# CITY OF WILLERNIE CITY COUNCIL MEETING FEBRUARY 19, 2025

**PRESENT:** Baglio, Soderlund, Siver, De Jong, Cook and Clerk Vickie Keating.

**ABSENT:** Ken Johnson – maintenance superintendent.

The meeting began with Mayor Baglio reading the information about the closed meeting held before the City Council meeting on 316 Chatham.

#### APPROVAL OF AGENDA

Baglio moved to approve the agenda after adding Lake Washington and Neighbors on Kimberly. Siver seconded the motion, and the agenda was approved with the additions.

#### **APPROVAL OF JANUARY 2025 MINUTES**

Soderlund moved to approve the January minutes as pre-read, Siver seconded the motion and the minutes were approved.

#### **PUBLIC COMMENTS**

There were no residents present for public comments.

# **WASHINGTON COUNTY SHERIFF**

Soderlund notified the officers concerning the meeting, however, no officers were present at the meeting.

#### KEN REPORT

Everything is running smoothly in the city at this time.

#### **TECHNOLOGY POLICY**

Baglio moved to approve the technology policy, Soderlund seconded the motion.

Under discussion De Jong is concerned about the liability to the council, however, Tori explained that liability is not an issue at this time.

The policy will be reviewed yearly to make sure the liability is not an issue for the council.

All voted yes to the motion except De Jong who abstained. The motion passed.

City of Willernie Council Meeting February 19, 2025 Page 2

## **CITY LOGO**

Soderlund moved to adopt the city logo as presented. Siver seconded the motion, and the motion passed.

## **BAYPORT LEGION REPORT**

The council received an accounting of the funds received by Willernie from Bayport; however, the council would like the representative to attend the March meeting to answer any questions concerning the license agreement with Bayport Legion.

#### LAKE WASHINGTON

De Jong explained that Lake Washington isn't used as much as it could be by the residents. It is covered with weeds in June and July due to the runoff which makes access almost impossible.

There is a company that removes the weeds by the shoreline and De Jong would like to allocate some funds to help with the clearing of the shoreline on the lake.

De Jong discussed the price with the owner of the company and would like to ask for a bid on the weed removal along the lake shore. He would also like a survey to make sure where the city property begins and ends. De Jong will contact the business owner and ask him to attend a council meeting to discuss the area and the price for the work to be done on the property.

De Jong would like to engage the residents and receive some input from them on this project.

## **NEIGHBORS ON KIMBERLY**

A neighbor on Kimberly is shooting snow from the snow blower onto the neighbor's fence which will damage the fence.

The council explained this is a civil issue not a city issue and the neighbors need to work out the issue.

## **REPORT ON CLYDE AND CRAIG HOUSES**

Tori had nothing new to report on the Clyde and Craig Houses.

#### **ORDINANCE UPDATE**

Baglio explained the format of the ordinances. In March the ordinances should be approved then a summary publication will take place for the April meeting.

City of Willernie Council Meeting February 19, 2025 Page 3

Baglio moved to adopt Resolution 2025-1 for modification to ordinances 1004.005 and 1004.016 including summary publication of the ordinance. Soderlund seconded the motion, and the motion passed.

# **SCHEDULE AN ORDINANCE MEETING**

A meeting was scheduled at 5:30 on March 3<sup>rd</sup> for an ordinance meeting.

# **VIOLATION OF ORDINANCES**

There was nothing new to report on the violation of ordinances in February.

# **APPROVAL OF THE BILLS**

Soderlund moved to approve the bills, Baglio seconded the motion, and the motion passed.

## **ADJOURNMENT**

Soderlund moved to adjourn the meeting at 8:41 p.m. Siver seconded the motion, and the meeting adjourned.

Respectfully Submitted,

Victoria R. Keating Clerk-Treasurer