and due to the fact that Gene was not present to answer the questions that needed to be addressed on the contract Baglio moved to enter into an agreement with Advanced Disposal for the next 5 years, Miller seconded the motion and the motion passed.

Parent moved to accept the change to the trash ordinance that is currently in place in Willernie, Miller seconded the motion and the motion passed. The ordinance will be published in the White Bear Press.

JOEL KRUEGER – PARKING IN FRONT OF DOMINO’S

Joel would like to know if he can purchase some signs to put on the curb in front of Domino’s to help with the parking situation on Wildwood Road. The sheriff is not always available to write tickets when the cars park longer than is allowed in front of the businesses.

The mayor suggested a letter to the surrounding businesses on Wildwood Road asking them to observe the one hour parking during the business hours and evenings.

Joel will order some weighted base signs to roll out to help with the parking and hopefully between these signs and the letters to the business owners, the parking will improve on Wildwood Road.

BRIAN – ROMAN MARKET

Brian requested permission to build an outdoor patio on the roof of Roman Market. The roof has been inspected and the joist work is more than adequate to accommodate an outdoor roof top patio.

The parking wouldn’t be a problem in the summer due to the volume of walkers and bikers that frequent Roman Market.

The Council requested specific plans from Roman Market with drawings, etc. before a decision can be made.

JOHN JENSEN

Mr. Jensen attended the Board of Review meeting in April concerning his property taxes and the Washington County Representatives suggested that he combine lot 15 with lot 16, block 24 on one deed to save on his taxes.

Mr. Jensen asked the Council's permission to combine these lots on one deed in Washington County.

Parent moved to combine lot 15 with lot 16, block 24 onto one deed, Bohnen seconded the motion and the motion passed.

KIM WEBER

Mr. Weber received a notice to apply for a renter's license on his house in Willernie, however, the house is currently empty and Mr. Weber is selling the house so he is asking the Council to waive the renter's license on this property at the present time.

The Council agreed to waive the renter's license until after the house is sold and if it is a single family that purchases the property it will not require a renter's license.

EXTERIOR STORAGE BUILDING ORDINANCE

The exterior storage building ordinance does not outline specific setbacks from the houses in Willernie, however, the state ordinance outlines it and the set backs are 5 feet on the back and side and at least 6 feet from any principal building.

The Council requested the clerk to double check with the building inspector on the state ordinance before changing the Willernie ordinance.

GOLF TOURNAMENT UPDATE

Applewood Golf Course has a new manager so the committee is working with him on all the details for the tournament. A gift was received from White Bear Press and the other businesses have not replied as of this date.

GRANTS

Miller is still working on the grants for the City. He did receive a call from one contact and was directed to another person that has not yet returned his call. Miller will keep the Council posted.

RICK REPORT

The leaf vac will be out next week which will be the last pick up until fall. The patching is taking place and the Derby street sign has been installed. The numbers for the City Hall will be ordered and installed upon receipt.

APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 9:04 p.m., Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer