

**CITY OF WILLERNIE
CITY COUNCIL MEETING
JUNE 26, 2019**

PRESENT: Parent, Warren, Miller, Baglio, Soderland, Attorney-Laurann Kirschner, Maintenance Superintendent-Rick Paulson and Clerk-Vickie Keating.

ADOPTION OF AGENDA

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

MINUTES OF THE MAY 2019 MEETING

Baglio moved to accept the May minutes as pre-read. Warren seconded the motion and the minutes were approved.

PUBLIC COMMENTS

No residents were present for public comments.

LAW ENFORCEMENT

The law enforcement officers did not attend the June meeting.

SOLAR LIGHTING PRESENTATION

The salesmen from Alius Energy made a presentation on the solar lighting that is available at this time. The new lights are programmable, and the batter is operable down to negative 30 degrees plus it has a 10-year warranty

These lights are easy to install and sink to phones.

The cost is approximately \$1300 plus a pole.

The mayor explained the purchase of such lights might be a possibility in the future after the road work expense is completed.

RESOLUTION TO ADOPT LOCAL SURFACE WATER MANAGEMENT PLAN

The mayor read the resolution and Baglio moved to approve the local surface water plan, Soderlund seconded the motion and the resolution was approved.

GIFT

The subject of a gift for help with the electronic water bills was suggested however, it will need to be approved by the auditors so this will be discussed at a future meeting.

SURVEY ON TSCHETTER FENCE

Parent moved to approve a survey on the road where the fence has been installed before any further action can be taken by the city. Warren seconded the motion and the motion passed. The surveyor will be contacted to complete this survey as soon as possible.

LETTER TO RESIDENTS

The letter to be drafted to the residents concerning County 12 will be discussed after the budget meeting in August.

YARDS IN VIOLATION OF ORDINANCES

Tom Gibson called in and will complete the work on the outside of his house. The Mayor had a discussion with Tom Gurney on the articles to be cleaned up on his property. Patraw's have 30 days to clean up their areas and there is no more information on the property owners that received notifications.

GRANTS

Miller is still working on the small cities program and trying to see if Willernie qualifies for any available grants.

GOLF TOURNAMENT

The brochures are out, Miller ordered the golf balls and a few registrations have been received.

RICK REPORT

Everything is running smoothly in the City.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Soderlund moved to adjourn the meeting at 8:19 p.m. Baglio seconded the motion and the meeting adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer