

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
NOVEMBER 19, 2014**

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

ABSENT: Greeder

ADOPTION OF AGENDA

A motion to approve the agenda as presented was made by Miller. Baglio seconded the motion and the agenda was approved.

MINUTES OF THE OCTOBER, 2014 MEETING

Bohnen explained that the house on 412 Paddington is now owned by the first mortgage holder instead of the second mortgage owner as stated in the October minutes.

After this correction was made the motion to approve the October minutes was made by Bohnen. Miller and Baglio seconded the motion and the minutes were approved.

PUBLIC COMMENTS

No one was present for public comments at the November meeting.

LAW ENFORCEMENT OFFICERS

The Washington County officers did not attend the November meeting.

CANVASS THE POLLS

A motion to canvass the polls for the November 4, 2014 election was made by Miller. Baglio seconded the motion and the motion passed.

NEW AUDITOR APPOINTMENT

Rob Williams, the current auditor for the city, is retiring December 31, 2014. Abdo, Eick and Myers were contacted and submitted a proposal for the City.

After reviewing the proposal the Council would like to discuss audits that Abdo, Eick and Myers have performed for some of the surrounding cities before making a decision on this appointment.

COPY MACHINE PROPOSAL

Parent moved to approve a new copy machine with the condition that each city have a counter, be charged for their usage of the machine and have a three month transition period for this new procedure. Baglio seconded the motion and the motion passed.

The Mayor will contact the mayors of Dellwood and Grant to discuss the new billing procedure and then the new procedure will be explained to the clerks.

CODE RED APPROVAL

Baglio moved to continue using Code Red for the emergency procedure in the City of Willernie. Miller seconded the motion and the motion passed.

GRANTS

The Legion donated \$1,000 for the park fund and Miller will ask for wood chips again in the spring.

Miller has a meeting next week with Pollution Control to discuss some grants for the drain in Willernie.

TAX FORFEITURE PROPERTY

There is a strip of property next to 431 Warner that is in tax forfeiture. The City may purchase this property if there is a use for it.

A motion to refuse the purchase of this property was made by Baglio. Bohnen seconded the motion and the motion passed.

RICK REPORT

Rick discussed the patch of road on Charing with Jack that needs to be repaired by the home builders. Jack will not issue a certificate of occupancy until the road meets the standards of the City.

Rick explained that Willernie is limited to 50 tons of salt a year and we have already used some due to the storms, however, he is hoping we will have enough for the winter.

APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 8:40 p.m. Baglio seconded the motion and the motion passed.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer