
ABSENT: Baglio – excused

ADOPTION OF AGENDA

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

APPROVAL OF THE MARCH, 2018 MEETING

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

PUBLIC COMMENTS

Doug Wolgamont was present and not on the agenda, however, he did ask if anyone on the Council remembered the downtown area being called the Front? Councilman Bohnen did remember the name.

LAW ENFORCEMENT OFFICERS

The Washington County officers did not attend the April meeting.

TIM JAWOR

Mr. Jawor is the owner of the town houses located on Stillwater Road. He met with the county on the improvements suggested for County 12 and presented a new plan to the Council. The parking would now go across the front of the building where trucks could pull in to unload furniture when new renters are moving into the town houses. The cement curb will have a visual break to allow for a loading zone with no parking.
The back driveways are open due to fire department requirements. When the residents have company, they will be able to park down to Dartmoor on Stillwater Road when the new sidewalk is installed.

Mr. Jawor would like to pave the area across the street where the Mahtomedi City Hall is located and require the residents to apply for a permit to park at this location when they are having special events. This is approximately 20 feet from the corner and would allow for three parking spaces.

The Council does not have any objections to paving this area.

**COUNTY 12/UTILITY INCREASE**

The Mayor went through the revisions on County on 12. The retaining wall will increase the yard size for the current residents and this is a safety issue plus a water component is involved.

The street scaping has been removed and the county has reduced the price by 20 to 40 thousand. Due to this decrease by the county the water main can be replaced by the City as originally planned.

If the City does not repair the water main while the road is being repaired the cost of tearing up the road for future repairs is extremely high. Washington County has made every effort to work with the City to make the changes on County 12 affordable. The City can also repay the county, interest free for the work done on the road. It would be a 3 to 5-year span for repayment.

A resolution allowing the County to move to the final acquisition phase was sent by Kevin Peterson to the City and reviewed by Susannah.

Susannah made some corrections to the resolution which will be put in the suggested version and then signed by the Mayor and Clerk.

A motion to approve the resolution with the corrections was made by Miller. Warren seconded the motion and the motion passed.

The Mayor thanked Kevin Peterson for working with the City and listening to the problems that the original plan would have caused for Willernie.
UTILITY INCREASE

Due to the work that will be done on County 12 and the water main the City will need approximately 29 thousand a year for the next few years. The water is increased by Mahtomedi 5% each year, so it will be necessary to increase it a little more to bring in extra revenue.

The Council will process the information on the increases needed in the City, discuss loans with the bank and meet with some bonding companies to look at all the options for the necessary funds that will be required for the County 12 project.

UPDATE ON MAHTOMEDI BILL FOR WATER BREAK

There has been no news on the bill from Mahtomedi on the water main break.

YARDS IN VIOLATION OF ORDINANCES

Baglo was not present to report on the yards in violation so this was tabled until May.

GRANTS

Miller sent out more emails to the Pollution Control to check on available grants and also reported that due to the high start up cost of the pull tabs at Roma, the City will not receive the $1000 from the Legion this spring.

RICK REPORT

The leaf vac and street sweeper have not been out and will not be out until after the snow has melted. The plough is still on the truck due to the high level of snow.

As soon as the snow is gone, and the ground is dry, the leaf vac and street sweeper will be on the street.
APPROVAL OF BILLS

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

ADJOURNMENT

Bohnen moved to adjourn the meeting at 9:12 p.m. Miller seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer