

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
JANUARY 16, 2016**

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

ADOPTION OF AGENDA

Bohnen moved to accept the agenda as presented, Baglio seconded the motion and the agenda was approved.

MINUTES OF THE DECEMBER, 2015 MEETING

Miller moved to accept the December, 2015 minutes as pre-read, Baglio seconded the motion and the minutes were approved.

PUBLIC COMMENTS

There were no public comments at the January 16, 2016 meeting.

ALLEN BREWER – BUSINESS LICENSE

Mr. Brewer and his wife attended the meeting to ask the Council if Mrs. Brewer could open a massage and acupuncture business in Willernie. The Brewers were considering the space above the Barber Shop but the Council did not think that space would be appropriate since it is not handicap accessible.

The Council asked the Brewer's to do some research on space available in Willernie for a massage business and attend the February meeting with specific hours of operation and details on the business

CLAY GREEDER

Clay asked the Council if he could finish off the area in the garage that his parents owned and use the garage for his business.

The Council explained that the garage would need to be remodeled as a house not an apartment. The garage would be part of the house and he could rent it, but it could not be living space with a garage business underneath.

CHRISTINE/OWEN JOHN BUSINESS LICENSE

No one showed up for this business license.

APPOINTMENTS- COUNCIL

Parent moved to appoint Bohnen as Deputy Mayor and street representative, Miller as parks and building representative, Baglio as sewer and water representative, and Warren as public safety representative. Miller seconded the motion and the motion passed.

APPOINTMENTS – CITY OF WILLERNIE

Miller moved to appoint Vickie Keating as Clerk-Treasurer, Jack Kramer as building inspector and backup to John Manship on mechanical and plumbing inspections. John Manship as mechanical and plumbing inspector, Central Bank as official bank, White Bear Press as the official newspaper, Lawson, Marshall, McDonald and Galowitz as the legal firm, Abdo, Eik & Myers as the auditors, Bev Friendt/alternate Vickie Keating as Cable Commission, Sherrill Reid as animal control and Mateffy Engineering as City Engineer.

Warren seconded the motion and the appointments were approved.

LIQUOR LICENSE APPROVAL

Miller moved to approve Gordy's On Sale and Sunday Liquor License, Frigaard's On Sale and Sunday Liquor License, Roman Market's On Sale and Sunday Liquor License and Olive Joe's Wine and 3.2% Beer and On Sale Liquor License for the year of 2016.

Bohnen seconded the motion to approve the liquor licenses and the licenses were approved.

WATER UPDATE

Baglio, Warren, Parent and Matt Voss are going to meet with Mahtomedi in February to discuss the options for the repayment from Mahtomedi to Willernie.

GRANTS

Miller submitted the list of wishes for the city and now he needs an itemized list with specific prices to submit for the available grants. Rick will work with Miller on this list and give him the estimates of the projects requested.

RICK REPORT

There was a water main break on Stillwater Road in December, it was fixed and concrete will be put in the area when the weather permits.

The old truck is fixed but it is still at the shop so Rick is not sure what the price of the repairs are at this time.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 9:03 p.m. Warren seconded the motion and the meeting was adjourned.

Respectfully Submitted

Victoria R. Keating
Clerk-Treasurer