

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
DECEMBER 19, 2018**

PRESENT: Parent, Warren, Miller, Baglio, Soderlund, Attorney-Suzannah Torseth, Maintenance Superintendent-Rick Paulson and Clerk Vickie Keating.

ADOPTION OF AGENDA

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

MINUTES OF THE NOVEMBER 2018 MEETING

Baglio moved to approve the November 2018 minutes as pre-read, Warren seconded the motion and the minutes were approved.

PUBLIC COMMENTS

There were no public comments at the December meeting.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the December meeting.

RESOLUTION FOR 2019 POLLING PLACE

The resolution for the 2019 polling place in the City of Willernie was read by Mayor Parent. Miller moved to approve the resolution, Soderlund seconded the motion and the motion passed.

STEVE HENDRICKS/HOWARD MOORE

Steve introduced himself to the Council and expressed deep sympathy on the loss of Baglio's brother.

Steve also wanted to thank the Council for helping with the problems in the neighborhood. He explained that he has learned good things from the City.

He does have one concern about a vehicle that was moved to a neighbor's house with tabs from Arizona. He tried to discuss this vehicle with the neighbor, however, the conversation became hostile, so Steve decided to approach the Council. The County sheriff has been contacted about the vehicle.

The Council explained that Mrs. Bello had some questions concerning the ordinances on abandoned vehicles and now she will correct the situation

Howard Moore also expressed his condolences and thanked Baglio for her help.

He praised his neighbor's cleanup of the area and is pleased with the progress that has been made on the property.

Howard expressed his concern about the blue car that needs to be moved and requested a deadline for the removal of this vehicle.

Howard thanked the Council for all the work that has been done on the cleanup of the City.

MIKE HENRY

Mike Henry presented a plan to construct a shed for storage on his property. It would be 14 x 46.

The Council suggested that Mike contact Jack after applying for a building permit due to the questions on the size and placement of the shed.

Mike will check on the easement to his driveway as suggested by the Council.

COPY MACHINE

The City can replace the current copy machine with a new one and save \$50 per month. It is the same brand and company that is currently used.

Baglio moved to replace the old copy machine, Soderlund seconded the motion and the motion passed.

COUNTY ROAD 12 UPDATE

Some new expenses have arisen on County 12 that Kevin Peterson is going to explain as soon as there is another meeting on the project. The storm water drain has caused some added expense due to state regulations. Kevin Peterson will attend the January City Council meeting to explain the project in further detail.

Parent then showed the Council pictures of the proposed lights that will be installed on County 12 in Willernie and Mahtomedi. They are similar to the ones used in the amusement park.

There will be a deferred payment to the County for 5 years with no interest for the City on this project with details being provided by the County as they become available.

YARDS IN VIOLATION OF ORDINANCES

There is still a car in Ken's yard that needs to be moved. Patraw moved the bricks and Brian has current tabs on the motor home.

GRANTS

Miller is meeting with Rice Creek to apply for a grant on the storm water drain. Les Mateffy is also going to attend the meeting and help Miller with the grant.

RICK REPORT

Rick has a meeting with Les tomorrow on the storm drain, he has also contacted Wood Chuck to set up trimming in the spring. The trimming will be done once a year on all the trees that are in the road right of way.

APPROVAL OF BILLS

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

ADJOURNMENT

Soderlund moved to adjourn the meeting at 8:56 p.m. Miller seconded the motion and the meeting adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer