

**CITY OF WILLERNIE  
CITY COUNCIL MEETING  
JANUARY 21, 2015**

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

**OATH OF OFFICE**

The mayor-Barbara Parent and two Council Members – Mark Bohnen and Mark Warren read the oath of office and were welcomed to the City Council.

**ADOPTION OF AGENDA**

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

**MINUTES OF THE DECEMBER MEETING**

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

**PUBLIC COMMENTS**

Carter Johnson introduced himself as the owner of Press Publications and thanked the City for appointing the Press as the official paper over the years.

Carter explained that the Press is free to anyone that would like to have a copy and they are now on line at [presspubs.com](http://presspubs.com) for anyone that would like to read the paper online.

The resident guide, a dining and restaurant magazine plus the wedding show information was presented to the Council.

The Press donated funds to the Willernie Golf Tournament and will publicize it again this year in August.

### **LAW ENFORCEMENT OFFICERS**

The officers did not attend the January meeting

### **APPOINTMENTS**

The motion to appoint Bohnen as Deputy Mayor, Miller as Parks and Building rep., Baglio for sewer and water, Bohnen for streets, and Warren for Public Safety was made by Miller. Bohnen seconded the motion and the appointments were made.

### **CITY APPOINTMENTS**

Miller moved to appoint Vickie Keating as Clerk-Treasurer, Jack Kramer as Building Inspector, John Manship as Mechanical and Plumbing inspector with Jack Kramer as backup, 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, Abdo, Eick and Myers as the Auditor, Bev Friendt as the Cable Commissioner with Vickie Keating as alternate, and Sherrill Reid as the Animal Control for Willernie. Baglio seconded the motion and the appointments were made.

### **LIQUOR LICENSE APPROVAL**

Baglio moved to approve the following liquor licenses as long as all the paperwork is submitted as required. Gordy's, On Sale and Sunday, Frigaards, On Sale and Sunday, Roman Market, On Sale and Sunday, Wildwood Wine and Spirits, Off Sale and Olive Joe's, Wine and 3.2% On Sale.

Bohnen seconded the motion and the liquor licenses were approved.

### **GRANTS**

Miller has received new paperwork to read and submit, however, he is still waiting for a meeting date with the committee when it is appointed.

### **RICK REPORT**

Everything is running smoothly in the City at the present time. The gear box on the sander has been having some issues but Rick was able to fix it for the present time.

The City has used about the same amount of salt this year as it did last year even though there has been less snow.

### **APPROVAL OF THE BILLS**

Miller moved to approve the bills, Bohnen seconded the motion and the bills were approved.

### **ADJOURNMENT**

Bohnen moved to adjourn the meeting, Baglio seconded the motion and the meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Victoria R. Keating  
Clerk-Treasurer

