

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
THURSDAY, OCTOBER 19, 2017**

CALL TO ORDER –Acting Mayor Senenfelder

- Acting Mayor Jim Senenfelder called the regular scheduled meeting to order at 5:05p.m.
- Pledge of Allegiance
 - Council members present: McMurrin, Moore, Senenfelder
 - Council members absent: Shaw, Wilkening
 - Others present during portions of the meeting included:
Terri Bjorklund, City Administrator

CONSENT AGENDA- Acting Mayor Senenfelder

M/S Moore/McMurrin to approve the Consent Agenda Items 1 thru 2 as follows, waving the reading

1. Approve Walker City Council regular meeting minutes of October 2nd, 2017.
 2. Approve Cash Balance Report as of September 30th, 2017.
- Motion passed (3-0)

SCHEDULED CITIZEN PRESENTATIONS – Acting Mayor Senenfelder

CITY STAFF COMMENTS – Administrator Terri Bjorklund

The Clinic roofing project once opened up did have a few unforeseen needed repairs to complete the job correctly so there will be additional costs.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Senenfelder

1. M/S Senenfelder/McMurrin to approve to hire Danette Olstad for the full time motor vehicle clerk position at a rate of \$13.00 per hour and upon the successful completion of the 6 month probationary period an additional .50¢ per hour.
Motion passed (3-0)
2. M/S Senenfelder/McMurrin to approve to hire Aftyn Wildes for the part-time fill-in Police Officer position at \$15.45 an hour
Motion passed (3-0)
3. M/S Senenfelder/Moore to approve to hire Tyron Van Heerden for the part-time fill-in Police Officer position at \$15.45 an hour
Motion passed (3-0)
4. M/S Senenfelder/McMurrin to approve to hire Shawn Birr for the part-time fill-in Police Officer position at \$15.45 an hour
Motion passed (3-0)
5. M/S Senenfelder/McMurrin to approve to increase the wage of Joanne Mitchell, Deputy Clerk adding an additional .50¢ per hour.
Motion passed (3-0)

6. **M/S Senenfelder/McMurrin** to approve of Ordinance 2017-06 an Ordinance repealing Ordinance No. 2017-01, adopted on February 6th, 2017, and titled “AN ORDINANCE ADDING ARTS AND CULTURE COMMISSION”.
Roll Call: Ayes: McMurrin, Moore, Senenfelder Nays: None
Absent: Shaw, Wilkening
Motion passed (3-0)
7. **M/S Senenfelder/Moore** to approve of Resolution 35-2017, a Resolution authorizing a summary publication of Ordinance 2017-06, an Ordinance repealing ordinance No. 2017-01, adopted on February 6th, 2017, and titled “AN ORDINANCE ADDING ARTS AND CULTURE COMMISSION”
Roll Call: Ayes: McMurrin, Moore, Senenfelder Nays: None
Absent: Shaw, Wilkening
Motion passed (3-0)
8. **M/S Senenfelder/McMurrin** to approve of Resolution 36-2017, a Resolution Certifying Delinquent Nuisance Enforcement Expenses for Past Due Mowing/Maintenance to the 2018 Tax Roll.
Roll Call: Ayes: McMurrin, Moore, Senenfelder Nays: None
Absent: Shaw, Wilkening
Motion passed (3-0)
9. **M/S Senenfelder/Moore** to approve of the request of the accounting department to transfer \$10,000 from the general checking account fund 101 to the Building Capital Projects account fund 505. (This was budgeted in the 2017 Capital Outlay)
Motion passed (3-0)
10. **M/S Senenfelder/Moore** to approve of the request of the accounting department to transfer \$54,299.77 from fund 302 checking to the following funds:
 - \$13,900.94 to fund 305 checking
 - \$40,398.83 to fund 306 checking
 Motion passed (3-0)
11. **M/S Senenfelder/McMurrin** to approve of the estimate from Kent Reeve Locksmithing to replace the exterior doors at the clinic building with new galvanized doors in the estimated amount of \$2,025. (Cost does not include finish painting.)
Motion passed (3-0)

**ECONOMIC DEVELOPMENT/LIQUOR STORE/AIRPORT/LIBRARY –
Councilmember McMurrin**

**PARKS /AMBULANCE BOARD/ARTS AND CULTURAL COMMISSION–
Councilmember Moore**

PUBLIC WORKS, SAFETY & CEMETERY – Councilmember Wilkening

OTHER BUSINESS – Acting Mayor Jim Senenfelder

ADJOURNMENT-Acting Mayor Jim Senenfelder

Acting Mayor Senenfelder adjourned the regularly scheduled meeting at 5:15p.m.

Jim Senenfelder, Acting Mayor

Attest: _____
Terri Bjorklund, Administrator