

**CITY OF WILLERNIE  
CITY COUNCIL MEETING  
JANUARY 15, 2014**

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

**ABSENT:** Greeder

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF THE DECEMBER, 2013 MINUTES**

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

**PUBLIC COMMENTS**

Carter Johnson from the White Bear Press introduced himself and thanked Willernie for choosing them as the official paper.

He explained that each year a community directory is distributed by the White Bear Press. Willernie has a whole page in this directory so Mr. Johnson would like a picture of the Council to put on the page.

There is a paid box in the Triangle Parking lot where residents can purchase the Press and they are considering another box in Willernie since there is no delivery to the houses.

**LAW ENFORCEMENT OFFICERS**

The Washington County Officers did not attend the January meeting.

### **COUNCIL APPOINTMENTS**

A motion to approve Bohnen as Deputy Mayor and street representative, Miller as parks and building representative, Baglio as the sewer and water representative, and Greeder and Parent as the public safety representatives was made by Miller. Bohnen seconded the motion and the motion passed.

### **CITY APPOINTMENTS**

A motion to appoint Vickie Keating as Clerk, Jack Kramer as Building Inspector, John Manship with Jack Kramer as backup mechanical and plumbing inspector, Central Bank as the official bank, White Bear Press as the official newspaper, Lawson, Marshall, McDonald and Galowitz as the legal firm, Mateffy Engineering as the City Engineer, Rob Williams as the Auditor, Bev Friendt with Vickie Keating as alternate to the Cable Commission and Sherrill Reid as Animal Control was made by Miller.

Bohnen seconded the motion and the motion passed.

### **LIQUOR LICENSE APPROVAL**

A motion to approve the liquor licenses for Gordy's On Sale and Sunday License, Frigaard's On Sale and Sunday License, Roman Market's On Sale and Sunday License, Wildwood Wine and Spirit's Off Sale License and Olive Joe's Wine and 3.2% On Sale License was made by Parent.

Baglio seconded the motion and the liquor licenses were approved contingent on all correct paperwork being submitted to the clerk.

### **SNOW BLOWER PROPOSAL**

Rick suggested that he purchase the City's snow blower that attaches to his bobcat. The City has only used the snow blower a few times and Rick will continue to use it in the City, however, it fits his bobcat and would not be usable without this particular machine.

Rick will pay the City \$3750 for the snow blower which is what the City would receive if it was for sale.

A letter describing the purchase and the number of payments will be drawn up and signed by Rick and the City.

After the letter is signed and the necessary paperwork is completed, Miller moved to sell the snow blower to Rick, Bohnen seconded the motion and the motion passed.

### **PEDDLER'S ORDINANCE**

This ordinance was tabled until the February meeting.

### **RENTAL LICENSE UPDATE**

There still has been no application from Eric Long on his rental property. Miller did talk to the other owner and will explain the rental license application to the partner.

All other rental properties are in compliance with the ordinance.

### **GOLF TOURNAMENT 2014**

The date for the 2014 Willernie Golf Tournament will be August 9<sup>th</sup> at Applewood Golf Course.

Miller will contact the businesses in the area in the spring and fall to request donations.

### **GRANTS**

Miller talked to the Department of Commerce Energy Information line but has not contacted a person yet. He will keep trying and keep the Council informed of the progress.

### **RICK REPORT**

A seal on one of the pumps in the lift station went out which will be fixed next week. The sump pump also went out, however, Rick fixed it.

The plow is busy this year, the county is running short on salt but Rick is doing the best he can under the circumstances.

**APPROVAL OF THE BILLS**

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

**ADJOURNMENT**

Bohnen moved to adjourn the meeting at 8:25 p.m., Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating  
Clerk-Treasurer