

**CITY OF WILLERNIE
CITY COUNCIL MEETING
JULY 17, 2019**

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

ADOPTION OF AGENDA

Under old business, Warren's resignation was added along with appointment. After these additions were made, Miller moved to approve the agenda, Parent seconded the motion and the agenda was approved.

MINUTES OF THE JUNE 2019 MEETING

Miller moved to approve the June 2019 minutes as pre-read, Baglio seconded the motion and the minutes were approved.

PUBLIC COMMENTS

Andrew Dejong was present at the June meeting and chose to speak under Public Comments.

Andrew would like the Council to know he is interested in serving on the City Council.

Andrew's second issue is Faversham Road. Vehicles are driving at high speeds and turning around using Andrew's driveway. Andrew has discussed this issue with the neighbors and they would like to make Faversham a one-way road if possible. Baglio also has observed the high speed on Faversham and agrees that it is dangerous for pedestrians walking in this area.

Rick suggested calling 911 to report the speeders so tickets can be issued.

LAW ENFORCEMENT OFFICERS

The Washington County Officers did not attend the July meeting.

314 WILDWOOD ROAD

The renter at 314 Wildwood Road had a water leak while he was away and asked if he could have a reduction on his water bill due to the unexpected expense and problem with the water.

The Council explained that they are responsible for the expense of the water even though there was an unexpected leak so the renter will be responsible for the amount due. The renter can contact the landlord and see if something can be worked out between them.

BUSINESS LICENSE RENEWAL

Miller moved to approve the following business licenses if all inspections are completed. Warren seconded the motion and the licenses were approved.

Mike Breault Barbers
Mark Ashby Real Estate
Domino's Pizza
Lakeside Floral
Paragon Pools
Thrivent Financial
Skyline Cleaners
O'Leary's Hideaway Shop
Earle of Sandwiches
Valerie's Asian Cuisine
Gordy's Steak House
Wildwood Wine and Spirits
Frigaard's
Mold Craft
Roelof Insurance
Roman Market
Kiel Brothers Ventures
East Shore Auto

SURVEY ON TSCHETTER FENCE

The survey on the Tschetter property showed that the fence was built on a platted road. Susannah reviewed the survey and explained that an inspection report should be sent to Mr. Tschetter by the clerk with direction from the Council. Mr. Tschetter can address the Council at the August meeting concerning the fence and lack of a building permit if he chooses to attend the meeting.

YARDS IN VIOLATION OF ORDINANCES

A list of the violators should be on the agenda and sent to Susannah before each meeting to help keep track of the offenders. Susannah will make a table listing the violators and violations in order to follow the offender's actions.

RENTALS

A discussion about the number of rentals in the City took place, however, the statutes on the limits of rentals need to be reviewed. Susannah will check into the limit on rentals and report to the Council in August.

GRANTS

Miller has nothing new on the grants, he is still waiting for clarification on the small city program.

GOLF TOURNAMENT

The golf tournament is August 10th. Miller is collecting items from business owners and Parent is passing out brochures. Roma will provide the meal for 50 participants.

RICK REPORT

Rick meets every Thursday with the County on the road construction. They are trying not to take over Willernie Park. They do not want to use the park if they can manage because they are worried about the restoration if the park is used. They are using the empty lot behind the Flame as a gravel road to access the apartments and it will be redone when the construction is completed.

WARREN RESIGNATION

Mark Warren resigned his position on the Council which was read by Mayor Parent. A motion to accept the resignation was made by Miller and seconded by Baglio. The motion passed.

APPOINTMENT

Baglio moved to have a resolution to appoint Kate Silver to be drafted by Susannah. The motion was withdrawn.

A resolution for a new appointment will be drafted by Susannah as directed by the Council at the August meeting.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Soderlund moved to adjourn the meeting at 7:55 p.m. Baglio seconded the motion and the motion passed.

Respectfully Submitted

Victoria R. Keating
Clerk-Treasurer