

**CITY OF WILLERNIE  
CITY COUNCIL MEETING  
MARCH 18, 2015**

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

**ADOPTION OF AGENDA**

Bohnen moved to approve the agenda as presented, Miller seconded the motion and the agenda was approved.

**MINUTES OF THE FEBRUARY, 2015 MEETING**

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

**LAW ENFORCEMENT OFFICERS**

The Washington County officers did not attend the March meeting.

**BRIAN PILRAIN – LIQUOR LICENSE**

Brian explained that last fall they requested approval for a Brewer's License from the City and realized that Roman Market did not have enough room for the process required. Since then they have purchased the Hanger Room so they can expand the business and continue brewing the beer as originally discussed.

The Hanger Room will now be Val Halla, a separate business, Roman Market will remain in the same location and continue business as usual. The new place will have a Nordic food concept, room for brewing and catering.

Brian is requesting a liquor license for the new business along with a business license and a brewer's license.

A motion to approve the liquor license, business license and brewer's license was made by Parent. Miller seconded the motion and the motion passed.

Brian will bring the necessary paperwork into the office next week to begin the process.

### **STORM WATER PLAN**

Each March the Council discusses the storm water management in the City and invites residents to attend the meeting and ask questions about this program.

The City was audited last fall and the outcome of the audit was that Willernie is doing a good job on the storm water management. The auditor made a few suggestions to be implemented this year.

Baglio moved to approve the Storm Water Management Plan for this year, Warren seconded the motion and the motion passed.

### **CABLE COMMISSION RESOLUTION**

Scott explained that the agreement between Comcast and the cities involved in the cable commission has been under review for a few months. The resolution is the result of the negotiations between Comcast and the cable commission.

A motion to approve the transfer of the cable from Comcast to Great land Connectionswas made by Miller. Warren seconded the motion and the motion passed.

### **TAX FORFEITED PROPERTY**

Kerry Lane has a road in the middle of it that has been used as a City road for many years. The piece of property is in tax forfeiture and the City may obtain it for the price of registering the deed if it is to be used as a road in the future.

The resolution that was presented stated that the City used the property for storage which was incorrect. Baglio moved to pass the resolution with the amendment that the property is used as a City Road, not storage, and Scott can rewrite the amendment, requiring the Mayor's signature at a later date. Bohnen seconded the motion and the motion passed.

## **GRANTS**

Miller has two possibilities for grants to help with the expense of the storm sewer from Rice Creek Water Shed and the Clean Water Revolving Fund. The deadlines are in June and he will keep the Council posted on the progress of the grants.

## **RICK REPORT**

The streets have been swept, however, the leaf vac will not be out until the middle of April. If the leaves are raked and it rains the leaf vac cannot pick them up. The residents are urged to wait until things dry before raking.

Rick will hot patch in a week, as soon as the mix is ready.

## **APPROVAL OF BILLS**

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

## **ADJOURN MEETING**

Bohnen moved to adjourn the meeting at 8:43 p.m. Baglio seconded the motion and the meeting adjourned.

Respectfully Submitted,

Victoria R. Keating.  
Clerk-Treasurer

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