

**WALKER CITY COUNCIL
CONTINUATION MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday March 12, 2007**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the continuation meeting to order at 5:00 p.m.
- Council members present: Finney, Fjelstul, Worth, Walhof
- Council members absent: Mohr
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator
Joanne Mitchell, City Employee
Judy Moravec, Mathias Justin, LTD
Sue Burley

Sylvia Bakker, City Employee
Wayne Tennis, Police Chief
Dean Morrill, Pilot Independent

CONSENT AGENDA – Mayor Walhof

No items of business

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

No items of business

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

Judy Moravec, Mathias C. Justin, LTD presented the 2006 Audit

PERSONNEL, BUDGET & ADMINISTRATION – Council member Fjelstul

1. **M/S** Finney, Worth to accept with regret the letter of resignation dated March 5, 2007, of Council member Mohr, effective March 12, 2007.

Motion passed: 4-0

2. **M/S** Fjelstul, Finney to approve running an announcement in the Pilot Independent for interested parties to fill the vacancy of the open council seat, and the personnel committee screening the applicant's for a recommendation to the full Council on April 2, 2007.

Motion passed: 4-0

3. **M/S** Worth, Fjelstul to approve the City of Walker's 2006 audit as presented.

Motion passed: 4-0

4. **M/S** Worth, Finney to approve Invoice from Mathias C. Justin, LTD, in the amount of \$7,280.00 for the City of Walker's 2006 audit.

Motion passed: 4-0

5. **M/S** Fjelstul, Finney to approve payment of Invoice #10505, in the amount of \$32,686.00 for the City's Workers Compensation Insurance.

Motion passed: 4-0

ECONOMIC DEVELOPMENT – Council member Mohr

No items of business

PARKS & RECREATION/LIBRARY – Council member Worth

No items of business

PUBLIC WORKS & SAFETY/CEMETERY – Council member Finney

No items of business

OTHER BUSINESS – Mayor Walhof

Discussed the Walker Area Community Center's interest in proposing a ½ % sales tax.

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the continuation meeting at 5:46 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator