

**WALKER CITY COUNCIL  
REGULAR MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
Monday June 5, 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.  
Will Hoyt, Landecker & Assoc.  
Willard Arends, Walker Park Board  
Deb Wilkening, Walker Park Board  
Travis Baker, Police Officer

Sylvia Bakker, City Employee  
John Valen, City Attorney  
Cindy Wannarka, LLACC  
Tony Sauer  
Bob Mallory  
Mitch Loomis, WACC

**CONSENT AGENDA – Mayor Walhof**

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

1. Approve Walker City Council regular meeting minutes of May 1, 2006.
2. Approve Walker Continuation meeting minutes of May 18, 2006.
3. Approve May 2006 disbursements.
4. Approve Cash Balance report as of April 30, 2006.
5. Review and file Thank-You from Jennifer Schneider and Barb Sherman.
6. Review and file letter from MN Pollution Control Agency, dated May 19, 2006.
7. Review and file City of Walker Source Water Protection Plan Evaluation & Work Plan.
8. Review and file the United States Department of Agriculture, Chippewa National Forest Letter.

Motion passed: 5-0

**SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof**

- Cindy Wannarka, Leech Lake Area Chamber of Commerce, request to hold circus within the Walker City Limits, with fee to be waived.

**CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund**

**PERSONNEL, BUDGET & ADMINISTRATION – Council member Bresley**

1. **M/S** Fjelstul, Bruns to approve payment of \$1,230.71 to St. Joseph Area Health Services for Case Evidence Costs.

Motion passed: 5-0

2. **M/S** Bruns, Mohr to approve payment of Invoice #INV830306 in the amount of \$609.93 to Emergency Medical Products, Inc. for replacement supplies.

Motion passed: 5-0

3. **M/S** Bruns, Mohr to approve payment of Invoice #INV829993 in the amount of \$925.82 to Emergency Medical Products, Inc. for replacement supplies.

Motion passed: 5-0

4. **M/S** Fjelstul, Mohr to approve payment of Invoice #332756 in the amount of \$10,056.25 to Elher's & Associates, Inc. for Chase Hotel Project. Escrow Account.

Motion passed: 5-0

5. **M/S** Fjelstul, Bruns to approve Terri Bjorklund, and Beth Ramsdell attending a TIF Reporting Workshop, June 8, 2006, at no cost to the City except for wages and mileage.

Motion passed: 5-0

6. **M/S** Bruns, Fjelstul to approve request from the Leech Lake Area Chamber to waive the License Fee of \$100.00 for the Chamber to hold a circus on July 19, 2006.

Motion passed: 5-0

7. **M/S** Bruns, Mohr to approve request from Walker Police Department to order Badges, Collar Brass, and Nameplates at a cost of \$667.97, plus tax.

Motion passed: 5-0

8. **M/S** Fjelstul, Mohr to approve resignation letter from Tony Freeman, as a volunteer firefighter for the Walker Fire Department. Council to send Tony Freeman a Thank-You letter.

Motion passed: 5-0

9. **M/S** Fjelstul, Mohr to approve resignation letter from Allan Gapp, as a volunteer firefighter for the Walker Fire Department. Council to send Allan Gapp a thank-You letter.

Motion passed: 5-0

10. **M/S** Bruns, Mohr to approve the Development Agreement by and between the City of Walker and Leisure Opportunity Advisors, LLC. This is a 2 million, 20 year, pay as you go TIF Project.

Motion passed: 5-0

11. **M/S** Fjelstul, Mohr to approve Walker Fire Department request for a 1 to 4 day Temporary Liquor License for July 1, 2006 ( Fire Department Street Dance), and Sept. 9,2006 (Ethnic Fest)

Motion passed: 4-0 Council member Bruns abstained.

12. **M/S** Fjelstul, Bruns to approve getting quote from 2 Well Drillers to drill a new well at the Walker Airport, and the acceptance of the most economically feasible quote.

Motion passed: 5-0

#### **ECONOMIC DEVELOPMENT – Council member Bruns**

1. **M/S** Bresley, Mohr to approve Walker Planning Commissions Public Hearing minutes, and regular board meeting minutes of May 22, 2006.

Motion passed: 5-0

2. **M/S** Bresley, Mohr to approve Walker Planning Commissions recommendation to grant a variance request for an additional sign on the east side of Thrifty White.

Motion passed: 5-0

3. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions recommendation to grant a Conditional Use Permit to Kent Reeve for a Tri-plex at 222 5<sup>th</sup> St.

Motion passed: 5-0

4. Discussed Walker Planning Commissions draft of a new Sign Ordinance.

#### **PARK & RECREATION/CEMETERY/LIBRARY – Council member Mohr**

1. **M/S** Bruns, Bresley to approve Walker Park Board Meeting Minutes of May 23, 2006.

Motion passed: 5-0

2. **M/S** Bresley, Fjelstul to approve re-advertising for the Life Guard Position at the Beach, at an hourly rate of \$9.00 an hour, plus extending the hours from 9:30 a.m. to 4:00 p.m.

Motion passed: 5-0

3. **M/S** Fjelstul, Bresley to approve the personnel committee hiring a Qualified Life Guard Applicant prior to the July 3<sup>rd</sup>, 2006 Council meeting.

Motion passed: 5-0

4. **M/S** Fjelstul, Mohr to approve spending up to \$8,000.00 dollars to fix the restrooms at Walker City Park.

Roll Call: Bresley: No Fjelstul: Yes Mohr: Yes Bruns: No Walhof: No

Motion denied: 3-2

5. **M/S** Fjelstul, Bresley to approve Shane Zacher's proposal to redo the Volleyball Court at Walker City Park to make them a regulation size court.

Motion passed: 5-0

6. **M/S** Bresley, Bruns to approve Resolution 21-2006, a resolution approving the Walker Lions Club donating Labor in the Walker City Park.

Roll Call: Aye: Bresley, Fjelstul, Mohr, Bruns, Walhof Nyes: None

Motion passed: 5-0

7. **M/S** Fjelstul, Bresley to approve payment of Invoice #ELI6420 in the amount of \$1,014.80 to Emerald Lawns for repairs to the Sprinkler System at the Cemetery.

Motion passed: 4-0 Nye: Bruns

8. Council member Mohr reported – No Library Board Meeting.

#### **PUBLIC WORKS & SAFETY – Council member Fjelstul**

1. **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 Pepper's.

Motion passed: 5-0

2. **M/S** Bresley, Bruns to approve payment of Invoice #66482 in the amount of \$1,715.18 to Northeast Technical Services for Chemicals for the water treatment plant.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve payment of \$670.00 to Minnesota Department of Health for the Community Water Supply Service Connection Fee.

Motion passed: 5-0

4. **M/S** Mohr, Bruns to approve payment of Invoice #FOCS54647 in the amount of \$1,229.02 to Eric Myhra Ford, Inc. for repairs to the 2001 Crown Victoria Police Squad.

Motion passed: 5-0

5. **M/S** Bresley, Bruns to approve payment of Invoice #FOCS54691 in the amount of \$1,074.81 to Eric Myhra Ford, Inc. for repairs to Ambulance Unit 201.

Motion passed: 5-0

6. Discussed No Parking signs on Railroad Ave.. No Change.
7. Review and file letter to Jim Lucachick, Lucachick Architecture, Inc. pertaining to the Walker Community Center.
8. **M/S** Bresley, Bruns to approve the City of Walker and Walker Area Community Center, Inc. Development Agreement, subject to receiving the proper attachments.

Motion passed: 5-0

9. **M/S** Bresley, Bruns to approve going out for bid on the Tower Ave. & 2<sup>nd</sup> Street Improvement Project.

Motion passed: 5-0

10. **M/S** Bresley, Bruns to approve Landecker & Associates recommendation to award proposal to AHO Appraisals, for appraisals of the property to be purchased for right-of-way, for the Tower Ave. & 2<sup>nd</sup> Street Project.

Motion passed: 5-0

**OTHER BUSINESS – Mayor Walhof**

- The Walker City Hall & DMV Offices will be closed on Tuesday July 4<sup>th</sup>, 2006 in observance of Independence Day.
- The deadline for agenda items to be included in the packets is 12:00 p.m. on Thursday, prior to Monday's meeting. The Council meeting falls on the first Monday of the month, unless it is a Legal Holiday.
- The City received nine applications for Chief of Police, and the personnel committee will be interviewing the 14<sup>th</sup> & 15<sup>th</sup> of this month.

**ADJOURNMENT – Mayor Walhof**

Mayor Walhof adjourned the meeting at 9:12 p.m.

\_\_\_\_\_  
Bradley J. Walhof

Attest: \_\_\_\_\_  
Terri Bjorklund, Administrator