

**CITY OF WILLERNIE
CITY COUNCIL MEETING
AUGUST 20, 2014**

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

ADOPTION OF AGENDA

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

MINUTES OF THE JULY, 2014 MEETING

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

PUBLIC COMMENTS

No one was present for public comments.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the August meeting.

MIKE HENRY

Mike Henry explained that his house on Trim sits on two lots and he would like to build a

garage behind the house to hold the pool equipment that currently sits in the back of the house.

The building would be 15' x 40', a wood structure that is 10 feet from the road and 5 feet from the property lines. It would be 8 feet high with a 3 foot roof.

A motion to approve the building presented by Mike Henry was made by Bohnen. Miller seconded the motion and the motion passed.

MARK BOHNEN

Bohnen handed out a visual to propose an easement for the lots on Faversham and the house on Paddington. Bohnen would like this easement across Faversham for water and sewer connection if he is able to purchase the lots separately from the house.

After looking at the proposal and discussion on the traffic that Faversham entails, Baglio moved to deny the proposal made by Bohnen. Miller seconded the motion and the motion passed with Bohnen abstaining.

RESOLUTION

A motion to adopt the resolution prohibiting the extension of private sewer line under Faversham from Paddington to serve Lot 22 & 23, Block 24 unless those lots are combined with Lot 10, Block 25 as one parcel with only one residence on the three lots was made by Parent. Baglio seconded the motion and the resolution was passed with Bohnen abstaining.

JUNE HANSON

A letter explaining that the shed on June Hanson's property does not comply with City Ordinances was presented to the Council for review. Mrs. Hanson has five days after the service of this letter to remove the shed from 510 Killarney Street.

CHRISTINA MEADER

The mayor explained the steps that have been taken to improve the rental house at 200 Sargent. Christina Meader has contacted the City Hall and the Building Inspector concerning the problems in the house she owns at this address. The house has been red tagged and cannot be rented until all the problems have been solved.

Scott explained that he has created the legal paperwork to make sure the work on the house is done and they are to be signed by the mayor and clerk, then mailed by certified mail on August 21, 2014.

Parent moved to accept the compliance order presented by Scott McDonald, Baglio seconded the motion and the motion passed.

APPROVAL OF THE 2015 BUDGET

Miller moved to approve the 2015 budget with a 5% increase in the levy and a 2.5% wage increase for the City employees. Greeder seconded the motion and the budget was approved.

APPROVAL OF THE 2014 BUSINESS LICENSES

Baglio moved to approve the following business licenses as long as they pass the fire code.

Mike Breault Barbers
Mark Ashby
Domino's Pizza
Lakeside Floral
Paragon Pools
Nancy McNulty
Skyline Cleaners

O'Leary's Hideaway Shop
East Shore Auto
Earl of Sandwiches
Olive Joe's
Gordy's Steak House
Wildwood Wine and Spirits
Frigaard's
Mold Craft
Lola's
Roman Market
Creating Wellness
Kiel Brothers Ventures
Tullio Pizza

Bohnen and Miller seconded the motion and the licenses were approved.

INSURANCE WAIVER

The insurance waiver states that the City has enough liability insurance by state statute and does not want to implement more than the state coverage.

The motion to not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 was made by Bohnen, Miller seconded the motion and the motion passed.

420 PADDINGTON

The resolution concerning the water connection to the lots behind 420 Paddington was passed under New Business.

No further discussion was necessary on this property at the August meeting.

GOLF TOURNAMENT

The golf tournament was a success this year even though there were less players.

Parent thanked Miller for all the outstanding work he has done on the tournament and the leg work involved in collecting prizes for the players.

The participants thanked Parent and Miller for the wonderful prizes and the well organized and run tournament.

The mayor also thanked Pat Soderberg, Celeste Klein, and Patrick's wife and daughter for volunteering their time and energy at the tournament.

The gross amount earned on the tournament was \$3530.00. After paying for the golf balls and green fees the net amount earned for the golf tournament was \$1933.22.

Even though there were less players in 2014, the net income was greater due to the donations made this year.

GRANTS

Miller has not received any more information on the grants as of this date.

RICK REPORT

Everything is running smoothly in the City at this time. Rick will order the parts to repair the leaf vac in the next few weeks. The parts will probably be six to seven hundred dollars to repair the damage caused by the rocks residents put in the leaf piles.

Hopefully, the leaf vac will be up and running by late September.

APPROVAL OF THE BILLS

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

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