

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday February 6, 2006**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the regular scheduled meeting to order at 7:00 pm.
- Council members present: Bresley, Fjelstul, Mohr, Bruns, Walhof
- Council members absent: None
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator
Will Hoyt, Landecker & Assoc.
Wayne Tennis, Police Officer
Tony Sauer, Resident
Shirley Mallory, Shingobee Twp

Sylvia Bakker, City Employee
Darrick Anderson, Landecker & Assoc.
Dean Morrill, Pilot Independent
Bob Mallory, Shingobee Twp.
Mary Andrus, Resident.

CONSENT AGENDA – Mayor Walhof

M/S Bresley, Bruns to approve the Consent Agenda Items 1 thru 5 as follows:

1. Approve Walker City Council Public Hearing, request for establishing a one-way alley of January 9, 2006.
2. Approve Walker City Council Regular Meeting Minutes of January 9, 2006.
3. Approve January 2006 disbursements.
4. Approve Year End Cash Balance of 2005.
5. Approve Minutes from the Leech Lake Area Fishing Task Force Meeting.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Wayne Johnson called and said he was not coming, but wanted the Council to review his letter, and send him a copy of the minutes.
- Mike Bergmann, contacted and decided not to attend.

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- FYI: Administrator Bjorklund advised the Council the City has received a permit from the Minnesota Department of Natural Resources, to remove approximately 50 cubic yards of sand and sediment, to a water depth not to exceed six feet that has accumulated in three boat slips within an existing inland harbor/marina.
- FYI: Cass County Sheriff's Report for 2005.
- Judy Moravec, Auditor from Mathias C. Justin, LTD., reported the Audit went very well, and the staff did an excellent job in having things prepared.
- Mayor Walhof presented Police Officer Wayne Tennis, with the National Highway Traffic Safety Administration Great Lakes Region Achievement Award.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. **M/S** Bruns, Mohr to approve Mona Glassmann’s request to send either herself or Laurie to a Sweetsoft Training Session, for billing in Dallas, Texas April 19-21, 2006, at an approximate cost of \$1,314.00.

Motion passed: 5-0

2. **M/S** Fjelstul, Bruns to approve Nick Zubke’s request to attend the 69th Annual Wastewater Operations Conference March 15th thru 17th, at an approximate cost of \$750.00.

Motion passed: 5-0

3. **M/S** Bruns, Mohr to approve Nick Zubke’s request for him and Dan Gendron to attend the Minnesota Rural Water Association Conference March 7th thru 9th at an approximate cost of \$655.00.

Motion passed: 5-0

4. **M/S** Fjelstul, Bruns to approve payment of Invoice #2127 in the amount of \$3,782.94 to Spielman Radio, FEMA Grant.

Motion passed: 5-0

5. **M/S** Bruns, Mohr to approve payment of Invoice #50217629 in the amount of \$1,635.08 to Boundtree Medical, FEMA Grant.

Motion passed: 5-0

6. **M/S** Fjelstul, Bruns to approve payment of Invoice #B926 in the amount of \$1,950.00 to North memorial EMS Education for EMS training for 3 students.

Motion passed: 5-0

7. **M/S** Fjelstul, Bruns to approve payment of Invoice #ARLET200654 in the amount of \$800.00, for Membership to the Arrowhead Region Law Enforcement Training for 2006.

Motion passed: 5-0

8. **M/S** Bruns, Mohr to approve payment of Invoice #357 in the amount of \$500.00 to Landt Auto Body Plus, for the deductible on repairs to the Ambulance that hit a deer.

Motion passed: 5-0

9. **M/S** Fjelstul, Bruns to approve payment of Invoice #0200000926 in the amount of \$19,114.00 to the League of Minnesota Cities Insurance Trust, for Workers Compensation Plan.

Motion passed: 5-0

10. **M/S** Bruns, Mohr to approve Resolution 12-2006, a resolution approving the proposal for building inspections & blight analysis for creation of the redevelopment TIF District 2-15.

Motion passed: 5-0 Ayes: All

11. **M/S** Bruns, Fjelstul to approve estimate from T & C Excavating in the amount of \$8,000.00, to remove obstructions in the transitional surface that are on Airport Property.

Motion passed: 5-0

12. **M/S** Bruns, Fjelstul to approve T & C Excavating moving forward with the removal of the obstruction in the transitional surface that are on Airport Property, with the City covering the cost until funding is reimbursed by the FAA.

Motion passed: 5-0

13. **M/S** Fjelstul, Bruns to approve Terri Bjorklund's attendance at the MCFOA 2006 Conference March 14th thru the 17th, at a cost of \$200.00, plus meals, mileage, and board.

Motion passed: 5-0

14. **M/S** Fjelstul, Mohr to approve donation in the amount of \$500.00 to the Cass County Historical Society.

Motion passed: 5-0

15. Discussed what to do with the Old City Hall/Liquor Store Building.

ECONOMIC DEVELOPMENT – Councilmember Bruns

1. **M/S** Mohr, Bresley to approve Walker Planning Commissions Regular Meeting Minutes of January 30, 2006.

Motion passed: 5-0

2. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions recommendation to re-appoint Randy Ehlenfeldt to the Planning Commission for a three year term.

Motion passed: 5-0

3. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions recommendation to allow construction of the Community Center in a LDR Zone.

Motion passed: 5-0

4. **M/S** Fjelstul, Bresley to table Walker Planning Commissions recommendation to grant Reggie Thiel a conditional use permit, allowing a Multi Family Residential, in a Transitional Commercial Zone, and refer it back

Motion passed: 5-0

5. **M/S** Bresley, Mohr to approve payment of Invoice #332048 in the amount of \$1,662.50 to Ehlers & Associates, Inc. Chase Project.

Motion passed: 5-0

6. No EDC Update.

7. **M/S** Fjelstul, Bresley to approve a joint meeting with the Cass County EDC & Walker City Council before the May Council Meeting at 6:30 p.m.

Motion passed: 5-0

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. **M/S** Bresley, Fjelstul to approve Walker Park Board Meeting Minutes of January 31, 2006.

Motion passed: 5-0

2. **M/S** Bresley, Bruns to approve Walker Library Board Meeting Minutes of January 25, 2006.

Motion passed: 5-0

3. **M/S** Bresley, Fjelstul to approve Walker Cemetery Board Meeting Minutes of January 18, 2006, with correction of Darlene Pehling being a Shingobee Twp. Resident.

Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. **M/S** Bresley, Bruns to approve payment of Invoice #18-79421 in the amount of \$3,275.12 to Catco for repairs to the Snowblower. (\$554.00 goes towards oil to fill the snowblower after repairs were made).

Motion passed: 5-0

2. **M/S** Bresley, Bruns to approve payment of Invoice #11346525 in the amount of \$2,496.17 to North American Salt Co. for salt for sanding the streets.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve payment of Invoice #7316 in the amount of \$349.50 to Landecker & Associates for RFP for Industrial Park, and Chase Hotel Improvement Project.

Motion passed: 5-0

4. **M/S** Bresley, Bruns to approve payment of Invoice #7318 in the amount of \$8,371.00 to Landecker & Assoc. for Tower Ave. Feasibility Study.

Motion passed: 5-0

5. **M/S** Bresley, Bruns to approve Widseth/Smith/Nolting recommendation to pay MJ Construction \$1,000.000 for final payment on the parking lot.

Motion passed: 5-0

6. **M/S** Bresley, Bruns to approve the Public Works Committee’s recommendation to allow the Leech Lake Chamber of Commerce to close the following Streets during the summer of 2006.

- June 22nd – Crazy Days - 5th Street from MN Ave. to Zona Rosa.
- July 20th – Crazy Days – 6th Street from MN Ave. to Alley
- Aug. 10th – Crazy Days – 5th Street from MN Ave. to Zona Rosa
- Sept. 9th – Ethnic Fest – 5th Street from MN Ave. to Zona Rosa & MN Ave. to Alley on the South Side.
6th Street from MN Ave. to Alley

Motion passed: 5-0

7. **M/S** Bresley, Mohr to approve the Public Works Committee’s recommendation not to allow sewage dumping on the City’s Sewer Ponds as requested by Wayne Johnson of Port-able John Rental.

Motion passed: 5-0

OTHER BUSINESS – Mayor Walhof

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the meeting at 8:26 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator