

**WALKER CITY COUNCIL
CONTINUATION MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
THURSDAY, DECEMBER 20, 2018**

CALL TO ORDER –Mayor Shaw

- Mayor Jed Shaw called the continuation meeting to order at 5:00 p.m.
- Pledge of Allegiance
 - Council members present: Senenfelder, Shaw and Wilkening
 - Council members absent: McMurrin, Moore
 - Others present during portions of the meeting included:

Terri Bjorklund, City Administrator Wayne Tennis, Chief of Police
Travis Baker, Police Officer

CONSENT AGENDA-Mayor Shaw

M/S Wilkening/Senenfelder to approve the Consent Agenda Items 1 thru 6 as follows waving the reading.

1. Review and file 2018 LMCIT Property/Casualty Dividend in the amount of \$3,564.00.
2. Approve payment of Statement #47042 in the amount of \$50,210.00 for General Obligation Improvement Bonds, Series 2007A.
3. Approve payment of invoice 47733 in the amount of \$575.00 for General Obligation Improvement Bonds, Series 2007A agent fee.
4. Approve payment of invoice 35997 in the amount of \$4,980.00 to SEH for Walker Municipal Airport Master Plan with Airport Layout Plan. (40% of 249,000 less previously billed of \$94,620.00)
5. Approve to pay Cass County Highway Department invoice dated 11/30/2018 for salt and sand in the amount of \$3,137.15.
6. Consider approval of the recommendation of the Personnel Committee to approve a 3% increase to wages for all non –union staff effective January 1, 2019 and the Administrator/Clerk -Treasurer a 5% increase for 2019.
Motion passed (3-0)

SCHEDULED CITIZEN PRESENTATIONS –Mayor Shaw

CITY STAFF COMMENTS – Administrator Terri Bjorklund

PERSONNEL, BUDGET & ADMINISTRATION –Councilmember Senenfelder

1. M/S Senenfelder/Wilkening to approve of the recommendation of the Personnel Budget and Finance Committee to continue the contract with Microtech for managed services at a cost of \$585.00 per month/\$7,020.00 per year plus an increase of \$30 to manage the new computer for the utility department.
Motion passed (3-0)

OTHER BUSINESS –Mayor Jed Shaw

- We will now close this portion of the City Council meeting for consideration of allegations against a City of Walker employee under Minnesota Statutes, section 13D.05, subdivision 2 (b), the City Council meeting is now closed.
- The time is 4:20 pm.

Mayor Shaw re-opens the regular meeting at 6:04

ADJOURNMENT-Mayor Jed Shaw

Mayor Shaw adjourns the meeting at 6:05

Jed Shaw, Mayor

Attest:_____
Terri Bjorklund, Administrator