

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Thursday December 20, 2007**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the regular scheduled meeting to order at 7:00 p.m.
- Council members present: Fjelstul, Finney, Worth, Wilkening, Walhof
- Council members absent: None
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator
Joanne Mitchell, City Employee

Sylvia Bakker, City Employee
Wayne Tennis, Police Chief

CONSENT AGENDA – Mayor Walhof

M/S Fjelstul, Finney to approve the consent agenda items 1 thru 5 as presented.

1. Approve Walker City Council TNT Public Hearing Minutes of December 3, 2007.
2. Approve Walker City Council Regular Meeting Minutes of December 3, 2007.
3. Approve Joint Public Hearing Minutes of November 15, 2007.
4. Approve Cash Balance Report as of November 30, 2007.
5. Addition of # 4, Public Works, Ambulance Advisory Board Update.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

No Business

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- Administrator Terri Bjorklund advised the Council that the Walker Fire Department had received a 2007 FEMA Grant for equipment, which is good thru 2008.

PERSONNEL, BUDGET & ADMINISTRATION – Council member Fjelstul

1. M/S Finney, Worth to approve the following Licenses for the year 2008.

3.2 Off-Sale

Orton's BP

Holiday Station Store

Miner's Inc. – Super One

Pawn License

Royce's Gun & Pawn Shop

Motion passed: 5-0

2. M/S Finney, Wilkening to approve Resolution 49-2007, a resolution adopting internal control procedures within the City of Walker.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

3. **M/S** Wilkening, Fjelstul to approve Resolution 50-2007, a resolution relating to Worker's Compensation for Elected Officials

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

4. **M/S** Worth, Finney to approve quote in the amount of \$836.00 to calibrate 3 defibs.

Motion passed: 5-0

5. **M/S** Wilkening, Worth to approve payment of Invoice # 0170800 in the amount of \$15,972.00 to SEH for engineering services on the airport runway extension.

Motion passed: 5-0

6. **M/S** Wilkening, Worth to approve Resolution 45-2007, a resolution adopting the Final Tax Levy.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

7. **M/S** Wilkening, Finney to approve the Personnel Committee's recommendation for salary increases for the year 2008 as presented. Overall increase of 3%.

Motion passed: 5-0

8. **M/S** Wilkening, Worth to approve Resolution 51-2007, a resolution adopting the final budget for 2008 as presented.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

ECONOMIC DEVELOPMENT – Council member Wilkening

No Business

PARKS & RECREATION/LIBRARY – Council member Worth

No Business

PUBLIC WORKS & SAFETY/CEMETERY – Council member Finney

1. **M/S** Fjelstul, Worth to approve payment in the amount of \$500.00 to the League of Minnesota Cities Insurance Trust for the City's deductible on a claim filed.

Motion passed: 5-0

2. **M/S** Fjelstul, Worth to approve payment of Invoice # 0035231-IN in the amount of \$650.00 to Electric Pump for annual maintenance on the sewer pumps.

Motion passed: 5-0

3. **M/S** Wilkening, Worth to approve payment of Invoice # 3899 in the amount of \$3,433.99 to Olson Electric for work done on the relocation of the City's Civil Defense Siren. The City received a Wal-Mart grant in the amount of \$2,500.00 in the year 2006 to help defer this cost.

Motion passed: 5-0

- Council member Finney, representative of the Walker Ambulance Advisory Board Committee, updated the Council on a meeting held with the full Advisory Board. The board hope's to have a recommendation back to the Council by the February meeting.

4. **M/S Fjelstul**, Worth to allow the Ambulance Advisory Board representative's to incur the cost of hiring a Consultant to give the City an estimate on the Ambulance Building and Equipment.

Motion passed: 5-0

OTHER BUSINESS - Mayor Walhof

No Business

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the meeting at 7:53 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator