

Dec 15 2011 Regular City Council Minutes

WALKER CITY COUNCIL

REGULAR MEETING MINUTES

WALKER FIRE HALL MEETING ROOM

Monday December 15, 2011

CALL TO ORDER – Acting Mayor Fjelstul

- Mayor Bruns called the regular scheduled meeting to order at 7:00 p.m.
- Pledge of Allegiance
- Council members present: McMurrin, Fjelstul, Wilkening, Moore
- Council members absent: Bruns
- Others present during portions of the meeting included:
 - Terri Bjorklund, Administrator
 - Wayne Tennis, Police Chief

Neil Lange, Public Works
Director

CONSENT AGENDA – Acting Mayor Fjelstul

- No Business

SCHEDULED CITIZEN PRESENTATIONS – Acting Mayor Fjelstul

- No Business

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- No Business

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Moore

1. **M/S** Moore, Wilkening to approve Resolution 36-2011, a Resolution approving donations made to the City of Walker in Fiscal Year 2011.

Roll Call: Ayes: Fjelstul, Moore, Wilkening, McMurrin Nays: None Absent: Bruns

Motion passed: 4-0

1. **M/S** to approve the Personnel Committee's recommendation to approve a 1.5% raise for the recommended employees for the year 2011.

Motion passed: 4-0

1. **M/S** to approve the application for a Wine and Strong Beer License for Blue Canoe B&B, LLC (dba) Blue Canoe, for a restaurant/Gift Shop.

Motion passed: 3-0 Council member Wilkening abstained.

1. **M/S** Moore, Wilkening to approve the Receptionist/Accounting Clerk's Job Description.

Motion passed: 4-0

ECONOMIC DEVELOPMENT/LIQUOR STORE – Councilmember Fjelstul

- No Business

LIBRARY/PARKS – Councilmember McMurrin

- No Business

PUBLIC WORKS & SAFETY/ PARKS/CEMETERY– Councilmember Wilkening

1. **M/S** Wilkening, McMurrin to approve Ulteig Engineering's 3 year contract, for Engineering Services for the City of Walker.

OTHER BUSINESS – Acting Mayor Fjelstul

ADJOURNMENT – Acting Mayor Fjelstul

M/S Moore, Wilkening to adjourn the Regular Scheduled Council Meeting.

Acting Mayor Fjelstul adjourned the Regular Scheduled Meeting at 7:15 p.m.

John Fjelstul, Acting Mayor

Attest: _____

Terri Bjorklund, Administrator