

**CITY OF WILLERNIE
CITY COUNCIL MEETING
August 17, 2017**

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

ABSENT: Baglio – excused.

ADOPTION OF AGENDA

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

MINUTES OF THE JULY MEETING 2017

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

PUBLIC COMMENTS

There were no public comments at the August meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the August meeting.

APPROVAL OF THE BUDGET

A motion to approve the 2018 budget was made by Miller, with a 3% increase for the employees, and a 10,000 dollar increase in the road budget, plus a 10,000 dollar increase to buildings. Bohnen seconded the motion and the budget was approved.

APPROVAL OF BUSINESS LICENSES

Miller moved to approve the following business licenses providing the paperwork for the license is complete.

Mike Breault Barbers
Mark Ashby Real Estate
Domino's Pizza
Lakeside Floral
Paragon Pools
Skyline Cleaners
O'Leary's Hideaway
Earle of Sandwiches
Olive Joe's
Gordy's Steak House
Wildwood Wine and Spirits
Frigaards
Mold Craft
Roelof Insurance
Roman Market
Kiel Brothers Ventures
Mama Jean's Pizza
East Shore Auto
Thrivent Financial

Warren seconded the motion and the licenses were approved.

GRANTS

Miller is waiting on a call from the state legislator concerning grants for Willernie.

YARDS IN VIOLATION OF ORDINANCES

Baglio was absent so the yards in violation were not discussed at the August meeting.

EASEMENT ON MILFORD

Susannah explained that the neighbors living next to the Milford easement do not agree on the parking in this area. She showed the Council the area on a map and each

neighbor can have one parking place on the easement if the Council agrees to the arrangement.

The mayor directed Susannah to draft a letter to each resident outlining the agreement so there will not be a question about the parking on the easement.

GOLF TOURNAMENT

Everyone had a great time at the tournament this year and next year the date is set for August 4th, 2018.

All final expenses have not been submitted as of this date, so the report on the earnings will be discussed at the September meeting.

CITY PICNIC

Andrew DeJong showed the Council the posters that have been printed for the picnic and the flyers that will be handed out to the residents. The mayor's grill will be in the park, hot dogs and root beer floats will be served on September 10th..

Parent will check with 4 Seasons about the root beer and Andrew will check with Olive Joe's concerning the ice cream.

RICK REPORT

Rick presented the bid on a new truck for Council approval. It is the same truck without carpet and he is following state bids on this truck.

Parent moved to approve the purchase of a new truck for the City, Bohnen seconded the motion and the truck was approved.

APPROVAL OF THE BILLS

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

ADJOURNAMENT

Bohnen moved to adjourn the meeting at 8:23 p.m. Warren seconded the motion and the meeting adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer