

**WALKER CITY COUNCIL
CONTINUATION MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
THURSDAY, DECEMBER 21, 2017**

CALL TO ORDER –Mayor Shaw

- Mayor Jed Shaw called the continuation meeting to order at 5:03p.m.
- Pledge of Allegiance
 - Council members present: McMurrin, Shaw, Senenfelder, Wilkening
 - Council members absent: 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 5 as follows, waving the reading.

1. Review and file 2017 LMCIT Property/Casualty Dividend in the amount of \$8,382.00.
2. Approve payment of Statement #39187 in the amount of \$51,132.50 for General Obligation Improvement Bonds, Series 2007A.
3. Approve payment of invoice 39857 in the amount of \$450.00 for General Obligation Improvement Bonds, Series 2007A agent fee.
4. Review and file Cass County October/November 2017 Property Tax Settlement.
5. Approve payment of invoice 342201 in the amount of \$4,980.00 to SEH for Walker Municipal Airport Master Plan with Airport Layout Plan. (5% of 249,000 less previously billed of \$7,470.00)

Motion passed (4-0)

WALKER HEALTH CLINIC CONDOMINIUM–MAYOR SHAW

- Proposed amendments to the Declaration and By-Laws to the Walker Health Clinic condominium now known as Condominium No.3, Walker Clinic, a Condominium.

M/S Shaw/Wilkening to approve of the proposed amendments to the Declaration and By-Laws to the Walker Health Clinic condominium now known as Condominium No.3, Walker Clinic, a Condominium so long as Article XIII Miscellaneous Section 1 The percentage is 100% in place of the blanks

Motion passed (4-0)

CITY STAFF COMMENTS – Administrator Terri Bjorklund

None.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Senenfelder

1. **M/S Senenfelder/Wilkening** to approve of the recommendation of the Personnel Budget and Finance Committee to enter into a contract with Microtech for managed services at a cost of \$585.00 per month/\$7,020.00 per year. Contract to be effective January 1, 2018-December 31, 2018.
Motion passed (4-0)
2. **M/S Senenfelder/Wilkening** to approve of Resolution 44-2017, a resolution supporting the maintenance of local license bureaus.
Roll Call: Ayes: McMurrin, Senenfelder, Shaw, Wilkening Nays: None
Motion passed (4-0) Moore -absent
3. **M/S Senenfelder/McMurrin** to approve of Resolution 45-2017, a resolution reaffirming vacating a portion of Onigum Avenue in the Plat of Quams’s Second Addition.
Roll Call: Ayes: McMurrin, Senenfelder, Shaw, Wilkening Nays: None
Motion passed (4-0) Moore-absent
4. **M/S Senenfelder/McMurrin** to approve of Resolution 46-2017, a resolution accepting donations made to the City of Walker thru fiscal year 2017.
Roll Call: Ayes: McMurrin, Senenfelder, Shaw, Wilkening Nays: None
Motion passed (4/0) Moore, absent
5. **M/S Senenfelder/McMurrin** to approve of Resolution 47-2017, a resolution decertifying tax increment financing district No. 2-8 Wilkening of the City of Walker.
Roll Call: Ayes: McMurrin, Senenfelder, Shaw, Wilkening Nays: None
Motion passed (4-0) Moore, absent
6. **M/S Senenfelder/Wilkening** to approve of Resolution 48-2017, a resolution ordering preparation of report on improvement and calling for a public hearing on improvement-C.S.A.H. 12-(TENTH STREET) Walker, Minnesota.
Roll Call: Ayes: McMurrin, Senenfelder, Shaw, Wilkening Nays: None
Motion passed (4-0) Moore, absent
7. **M/S Senenfelder/McMurrin** to approve of the recommendation of the Personnel Committee to enter into an agreement with Teamsters General Local Union No. 346 for the years of 2018 thru 2020.
Motion passed (4-0)
8. **M/S Senenfelder/Wilkening** to approve to send a staff member to MNLARS update meeting on January 3rd, 2018 in Bemidji MN from 1p.m. to 4p.m.
Motion passed (4-0)
9. **M/S Senenfelder/Wilkening** to approve of the Contract for Building Official Services between North State Inspection, LLC and City of Walker.
Motion passed (4-0)
10. **M/S Senenfelder/Wilkening** to approve of Resolution 49-2017, a resolution supporting the committee formed to study four lane routes from the Southern areas of Minnesota to the Northern areas.
Roll Call: Ayes: McMurrin, Moore, Senenfelder, Shaw, Wilkening Nays: None
Motion passed (4-0)

11. **M/S Senenfelder/McMurrin** to approve of the following Liquor License for the City of Walker:

<u>On-Sale</u>	<u>Sunday</u>
Lucky Moose Bar and Grill	Lucky Moose Bar and Grill

Motion passed (4-0)

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

None.

PARKS /AMBULANCE BOARD–Councilmember Moore

1. **M/S Shaw/Wilkening** to approve to pay Olson Electric \$2,102.87 for Invoice#9284 for work performed at the Ambulance Garage.

Motion passed (4-0)

PUBLIC WORKS, SAFETY & CEMETERY – Councilmember Wilkening

None.

OTHER BUSINESS –Mayor Jed Shaw

The Park Advisory Board meeting is cancelled for December 26, 2017

ADJOURNMENT-Mayor Jed Shaw

Mayor Shaw adjourned the continuation meeting at 5:24 p.m.

Jed Shaw, Mayor

Attest: _____
Terri Bjorklund, Administrator