

**CITY OF WILLERNIE
CITY COUNCIL MEETING
FEBRUARY 20, 2019**

PRESENT: Parent, Miller, Baglio, Soderlund, Attorney, Susannah Torseth,
and Clerk-Vickie Keating.

ABSENT: Warren and Rick Paulson.

ADOPTION OF AGENDA

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

MINUTES OF THE JANUARY 2019 MEETING

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

PUBLIC COMMENTS

There were no public comments at the February meeting.

LAW ENFORCEMENT OFFICERS

The Washington County officers did not attend the February meeting.

CHRIS COSGROVE

Mr. Cosgrove would like to purchase the lot on Kindross to add parking for the Flame which he has purchased. The name of the bar may change, renovation of the building with the addition of a kitchen has begun and the targeted date to open is May 1, 2019 depending on construction.

The rezoning forms were given to Mr. Cosgrove and Susannah explained that the plan should be submitted, then reviewed by the Council for discussion before it is voted on.

The property in question is 217 Kindross, lot 6, block 10.

FINES ON 308 CHARING

Since the residents at 308 Charing did not receive a water bill for the year, due to mail issues, a motion to remove the fines was made by Parent. Miller seconded the motion and the motion passed.

APPOINTMENT OF CITY ENGINEER

A motion to appoint Les Mateffy as the Willernie City Engineer was made by Parent. Miller seconded the motion and the motion passed.

SIMPSON PROPERTY

Susannah received a quit claim deed on the property, has done a title search and suggests the City wait for a survey of the property before proceeding with the necessary paperwork on the property.

Miller moved to authorize \$3,400 for the survey of the property. Baglio seconded the motion and the motion passed.

YARDS IN VIOLATION OF ORDINANCES

313 Wildwood Road has a lot behind the house where cars are parking. Parent ran into the owner and they are using this property for their cars and visitors. They are fixing the house up so it will become a rental in the future.

The Council requested the Clerk to check with Jack Kramer on building permits issued for this house.

Howard Moore inquired about the car that has not moved on the Kindross rental property. The mayor explained that the Washington County Officers were taking care of this problem and there has not been feedback from them on the car.

GRANTS

Miller is still working on several grants and will discuss the water main with the Metropolitan Council. Rice Creek did approve a matching grant for the water main of \$13,000.

RICK REPORT

Rick was unable to attend the meeting due to the snow fall, however, he discussed replacing the back door in City Hall with the Mayor prior to the meeting.

A motion to replace the back door at City Hall was made by Parent, Baglio seconded the motion and the motion passed.

Parent discussed the use of the snowblower that attaches to the bobcat if the snow continues to fall. Rick will move the snow from the corners of the streets to help with visibility.

Rick also explained that the county is out of salt for the roads so he is not sure if the City will be able to obtain anymore this season.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Soderlund moved to adjourn the meeting at 7:52 p.m. Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating
Clerk-Treasurer