

**WALKER CITY COUNCIL  
REGULAR MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
THURSDAY JANUARY 17, 2019**

**CALL TO ORDER –Mayor Shaw**

- Mayor Jed Shaw called the regular scheduled meeting to order at 5:02 p.m.
- Pledge of Allegiance
  - Council members present: Moore, Shaw and Wilkening
  - Council members absent: Hansen, Senenfelder
  - Others present during portions of the meeting included:  
Terri Bjorklund, City Administrator

**CONSENT AGENDA-Mayor Shaw**

M/S Shaw/Moore to approve the Consent Agenda Items 1 thru 3 as follows, waving the reading.

1. Approve of payment for Invoice No. 361466 from SEH in the amount of \$2,490.00 for work completed on the Airport Master Plan.
2. Approve the Settlement & Release Agreement between the City of Walker and Lange.
3. Approve payment to the State of MN Veterans Affairs for invoice 506700 in the amount of \$4,543.50

Motion passed (5-0)

**SCHEDULED CITIZENS PRESENTATION–Mayor Shaw**

None

**CITY STAFF COMMENTS – Administrator Terri Bjorklund**

None

**PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Senenfelder**

None

**ECONOMIC DEVELOPMENT, LIQUOR STORE, AIRPORT & LIBRARY –  
Councilmember Hansen**

None

**PARKS & AMBULANCE BOARD– Councilmember Moore**

None

**PUBLIC WORKS & SAFETY/CEMETERY – Councilmember Wilkening**

None

**OTHER BUSINESS –Mayor Shaw**

None

**ADJOURNMENT- Mayor Shaw**

Mayor Shaw adjourned the regular scheduled meeting at 5:05pm

\_\_\_\_\_  
Jed Shaw, Mayor

Attest: \_\_\_\_\_  
Terri Bjorklund, Administrator