

**CITY OF WILLERNIE
CITY COUNCIL MEETING
MARCH 21, 2018**

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

APPROVAL OF THE AGENDA

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

MINUTES OF THE FEBRUARY 2018 MEETING

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

PUBLIC COMMENTS

Steve Wolgamot, is chair of the Lake Links Project thanked Willernie for supporting this project. The project is moving forward with a bill in the legislature asking for funds to complete the project.

LAW ENFORCEMENT OFFICERS

The Washington County officers did not attend the March meeting.

STORMWATER POLLUTION CONTROL PROGRAM

The Mayor asked for questions and comments concerning the Storm Water Program, however, no residents were present that had concerns about this program.

JIM SIMPSON

Mr. Simpson was representing his parents as their power of attorney concerning the two lots owned by them.

An easement would need to be purchased for access to this property. The adjoining home owners might be interested in purchasing the property since the cost to install water and sewer would be a large amount plus there is no access to the property from any roads in the City.

JAVIER MCGUIGGAN

Javier could not attend the meeting, so her brother was present to ask about the property at 217 Kindross. He would like to build a small house on the property and asked if that would be possible. The mayor explained that a variance was given to the property owner and only a house that will fit into the floor plan approved can be built on this property.

NEW SIGN FOR O'LEARY'S

The Mayor showed the Council the picture of the new sign proposal for O'Leary's property on Stillwater Road.

Miller moved to approve the new sign as submitted, Warren seconded the motion and the sign was approved.

BOLD PLANNING SOFTWARE

The Bold Planning agreement with the County was tabled until the April meeting.

COUNTY 12 OPENHOUSE

Several business owners attended the open house on County 12 and there is a meeting April 13th to discuss the cost and any plan revisions.

UPDATE ON MAHTOMEDI BILL FOR WATER BREAK

Susannah presented a letter that will be sent to Mahtomedi concerning the water break. The Council approved the letter, it will be signed by the clerk and mailed to Mahtomedi next week.

YARDS IN VIOLATION OF ORDINANCES

There is nothing new to report on the yards that were in violation of the ordinances.

GRANTS

Miller is meeting with Nancy Livingston at Chuck Wigers office next week and he will report back to the Council in April.

RICK REPORT

The leaf vac will be out when the snow is gone, and the ground is no longer frozen. Schifsky's will mix some hot patch next week so Rick will start patching the pot holes if weather permits.

The pump in the pump station has been clogged by disposable wipes several times in the last few weeks. Rick has cleaned it and checks on it several times a day, so the motor will not burn out if it is clogged.

Rick is asking all residents to make sure they do not flush disposable wipes.

APPROVAL OF THE BILLS

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

AJOURNMENT

Bohnen moved to adjourn the meeting at 9:11 p.m. Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer