

**WALKER CITY COUNCIL
CONTINUATION MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Thursday December 14, 2006**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the Continuation Meeting to order at 5:00 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
Pat Finney, Resident

Joanne Mitchell, City Employee

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- No scheduled Citizen Comments/Concerns

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- No City Staff Comments/Concerns

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. **M/S** Fjelstul, Mohr to approve the Walker Ambulance service expending \$500.00 for a grant writer, previously thought to be included in the grant.

Motion passed: 5-0

2. **M/S** Bruns, Mohr to approve quote from Landt Auto Body Plus in the amount of \$1,414.99 to repair Ambulance Unit #201.

Motion passed: 5-0

3. **M/S** Fjelstul, Bruns to approve quote from Landt Auto Body Plus in the amount of \$2,844.67 to repair Ambulance Unit \$200.

Motion passed: 5-0

4. **M/S** Mohr, Fjelstul to approve Walker Fire Department's recommendation to appoint Phil Borland as the Assistant Fire Chief.

Motion passed: 5-0

5. **M/S** Bruns, Fjelstul to approve the following Licenses:

3.2 Off-Sale

Holiday Station Store #191

Orton's BP

Mineer's Inc. – Super One

Motion passed: 5-0

6. **M/S** Fjelstul, Bruns to approve Resolution 32-2006, a Resolution adopting the Final Tax Levy, and approving certifying such to the County.

Roll Call: Ayes: Fjelstul, Bresley, Mohr, Bruns, Walhof Nyes: None

Motion passed: 5-0

The Council discussed the Walker Legion Club, and Walker Library storing stuff in the Old City Building. Bresley stated the City needed to find out more about the Liability. Need to have something in writing that they will move the stuff if the building is sold. Terri will talk to John Valen, City Attorney to have an agreement written up. Need to show proof of Liability Insurance.

M/S Fjelstul, Mohr to allow the Walker American Legion to store stuff on the Liquor Store side of the old City Hall Building, once an agreement is signed by both parties.

Motion passed: 5-0

ECONOMIC DEVELOPMENT – Councilmember Brun

- No Business

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. M/S Fjelstul, Brun to approve Walker Cemetery Board’s recommendation to appoint Mary Andrus to the Cemetery Board for a 3 year term from 2007 thru 2010.

Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. M/S Bresley, Brun to approve payment of Invoice #33390440 in the amount of \$81,067.50 to US Bank for the 88/90 Rural Water Loan Payment.

Motion passed: 5-0

OTHER BUSINESS – Mayor Walhof

- Council member Bresley explained to the Council he has been meeting with the Townships for Fire protection, and stated he felt the Fire Department and Townships were getting closer to a formula for funding the Fire Department. Was asked about sending another letter to setup another meeting. Mayor stated he was disappointed on the results after all the work the City has done. Bresley stated he thinks it can work

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the continuation meeting at 5:17 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator