

**CITY OF WILLERNIE
COUNCIL MEETING
JUNE 17, 2015**

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

APPROVAL OF THE AGENDA

Miller moved to approve the agenda with the addition of Mark Ashby Sign under new business. Warren seconded the motion and the agenda was approved.

MINUTES OF THE MAY, 2015 MEETING

Bohnen moved to approve the minutes of the May meeting as pre-read. Miller seconded the motion and the minutes were approved.

PUBLIC COMMENTS

There were no public comments at the June, 2015 meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the June meeting.

MATT VOS – AUDITOR

Matt Vos attended the meeting to review the audit for the City of Willernie that took place during the month of May. Matt went through the Management Letter and explained the recommendations made by the auditors for the City. The major finding was the problem with water usage reporting that has taken place for many years in the City. Matt explained that procedures have been put in place to correct this problem.

Matt then went through the audit information and asked for questions from the Council on the numbers presented. All questions were answered by Matt with the charts and numbers in the report.

A motion to accept the audit was made by Miller. Baglio seconded the motion and the motion passed.

MARK ASHBY SIGN

A picture of the sign that Mr. Ashby is going to install at his business was presented to the Council for review.

A motion to approve the sign as long as it meets the ordinance was made by Bohnen, Warren seconded the motion and the motion passed.

412 PADDINGTON

The Mayor read the letter that was sent to the realtor concerning the dangerous condition in the yard at 412 Paddington. There has been no response to the letter as of June 17, however, Scott will keep the Council up to date when action is taken.

420 Paddington also needs the grass mowed and the owner of the property needs to be contacted before the next Council meeting.

CHICKEN ORDINANCE UPDATE

Baglio explained that one of her friends in Mahtomedi had chickens that they enjoyed at first, however, after a few weeks the chickens began roaming the neighborhood, they were noisy and dug in everyone's yards. Baglio also brought up the housing issue for the chickens and asked how the City would monitor the housing, noise and rodents associated with chickens in the City.

Scott will present some ordinances at the next meeting for the Council to discuss.

GRANTS

Miller sent e-mails to the state representatives and is working on setting up appointments to discuss grants for the City with these representatives.

GOLF TOURNAMENT

The flyers have been mailed, golf balls are ordered and Miller is distributing flyers to the businesses in the area.

RICK REPORT

100 yards of wood chips have been put in the Willernie Park that were donated by Wood Chuck Tree Service.

The sand box in Milnar Park has some weeds in it that will be removed this week and the dock will not be in the lake this year due to the shallow water.

Scott asked the Council about prosecuting a Grant Council Member that removed a file from Willernie City Hall and was censured from the building by the Grant City

Council. This Council member was in Willernie City Hall and a police report was filed by the Washington County Officer on duty so the prosecution of the person was sent to Scott for review.

Scott does not think the charge could be proved without reasonable doubt because Willernie is a public building and the person did not trespass or have disorderly conduct. Scott asked the Council if they would like to prosecute this person.

The Council agreed not to prosecute the Grant Council member.

APPROVAL OF THE BILLS

Miller moved to approve the bills. Warren seconded the motion and the motion passed.

ADJOURNMENT

Bohnen moved to adjourn the meeting at 10:05 p.m. Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer