

**CITY OF WILLERNIE
CITY COUNCIL MEETING
DECEMBER 17, 2014**

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

ABSENT: Greeder

ADOPTION OF AGENDA

After Shirley Greeder was added to the agenda as letter E under New Business, Miller moved to approve the agenda. Bohnen seconded the motion and the agenda was approved.

NOVEMBR MINUTES

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

PUBLIC COMMENTS

Everyone attending the meeting was on the agenda so there were no public comments at the December meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the December Council meeting. The officers will be contacted and asked to stop in at the January meeting for an update on the City.

SAM TACHENY – 420 PADDINGTON

Mr. Tacheny purchased 420 Paddington from the auction on this property and would like suggestions for the remodel of this property.

Bohnen explained that this house should be taken down and rebuilt on the same foot print. This house also needs a new foundation and off street parking provided for the property.

It would be possible to build a new house with a tuck under garage for the parking as long as the setbacks required by the City are met.

The house contains asbestos and mold so it will need to be disposed of properly and following all the state laws concerning asbestos.

Mr. Tacheny will do some research and approach the Council with a blueprint of the property as soon as he has the paperwork in order.

AUDITOR APPOINTMENT

A motion to approve Abdo, Eick and Myers as the new auditors was made by Parent. The motion was seconded by Miller and the motion passed.

NORTHERN STATES PERMIT

There are two permit applications from Northern States for the natural gas pipe into the City for the new houses on Paddington and Charing.

Miller moved to approve the permit as long as the roads are returned to the normal state by Northern States and a price of \$500 per permit is paid.

The motion was seconded by Bohnen and the motion passed.

SHIRLEY GREEDER

The Mayor presented the plaque that was made for Shirley thanking her for her service on the Willernie City Council since 1995. Unfortunately, Shirley was not able to attend the meeting so the plaque will be given to her at a later date.

GRANTS

There is nothing new on the grants at the present time.

RICK REPORT

New tires have been purchased for the truck, plus the salt and sand are still being put on the streets to help with the ice on the roads.

Everything else is running smoothly at the present time.

APPROVAL OF BILLS

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

ADJOURNAMENT

Bohnen moved to adjourn the meeting at 8:43 p.m. Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer