

**CITY OF WILLERNIE  
CITY COUNCIL MEETING  
NOVEMBER 16, 2016**

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

**ADOPTION OF AGENDA**

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

**APPROVAL OF THE OCTOBER, 2016 MINUTES**

Bohnen moved to approve the October, 2016 minutes as pre-read, Baglio seconded the motion and the minutes were approved.

**PUBLIC COMMENTS**

No residents were present for public comments at the November meeting.

**LAW ENFORCEMENT OFFICERS**

The law enforcement officers did not attend the November meeting.

**LAKE SUPERIOR CONSULTING ENGINEERING APPOINTMENT**

Les Mateffy, the current engineer for Willernie, has joined Lake Superior Engineer firm and would like Willernie to approve the agreement with Lake Superior as presented.

Parent moved to accept Lake Superior Engineering as the City's official Engineering firm with Les Mateffy as the representing engineer. Baglio seconded the motion and the motion passed.

### **PROPERTY ON FAVERSHAM**

The property on Faversham is owned by the State of Minnesota and the County would like to know if the City is interested in purchasing this property. The id number on the said property is 29.030.21.34.0023. If the City is not interested in this property the adjoining property owners will be notified about the sale of the property.

After discussing the use of the property for the City, Parent moved to declare this property an unbuildable lot. Miller seconded the motion and the motion passed.

### **CITY HALL IMPROVEMENT**

Parent explained that Frank, from the Dellwood City Council, is concerned about the Willernie City Hall. A mold expert was called in to look at the closet in question and the inspector said the problem could have been fixed with Clorox and Kilz.

Dellwood would also like a pest control company to come on a regular basis to the City Hall and have a radon check done on the building.

The closet has been sealed off, a report will be issued and the closet will be taken down in the spring since it doesn't have strong enough joints to hold heavy storage. There is no insulation under the building so the Mayor would like to insulate the building to help reduce the heating and air conditioning expenses. To insulate the entire building it will cost the City \$7,314.

Baglio moved to approve the installation of the insulation, Miller seconded the motion and the motion passed.

### **CANVASS THE POLLS**

There were 294 persons registered at 7 a.m. in the City of Willernie, 46 people registered to vote on Election Day, 19 regular, and overseas absentee ballots were accepted, and 273 people voted on Election Day.

Barbara K. Parent received 186 votes, with 11 write-in, Diane Baglio received 141 votes with 9 write-ins and Patrick Miller received 119 votes.

Miller moved to approve the canvass of the polls, Bohnen seconded the motion and the motion passed.

#### **412 PADDINGTON**

Jack has not been able to obtain entry into 412 Paddington as of this date. He has left several messages with the real estate agent and is hoping to work with the agent on this property.

#### **420 PADDINGTON**

Tachney sent plans via e-mail for the Council to review. The house plans look good and the Council would like Tachney to move forward on the new house to be built on this property.

#### **GRANTS**

Miller met with Peter Fischer and scheduled another meeting to continue discussing grants for the City.

#### **YARDS IN VIOLATION OF ORDINANCES**

Baglio and Warren inspected all the houses that received letters on the violations of debris in their yards.

301 Webster has taken care of the television sets in the driveway.

411 Dartmoor has removed the articles in the driveway as requested and put tabs on  
The truck.

311 Wildwood Road has removed the mattress as requested.

312 Kimberly is clean around the house.

310 Kimberly has furniture, mattresses, etc. and will be cleaned up by the end of the week. The main house has building material that will be put in the garage or cleaned up.

317 Milford seems to be working on the house but there is a lot of building material that needs to be removed and cleaned up.

510 Killarney is working on the junk in the yard and it should be gone by next week. The shed is not gone and they will be notified of this violation with another letter, plus Jack will check on the shed.

210 Kindross is working on the area. He is building a fence for the recycling and selling a boat. The truck will be moved as soon as possible.

316 Milford has not removed all building materials, however, Baglio will try to contact Him again to discuss the area.

Biaglio will continue to monitor the houses that have not completed the clean-up and report back to the Council with the progress.

### **RICK REPORT**

Parent explained a bid for new meters was presented to the clerk today and Mahtomedi would like it approved by November 28<sup>th</sup>. Parent explained some points in the bid but will go through it page by page later plus Scott will review it before it is approved.

There was a water main break that was taken care of and Rick cleaned the area with the new street sweeper. The old street sweeper has been sold and the new one works great.

A stop sign on Stewart and Kimberly needs to be replaced and it will be done in the next week.

The leaf-vac is done for the fall, the dock is out, the sander is on the truck and the roads are patched.

**APPROVAL OF THE BILLS**

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

**ADJOURNMENT**

Bohnen moved to adjourn the meeting at 9:17 p.m., Warren seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating  
Clerk-Treasurer