

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday May 1, 2006**

CALL TO ORDER – Mayor Walhof

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

Terri Bjorklund, Administrator
Darrick Anderson, Landecker & Assoc
John Valen, City Attorney
Travis Baker, Police Officer
Shirley Mallory, Shingobee Twp.
Dean Morrill, Pilot Independent
Barb Sherman, Barb's Creative Garden's
Jennifer Schneider, Northern Lakes Floral
Jeff Holly, Walker Bay Days
Brad Spry. State Farm Ins.

Sylvia Bakker, City Employee
Steve Olson, Chase Plaza Dev.
Wayne Tennnis, Police Officer
Bob Mallory, Shingobee Twp
Mary Andrus, Resident
Joe Sherman
Cindy Wannarka, LL Chamber
Will Hoyt, Landecker & Assoc.
Willard Arends, Resident

CONSENT AGENDA – Mayor Walhof

M/S Fjelstul, Bresley to approve the Consent Agenda Items 1 thru 8 as follows:

1. Approve Walker City Council Public Hearing Minutes of April 3, 2006.
2. Approve Walker City Council Regular Meeting Minutes of April 3, 2006.
3. Approve April 2006 disbursements.
4. Approve March 2006 cash balances.
5. Reviewed and filed correspondence from Minnesota Pollution Control Agency, dated November 15, 2005.
6. Reviewed and filed correspondence from West Central Environmental Consultants dated April 21, 2006.
7. Addition of Invoice # 7441 from Landecker & Assoc., as item 12 under Public Works.
8. Addition of Invoice # 7438 from Landecker & Assoc., as item 13 under Public Works.
9. Addition of Resolution 20-2006, as item 11 under Personnel, Budget, & Finance.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Jeff Holly updated the Council on the Walker Bay Days.
- Jeff Holly – July 4th Celebration
- Barb Sherman – Walker Downtown Beautification Project.

CITY STAFF COMMENTS/CONCERNS - Administrator Terri Bjorklund
No Report

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. **M/S** Fjelstul, Bresley to approve the City of Walker's elected officials out of state travel policy.

Motion passed: 5-0

2. **M/S** Bruns, Fjelstul to accept Police Chief Mark Kimmerle letter of intent to retire, effective May 26, 2006.

Motion passed: 5-0

3. **M/S** Bruns, Mohr to approve the personnel committee's recommendation to advertise for a Police Chief.

Motion passed: 5-0

4. **M/S** Fjelstul, Bruns to approve payment of Invoice # 50264382 in the amount of \$1,259.29 to BoundTree Medical for medical supplies.

Motion passed: 5-0

5. **M/S** Fjelstul, Bruns to approve payment of Invoice # 13676 in the amount of \$1,275.00 to John E. Valen, Lawyer for professional legal services.

Motion passed: 5-0

6. **M/S** Fjelstul, Mohr to approve request from the Citizen's Beautification group for a \$1,000.00 donation.

Motion passed: 5-0

M/S Fjelstul, Mohr to approve request from the Citizen's Beautification group to become their fiscal agent.

Motion passed: 5-0

7. **M/S** Bruns, Mohr to approve payment of Invoice # 0143863 in the amount of \$6,389.02 to SEH for professional services on the Airport Layout Plan.

Motion passed: 5-0

8. Discussed Chase Development Agreement.

M/S Bruns, Fjelstul to continue the meeting until the third Thursday of the month, for the reading of the Development Agreement, and send the Developer the agreement for his review.

Motion passed: 5-0

9. **M/S** Bruns, Mohr to approve Wayne Tennis attending a Financial Crimes Seminar on Sept. 12th & 13th, at a cost of wages and meals.

Motion passed: 5-0

10. **M/S** Fjelstul, Bruns to approve Walker Rotary's request for a one to four day temporary Liquor License for July 4th, providing that all the proper paper work is submitted.

Motion passed: 5-0

11. **M/S** Bruns, Mohr to approve Resolution 20-2006, a resolution authorizing an execution of agreement with the Minnesota Department of Safety, for Safe and Sober Communities, during the period from October 1, 2006 thru Sept 30, 2007.

Roll call: Ayes: Fjelstul, Bresley, Mohr, Bruns, Walhof Nyes: None

Motion passed: 5-0

ECONOMIC DEVELOPMENT – Councilmember Bruns

1. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions regular meeting minutes of April 24, 2006.

Motion passed: 5-0

2. **M/S** Bresley, Fjelstul to table request from Brad Spry for a change in the Complete Title/State Farm Parking and Landscape Plan, and refer back to the Planning Commission for the May 22, 2006 meeting.

Motion passed: 5-0

PARK & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. **M/S** Bresley, Bruns to approve Walker Park Board Meeting Minutes of April 25, 2006.

Motion passed: 5-0

2. **M/S** Fjelstul, Bruns to approve the Lifeguard Position Description.

Motion passed: 5-0

3. **M/S** Fjelstul, Bresley to approve Walker Park Board's recommendation to advertise for a Lifeguard position.

Motion passed: 5-0

4. **M/S** Bresley, Fjelstul to approve Walker Park Board's recommendation to accept Northwoods Landscape & Recreation Bid in the amount of \$48,360.00 to redo the tennis courts in the park.

Motion passed: 5-0

5. Library Update. No local meeting.

6. Cemetery Board Meeting – No Quorum.

7. **M/S** Bresley, Bruns to approve Walker Rotary/Lions Club's request for use of Walker City Park for the July 4th Celebration.

Motion passed: 5-0

8. **M/S** Bresley, Bruns to approve Walker Rotary's request for a Fire Works permit for the July 4th Celebration, providing the proper paper work is submitted.

Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. **M/S** Bresley, Bruns to consider proposal in the amount of \$2,500.00 to Andrew's Plumbing and heating to install a new electric boiler at the Walker City Garage.

Motion passed: 5-0

2. **M/S** Bresley, Bruns to consider approval of quote in the amount of \$3,700.00 to spray sewer ponds.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve payment of Invoice # 801369 in the amount of \$1,892.95 to Hawkins Water Treatment for chemicals for the water treatment plant.

Motion passed: 5-0

4. **M/S** Bruns, Bresley to approve payment of Invoice #4400043116 in the amount of \$1,450.00 to Minnesota Pollution Control Agency for annual Water Quality Permit Fee.

Motion passed: 5-0

5. **M/S** Bruns, Bresley to hold payment of Invoice # 332609 in the amount of \$7,868.75 to Ehlers & Associates, Inc. for Chase Hotel Project. Escrow Account until money is received from the developer.

Motion passed: 5-0

6. **M/S** Bresley, Bruns to approve payment of Invoice # 7401 in the amount of \$5,622.50 to Landecker & Associates for the Tower Avenue Feasibility Study.

Motion passed: 5-0

7. **M/S** Bresley, Bruns to approve payment of Invoice # 7403 in the amount of \$580.00 to Landecker & Associates for general engineering.

Motion passed: 5-0

8. **M/S** Bresley, Bruns to consider approval to purchase an 8-foot Hydrant, at an approximate cost of \$1,668.00, and a 6" value and box at an approximate cost of \$566.00, plus freight and tax, for installation when the Lucky Moose water line is installed.

Motion passed: 5-0

9. **M/S** Bresley, Bruns to approve hiring Clyde's Lakeside Service in the amount of \$1,500.00 to help install the dock system at the City's breakwater.

Motion passed: 5-0

10. Discussed the silt removal from the dock area at Cochran's Marina. Administrator to check with Beltrami Industries, and check around to see if there is any other company that can complete this type of work.
M/S Bresley, Bruns to table any other discussions until further information can be gathered.

Motion passed: 5-0

11. **M/S** Bresley, Bruns to approve the purchase of a lift pump at an approximate cost of \$553.80, from Walker Pipe, for the Lift Station at Stewart's.

Motion passed: 5-0

12. **M/S** Bruns, Bresley to approve payment of Invoice # 7441 in the amount of \$1,972.50 to Landecker & Associates for review of WACC Community Center Site Plan, review of WACC Silt Fence, review of Professional Plaza Site Plan.

Motion passed: 5-0

13. **M/S** Bruns, Bresley to approve payment of Invoice # 7438 in the amount of \$9,062.50 to Landecker & Associates for the Tower Ave Feasibility Study.

Motion passed: 5-0

OTHER BUSINESS – Mayor Walhof

1. M/S Bresley, Bruns to approve paying up to \$15,500.00 for siding and painting the Clinic Building.

Motion passed: 5-0

2. Walker City Hall and the DMV Office will be closed Monday May 29, 2006 in observance of Memorial Day.
3. Advised the Council that the Planning and Zoning meeting
4. Advised the Council that the Planning & Zoning meeting was being moved to Monday May 22, 2006, due to the Holiday.

Motion passed: 5-0

CONTINUATION – Mayor Walhof

Mayor Walhof continued the meeting until Thursday May 18, 2006, at 7:00 p.m., Walker Fire Hall Meeting Room.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator