

**WALKER CITY COUNCIL
CONTINUATION MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Thursday May 18, 2006**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the continuation meeting to order at 7:00 p.m.
- Council members present: Bresley, Fjelstul, Mohr, Bruns, Walhof
- Council members absent: None
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator
Lee Westfield, WACC
Mark Shimer
Tony Sauer

Sylvia Bakker, City Employee
Mitch Loomis, WACC
Willard Arends
Phillip Anderson

CONSENT AGENDA – Mayor Walhof

No Items of Business

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Steve Olson – Chase Development Project
Steve Olson was not present.
- Mitch Loomis and Lee Westfield – WACC

Mitch Loomis and Lee Westfield presented a letter to the Walker City Council, and updated the Council on where the Community Center Project was standing, and other issues that needed to be addressed. They asked about a variance for the impervious surface. The LDR Zoning Ordinance limits the impervious surface to 25%, and they were planning on 35%. They asked if because they had a variance to build in the LDR Zone, would they need another variance for impervious surface. After discussion it was determined that they needed to meet with the Planning Commission, and the Council would work with them to try and get a building permit at the earliest possible date.

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

No Business

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

Council member Bresley explained to the Council the last Developers Agreement that the Budget & Finance Committee had been working on with Steve Olson, Chase Developer. He explained some of the new requests that the Developer was proposing, and explained that the Council had approved a 2 million, 20 year TIF agreement, and they felt that was

sufficient, and asked the Council for their approval to continue negotiations on the Development Agreement, in hopes that they could bring an agreement back to the Council at the June Meeting for approval.

Mayor Walhof expressed his gratitude, and thanked the Budget & Finance Committee for going up and above the call of duty, for all the time they have committed to negotiations on the Development Agreement.

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

Willard Arends, park board member said that Shane Zacher had approached them about making the Volleyball Court at the City Park, regulation size, at their expense. He expressed that he felt it was a great idea and that the Council should approve it. He was directed to take it back to the Park Board meeting for their approval and recommendation. Council member Mohr stated that he was on the agenda for the Park Board Meeting.

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

M/S Bresley, Bruns to approve Quote in the amount of \$2,192.22 from Walker Pipe & Supply for a pump for the Walker Bay Lift Station.

Motion passed: 5-0

OTHER BUSINESS – Mayor Walhof

Phil Anderson requested that the City look at some trees in front of his residence on Michigan Ave that have dead limbs.

Council member Bresley informed the Council that SEH had completed the Airport layout plan.

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the meeting at 8:04 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri L. Bjorklund, Administrator