

**CITY OF WILLERNIE
CITY COUNCIL MEETING
APRIL 16, 2014**

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

ABSENT: Greeder

ADOPTION OF AGENDA

Bohnen moved to approve the agenda as presented, Miller seconded the motion and the motion passed.

APPROVAL OF THE MARCH, 2014 MINUTES

Baglio moved to approve the March minutes as pre-read, Bohnen seconded the motion and the minutes were approved.

PUBLIC COMMENTS

No one was present for the public comment section at the April meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the April Council meeting.

BRIAN – ROMAN MARKET

Roman Market would like to add a brewery on the premises, however, the Willernie City Council must approve the change before an application for a state license can be submitted. The state license for brewing beer is \$500 plus the facility would be inspected by the state and health department. After much discussion the mayor suggested Wildwood Manor Ale as the name of the beer.

Miller moved to approve the brewer's license for Roman Market contingent on state license and health department approval. Baglio seconded the motion and the motion passed.

KURT WEBER-GYSBERG PROPERTY

Mr. Weber and his brother purchased lots 25, 26, 5, 6 and 7 from Dominon Builders. The division of the property for lots 25 and 26, and lots 5, 6 and 7 combined with an easement of 15 feet into lot 8 were approved by the Council in 2005. There needs to be a lot split for 5, 6 and 7, then lots 25 and 26 with an easement for utilities.

Mr. Weber must to record the lot split with the county and have the legal papers signed by the clerk before building can take place on the lots.

After the paperwork has been completed Mr. Weber can then apply for the building permits necessary to begin the work on the proposed houses for this property.

RENTAL LICENSE

Eric Long has applied for the rental license so all of the houses are currently up to date.

GOLF TOURNAMENT

Miller and Parent will meet to go over the details of the August golf tournament and report back to the Council.

GRANTS

Miller explained that the City needs to make up a list of repairs and energy efficient suggestions for the City Hall and garages. After the list is completed the application can be sent in and reviewed by the committee. Miller will work on the details of this application with the clerk.

RICK REPORT

The streets have been swept, some of the streets have been patched and the leaf-vac will be out, weather permitting, next week.

Chatham and Penway will be resurfaced in the spring of 2014 and next year Dartmoor and Trim will be done.

APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:50 p.m. Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer