

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Thursday August 19, 2010**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the regular scheduled meeting to order at 7:00 pm.
- Council members present: Fjelstul, Wilkening, Walhof
- Council members absent: Bruns, Finney
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator

Bob Schlieman, Ulteig Engineering

CONSENT AGENDA – Mayor Walhof

- No Business

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- No Business

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- No Business

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Fjelstul

1. M/S Fjelstul, Wilkening to approve Pay Estimate #2 in the amount of \$206,057.03 to Tri-City Paving for work completed on the Airport Parallel Taxiway.

Motion passed: 3-0

ECONOMIC DEVELOPMENT/LIQUOR STORE – Councilmember Wilkening

- No Business

LIBRARY – Mayor Walhof

- No Business

PUBLIC WORKS & SAFETY/ PARKS/CEMETERY– Councilmember Finney

1. M/S Fjelstul, Wilkening to approve Neil Lange, Public Works Director's request to expend up to \$1,000.00 to have Unit 500 repaired.

Motion passed: 3-0

2. M/S Fjelstul, Wilkening to approve resolution 27-2010, a Resolution accepting bid for the Cochran's Sanitary Sewer Lift Station Rehabilitation.

Roll Call: Ayes: Fjelstul, Wilkening, Walhof Nays: None Absent: Finney, Bruns

OTHER BUSINESS – Mayor Walhof

➤ No Business

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the Continuation Meeting at 7:18 p.m.

Bradley Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator