

**WALKER CITY COUNCIL  
CONTINUATION MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
THURSDAY, DECEMBER 29TH, 2016**

**CALL TO ORDER –Mayor Shaw**

- Mayor Jed Shaw called the continuation meeting to order at 5:00 p.m.
- Pledge of Allegiance
  - Council members present: McMurrin, Senenfelder, Shaw, Wilkening
  - Council members absent: Haefele
  - Others present during portions of the meeting included:  
Terri Bjorklund, City Administrator                      John Valen, City Attorney  
Larry Howes, Self

**CONSENT AGENDA-Mayor Shaw**

**M/S Senenfelder/McMurrin** to approve the Consent Agenda Items 1 thru 6 as follows, waving the reading.

1. Approve audit engagement letter that adds the required single audit of Federal Programs and confirms the terms of the agreement for the years of 2016, 2017 and 2018 with Justin Clasen & Company LTD.
2. Review and file 2016 LMCIT Property/Casualty Dividend in the amount \$34,880.00
3. Approve payment of invoice 33382 in the amount of \$46,952.50 for General Obligation Improvement Bonds, Series 2007A.
4. Approve payment of invoice 33383 in the amount of \$106,758.75 for General Obligation Refunding Bonds, Series 2008A.
5. Approve payment of invoice 34050 in the amount of \$550.00 for General Obligation Improvement Bonds, Series 2007A.
6. Review and file letter from Shingobee Township regarding request for directional signage.  
Motion passed (4-0)

**PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Senenfelder**

1. **M/S Senenfelder/Wilkening** to approve of the Membership Service Agreement between the City of Walker and the Cass County Economic Development Corporation and to pay Cass County Economic Development Corporation in the amount of \$1,575.00 to perform the services in said agreement.  
Motion passed (4-0)
2. **M/S Senenfelder/McMurrin** to approve to pay invoice number 279126 from Municode in the amount of \$1,946.12 for the final payment for recodification to the Code of Ordinances.  
Motion passed (4-0)
3. **M/S Senenfelder/Wilkening** to approve of the request from the accounting department for the general fund 101, charging fund 418 TIF 2-13 for 2016 administrative expense in the amount of \$3,989.68.  
Motion passed (4-0)

4. **M/S Senenfelder/McMurrin** to approve to pay Invoice No. 61624 from Ulteig in the amount of \$13,807.67 for professional services through November 30<sup>th</sup>, 2016 for the 2016 Southside Street and Utility Improvements.  
Motion passed (4-0)
5. **M/S Senenfelder/McMurrin** to approve to enter into an agreement for Lobbying & Consulting Services Agreement.  
Motion passed (4-0)
6. **M/S Senenfelder/Wilkening** to approve of request from the Accounting Department to transfer \$50,000 from fund 500 Street Capital Projects to Fund 514 Southside project for a portion of the City of Walker's expense.  
Motion passed (4-0)
7. **M/S Senenfelder/McMurrin** to approve of Andrew Erickson's completion of his 6 month probationary period as a full time police officer.  
Motion passed (4-0)

**PUBLIC WORKS, SAFETY & CEMETERY – Councilmember Wilkening**

1. **M/S Wilkening/Senenfelder** to approve of the recommendation from the Public Works Committee to approve the revised Snowplowing and Ice Control Policy.  
Motion passed (4-0)

**OTHER BUSINESS-Mayor Shaw**

**ADJOURNMENT-Mayor Shaw**

Mayor Shaw adjourned the continuation meeting at 5:16pm

\_\_\_\_\_  
Jed Shaw, Mayor

Attest: \_\_\_\_\_  
Terri Bjorklund, Administrator