

**CITY OF WILLERNIE
CITY COUNCIL MINUTES
JUNE 20, 2018**

PRESENT: Parent, Bohnen, Miller, Warren, Baglio, attorney-Susannah Torseth, Maintenance Superintendent-Rick Paulson, Clerk-Vickie Keating and new council appointment-Tamara Soderlund.

ADOPTION OF AGENDA

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

MINUTES OF THE MAY, 2018 MEETING

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

PUBLIC COMMENTS

Doug Tveit attended the meeting to ask the Council about building a garage on his property. He is close to the wet lands and would like to know how he can acquire permission to build a garage or shed.

Doug asked if he could build a shed on skids much like an ice house and put that on his property for storage. The mayor explained that ice houses cannot be stored on your property after March so that would not solve the problem.

Doug will need a variance in order to build a garage on his property. The forms can be obtained from the clerk Monday through Thursday.

Doug also explained that he is cleaning up his property and all the debris will be gone by July.

LAW ENFORCEMENT OFFICERS

The Council asked the officer to enforce the stop signs at Kimberly and Chatham since vehicles are driving right through them. The officer explained that they are aware of the violations and will enforce the rules in this area.

There are a few juveniles in Willernie and Mahtomedi causing issues so the officers are working on these problems.

AUDIT – JUSTIN NILSON

Justin explained the management letter to the Council and reviewed the balance sheet with them. Then the audit manual was reviewed, questions were answered, and Justin explained that the City is required to have an audit on a yearly basis and Justin explained the procedures for the audit. The City received a clean opinion from the auditors and they are pleased with the City audit.

LYNDA STERNS FENCE REQUEST

The Mayor read the letter from Lynda Sterns asking for permission to repair the fence in front of her house. The ordinance requires a 10' set back and Ms. Sterns can meet this requirement but would like to put a 4' white fence in place of the chain link behind the trees on the property.

As long as the view of the street is clear and there are no visibility problems for the vehicles, the fence can be installed as required by City Ordinances.

EXTENSION AGREEMENT FOR CABLE COMMISSION

Miller moved to approve the extension agreement for the Ramsay Washington Suburban Cable Commission. Baglio seconded the motion and the motion passed.

TAMARA SODERLUND APPOINTMENT

A motion to approve the appointment of Tamara Soderlund to the Willernie City Council was made by Miller. Baglio seconded the motion and the motion passed.

The Oath of Office was then read by Tamara and she was welcomed to the Council.

COUNTY 12

There was a meeting earlier on June 20th with the Mayor, Rick, Les and the county on 12. The county is going to bid for the water main due to the expense. The pipe will be

plastic instead of steel also due to cost. Les will work with the county engineers on the supplies and project. The county is going to take the stress off one catch basin and have it flow to the other one.

UPDATE ON MAHTOMEDI WATER BREAK

There has been no correspondence with Mahtomedi on the water break.

YARDS IN VIOLATION OF ORDINANCES

Some residents have cleaned up their areas, however, there are a couple that are not doing any clean up.

403 Dartmoor has chairs that need to be picked up and 307 Warner has stuff piled against the garage with other items in the driveway.

GRANTS

There has been no help by the Legislature on grants, so Miller requested some information on Federal Grants. Betty McCollum has volunteered to help Willernie when a Federal Grant is available. Her office will recommend Willernie and help with the application process on these grants.

RICK REPORT

Everything is running smoothly in the City. The water is higher this year, so the dock might be installed mid-summer.

FAREWELL TO MARK

The mayor presented Mark with a plaque for his years of service on the Willernie City Council with a heartfelt thankyou from the City.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Soderlund moved to adjourn the meeting along with Bohnen at 9:03 p.m. Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer