

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
MAY 21, 2014**

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

ADOPTION OF AGENDA

Buffalo Group and 412 Paddington were added as new business on the agenda and Peddler's Summary was an old business issue that was also added to the May agenda.

After the above additions were made Miller made the motion to approve the agenda, Bohnen and Baglio seconded the motion and the agenda was approved.

APPROVAL OF THE APRIL, 2014 MINUTES

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

PUBLIC COMMENTS

No residents were present for public comments at the May meeting.

LAW ENFORCEMENT OFFICERS

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

WATER ACCOUNT CHARGE INCREASE

The state of Minnesota Health Department has increased the quarterly water account charge to \$6.50. In order to make sure the City can cover this charge it is necessary to increase the amount.

Parent moved to increase the water account charge to cover the state charges, Baglio seconded the motion and the motion passed.

BUFFALO GROUP

Charles Bradley, owner of the Buffalo Group, requested an easement for the property he purchased in the City. The easement starts six feet from one corner and goes to the other corner.

The Council tabled this issue until the June meeting.

KENT WEBER

Mr. Weber contacted Scott asking about the process and paper work connected to the split of the lots on Paddington. Scott explained the papers need to be submitted for the clerk's signature and registered at the county before building can begin.

412 PADDINGTON

Baglio called the mortgage company to discuss the process concerning the sale of 412 Paddington and the care of the property, however, the previous numbers connected to this house have been disconnected.

Baglio was given the information the City has obtained concerning the ownership of this house so she will try contacting the bank.

The clerk will contact the county concerning 420 Paddington and the care of this property.

GOLF TOURNAMENT

Parent presented the brochure on the golf tournament to the Council. She also explained that the next water bill will not be mailed until the first of July so the golf brochure will be mailed with the water description information that is being sent out in the next two weeks. The Council agreed that it would be better to mail the brochure earlier than July so residents can make plans to play in the tournament.

Miller is preparing a poster and will hand out the information to the businesses in Willernie and Mahtomedi.

GRANTS

Miller met with Eric Reem from the Department of Commerce to discuss the grant on the City Hall, however, Willernie did not qualify for that particular grant.

Mr. Reem explained that two new grants are going to be available in the near future and he will contact Willernie as soon as the specific information is available on these grants.

SUMMARY OF PEDDLER'S ORDINANCE

Scott presented the summary of the Peddler's Ordinance that will be published instead of the full ordinance. Baglio moved to adopt the summary, Miller seconded the motion and the motion passed.

The summary will be published in the White Bear Press.

RICK REPORT

Rick presented a bid from Schifsky's for the overlay on Chatham, Trim and Penway for \$37,272.00. Schifsky's would like to begin work as soon as possible if the Council agrees.

A motion to accept the bid with the understanding that the bond must be in place by Schifsky's and payment for this project is not in the budget until July, 2014 was made by Parent. Bohnen seconded the motion and the bid was accepted.

Windows in the City Hall need to be caulked so the rain will not leak into the building and rot the wood around them. Rick will try to fix the windows as soon as everything dries up.

The current bulletin board needs to be replaced due to weathering and deterioration. The possibility of a metal board was discussed in the past, however, attaching a metal sheet would be a difficult process if possible.

After much discussion it was decided that Rick will build another bulletin board to replace the current one.

The pan in the leaf vac was broken when a large rock placed in a pile of leaves flew into the machine. Hopefully, it will be up and running in the fall. The mayor's letter will ask all the resident's to make sure the leaves are free of rocks.

Parent explained that residents cleaned up the creek, rented a chipper and stacked wood on the side of the road for residents that can utilize it.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 9:09 p.m., Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer