CITY OF WILLERNIE CITY COUNCIL MEETING MAY 15, 2019

PRESENT: Parent, Warren, Baglio, Attorney-Susannah Torseth, and Clerk-

Vickie Keating.

ABSENT: Miller, Soderlund and Maintenance Superintendent-Rick Paulson.

ADOPTION OF AGENDA

Parent moved to approve the agenda, Warren seconded the motion and the agenda approved.

MINUTES OF THE APRIL MEETING

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

PUBLIC COMMENTS

There were no public comments at the May meeting.

LAW ENFORCEMENT OFFICERS

The officers were informed about the problem Mr. Russ is having with a neighbor's dog using his yard. Also, a senior citizen has been approached by gentlemen claiming to be FBI Agents and the Social Security Administration. The officers said to inform the department of the notifications when they occur.

The other issue in the City is juveniles. The juveniles are breaking into unlocked vehicles. In order to avoid loss, residents need to keep all vehicles locked.

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CABLE COMMISSION EXTENSION AGREEMENT

Parent moved to extend the agreement with the cable commission, Warren seconded the motion and the motion passed.

LETTER TO RESIDENTS ON COUNTY 12

Parent read the proposed letter she drafted to explain the cost on the County 12 project. Susannah will review into the legal language and report back to the Council before the letter is sent to the residents.

RECYCLING AGREEMENT APPROVAL

Warren moved to approve the recycling agreement with Washington County, Baglio seconded the motion and the motion passed.

GOLF TOURNAMENT

The date of the Golf Tournament is August 10, 2019. Due to the date change Applewood will charge the City the same green fees as last year.

SIMPSON PROPERTY

The donation of the Simpson property has been completed.

YARDS IN VIOLATION OF ORDINANCES

Diane needs pictures of 512 Donegal. This area was cleaned up after receiving the last Notice from the City, but now has more items collected and stored.

Patraw on Wildwood Road moved the blocks out of the back and put them in the front yard and the fence is propped up with boards. This needs to be taken care of and pictures need to be taken before any action by the City is formalized.

Baglio will check on the properties, however, she would like Rick to report back to the Council on the compliance of the residents after the areas are cleaned up.

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RICK REPORT

Due to Rick's absence, his report was given via telephone. The hydrant flags are in place, the dock will be going in tomorrow along with the mowing of the parks and the leaf vac is done until fall.

APPROVAL OF THE BILLS

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

ADJOURNMENT

Parent moved to adjourn the meeting at 8:46 p.m., Baglio seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Victoria R. Keating Clerk-Treasurer