

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
MONDAY, FEBRUARY 18, 2016**

CALL TO ORDER –Mayor Shaw

- Mayor Jed Shaw called the regular scheduled meeting to order at 6:00p.m.
- Pledge of Allegiance
 - Council members present: Senenfelder, Shaw, McMurrin and Wilkening
 - Council members absent: Haefele
 - Others present during portions of the meeting included:

Neil Lange, Public Works
Chris Thorson, Ulteig
Joanne Mitchell, City Staff

Wayne Tennis, City Police
John Valen, City Attorney

CONSENT AGENDA

No Business.

SCHEDULED CITIZEN PRESENTATIONS –Mayor Shaw

None.

CITY STAFF COMMENTS – Administrator Terri Bjorklund

None.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Senenfelder

1. **M/S** Senenfelder/Wilkening to approve of the Resolution 08-2016, a resolution approving plans and specifications and ordering advertisement for bids with the recommended changes in the last paragraph, No. 2, second sentence, to remove ‘City Hall’ and add ‘Walker Fire Hall Meeting Room’.
Roll Call: Ayes: Senenfelder, Shaw, McMurrin Wilkening Nays: None
Motion passed (4-0)
2. **M/S** Senenfelder/McMurrin to approve to enter into a Joint Powers Agreement with Cass County regarding the improvements for North Fifth Street from Trunk Highway 371 to the City Docks.
Motion passed (4-0)

ECONOMIC DEVELOPMENT & LIQUOR STORE – Councilmember McMurrin
No Business.

LIBRARY, PARKS & AIRPORT – Mayor Shaw
No Business.

PUBLIC WORKS, SAFETY & CEMETERY – Councilmember Wilkening
No Business.

OTHER BUSINESS –Mayor Jed Shaw

M/S Wilkening/Senenfelder to approve emergency repair of the Backhoe.
Motion passed (4-0)

ADJOURNMENT-Mayor Jed Shaw

Mayor Shaw adjourned the regularly scheduled Meeting at 6:18 p.m.

Jed Shaw, Mayor

Attest: _____
Terri Bjorklund, Administrator