

**CITY OF WILLERNIE
CITY COUNCIL MEETING
AUGUST 17, 2016**

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

ABSENT: Baglio

ADOPTION OF AGENDA

Miller moved to accept the agenda as presented, Warren seconded the motion and the agenda was approved.

MINUTES OF THE JULY, 2016 MEETING

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

LAW ENFORCEMENT OFFICERS

The officer from Washington County explained that things are running smoothly in Willernie at the present time.

The Council asked the officer to check on teens loitering in the neighborhood that do not live in the City, 412 Paddington, an empty house, that is available to vandals that could possibly start a fire, and the four way stop on Chatham needs to be monitored especially when school is in session.

The officer will pass the information along to the other officers and they will patrol the areas mentioned on a regularly.

BUDGET

A 3% increase in the levy and the salaries were made to the 2017 budget along with an increase in the business licenses and the rental licenses for 2017.

A motion to approve the 2017 budget with the 3% increase and the increase in licenses was made by Miller. Warren seconded the motion and the 2017 budget was approved.

MIKE AND ROGER LUDWIG

Mr. Ludwig would like to split the lots at 316 Chatham so he surveyed the lot by measuring the pegs he found on the property and he believes there is 13 more feet on the lots.

Bohnen explained that they need a certified survey before any discussion can begin on the split of these lots.

It was also explained that the road is not part of the property – it is City property and cannot be part of the survey.

SEWER AND WATER FOR 108 TRIM

A motion to allow the lines at 108 Trim to be sealed until further notice was made by Miller. Warren seconded the motion and the motion passed.

COTTAGE BUSINESS LICENSES

Most cities have home occupation permits which allows the home owners to pursue businesses in their homes, however, Willernie does not have such a permit.

Scott will do some research on the home business permits and report back to the Council in September.

BUSINESS AND RENTAL LICENSE INCREASE

Warren moved to increase the business and rental licenses to \$100 in 2017. Miller seconded the motion and the motion passed.

INSURANCE WAIVER

A motion to not waive the liability insurance for the City was made by Miller. Warren seconded the motion and the motion passed.

WATER UPDATE

Scott talked with Mahtomedi's lawyer, made the changes requested and sent it back for review. They took the \$250 fine out of the agreement and the proposed 280 days and 6 month penalty do not start until the water meters are installed.

A motion to accept the water contract, authorizing Mayor and Clerk to sign with corrections on the contract was made by Warren. Miller seconded the motion and the motion passed.

412-420 PADDINGTON

There is the dumpster at 420 Paddington so Tacheny is working on the house.

412 Paddington needs to be boarded up so Scott will check on the state statutes about danger to the City and advise Rick about boarding up the house.

Scott will also send a letter to the owner of 412 Paddington and explain the problems and ask them to attend to the property.

GRANTS

Miller is still working on grants and will be meeting with Representative Fischer in the next few weeks.

There is a grant for compensation for the comp plan that Miller will apply for with the approval of the Council. Parent moved to approve the resolution to apply for the comp plan grant with the authority to sign the resolution when it is complete. Miller seconded the motion and the motion passed.

GOLF TOURNAMENT

Pudge's team won the tournament. There were 44 golfers and they made \$180 at the Glen Newman memorial. The gross profits were approximately \$1500.

Miller will lock in next year's date next week.

RICK REPORT

The street sweeper quit working so Rick is checking on possible buyers for it. There is a tree in the park that was removed and Wildwood Road was repaved. The hydrants will be done the 15th and 16th of September.

Rick suggested contacting Les Mateffy, the City Engineer, to help the City find some available grants.

APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 9:05 p.m. Warren seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer