



Monday, April 17th, 2023

*** note: agenda has been updated ***

NOTICE OF WALKER CITY COUNCIL SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Walker City Council will hold a special meeting on Thursday, April 20th, 2023 at 4:00 p.m. in the Walker Fire Hall meeting room, located at 701 Elm Avenue, Walker, Minnesota.

Continue reading on the next page to view the agenda for the special meeting.

Hope Fairchild
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AGENDA
SPECIAL CITY COUNCIL MEETING
THURSDAY, APRIL 20, 2023 at 4 P.M.
WALKER FIRE HALL MEETING ROOM
701 ELM AVENUE, WALKER, MINNESOTA

4:00 p.m. Call to Order – Mayor Worth

- Pledge of Allegiance.

4:00 p.m. Consent Agenda – Mayor Worth

All items listed under the consent agenda are considered non-discussion items by city staff, but not necessarily by the Council, and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember pulls it from the consent agenda. The removed item will be considered immediately after the approval of the consent agenda.

1. Approve of Walker City Council regular meeting minutes of April 3rd, 2023.
2. Approve of paying invoice dated 4/03/2023 from the League of Minnesota Cities Insurance Trust in the amount of \$49,706.00 for Workers' Compensation Coverage Premium.
3. Approve of Administrator Hope Fairchild attending year two of the Minnesota Municipal Clerks Institute on Monday, May 8th – Friday, May 12th at the cost of \$470.00 plus meals, milage, and hotel room.

4:00 p.m. Scheduled Presentations – Mayor Worth

Those looking to speak in front of the Council must fill out the City Council agenda request form that can be obtained at ci.walker.mn.us or at City Hall. The form must be submitted by noon on the Wednesday before the Council meeting.

1. Arvig Presentation on Fiber Network Project to take place in Summer 2023.

4:00 p.m. City Staff Comments – Administrator Fairchild

None.

4:10 p.m. Personnel, Budget & Administration – Councilmember Senenfelder

1. Discussion on Mayor Worth's request to write a monthly article in the Pilot Independent Newspaper.
2. Consider approval of updated meal allowance amounts on 2023 Expense Voucher Form.
3. Consider approval of the Walker Police Department applying for the Sourcewell Impact Funds Grant for police equipment, including new computers, radios, etc.

4. Consider approval of hiring Joshua Johnson for the Finance Specialist/Deputy Clerk Position at a starting wage of \$28.00/hour, with a 3% increase after a six-month probationary period, contingent upon a successful background search.

4:20 p.m. Planning and Zoning, Library & Liquor Store – Councilmember Hansen
None.

4:20 p.m. Parks, Cemetery & Airport – Councilmember Moore
None.

4:20 p.m. Public Works – Councilmember Wilkening
None.

4:20 p.m. Announcements – Mayor Worth
➤ Upcoming meeting dates:
- Planning Commission/Board of Adjustments meeting: 4/24/2023 at 6:00 p.m.
- Park Advisory Board meeting: 4/25/2023 at 5:00 p.m.
- City Council meeting: 5/01/2023 at 6:00 p.m.

4:20 p.m. Adjournment – Mayor Worth