

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday July 3, 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.
Tony Sauer, Self
Gail Levenson, Cass County EDC

Sylvia Bakker, City Employee
John Valen, City Attorney
Dean Morrill, Pilot Independent
Travis Baker, Police Officer

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 June 5, 2006.
2. Approve June 2006 disbursements.
3. Approve Cash Balance report as of May 31, 2006
4. Review and file letter dated June 9, 2006 to Ms. Meredith Udoibok, Mn Department of Employment & Economic Development from Cass County Board of Commissioners.
5. Review and file letter dated June 13, 2006 from the Leech Lake Area Chamber of Commerce.
6. Addition of # 12 under Public Works, on a value for the fire hydrant at the Lucky Moose.
7. Addition of # 13 under Public Works. on a quote from Walker Pipe and Supply to buy a pump, auxiliary alarm, and lightning arrester.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- Zacker family has completed the Volleyball Court at the Walker City Park. Council to send a thank-you card, expressing the City's appreciation.
- The Electrical System on Ambulance Unit 200 burned up, and the Unit has been taken to the cities for repairs.

PERSONNEL, BUDGET & ADMINISTRATION – Council member Bresley

1. **M/S** Bruns, Mohr to approve payment of Invoice # 003005 in the amount of \$609.37 to Data Comm Paging, Inc. for replacement and new member pagers.

Motion passed: 5-0

2. **M/S** Fjelstul, Bruns to approve payment of Invoice No. #INV837100 in the amount of \$1,858.51 to Emergency Medical Products, Inc. for Medical Supplies.

Motion passed: 5-0

3. **M/S** Fjelstul, Bruns to approve Resolution 22-2006, a resolution approving the application for a Redevelopment Grant.

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

Motion passed: 5-0

4. **M/S** Bruns, Fjelstul to approve payment of the City's Minnesota Association of Small Cities dues, in the amount of \$544.10.

Motion passed: 5-0

5. **M/S** Bruns, Mohr to approve payment in the amount of \$4,609.00 to Freeman Well Drilling for a 120' – 4" well, at the airport.

Motion passed: 5-0

6. **M/S** Bruns, Mohr to approve payment of Invoice No. #0146278 in the amount of \$15,972.55 to SEH, for the Airport Layout Plan, which is now 70% complete.

Motion passed: 5-0

7. **M/S** Fjelstul, Bruns to approve payment of Invoice No. #332920 in the amount of \$2,362.50 to Ehlers & Associates, Inc. for the Chase Project. Escrow Account.

Motion passed: 5-0

8. **M/S** Bruns, Mohr to approve the Personnel Committee's recommendation to hire Wayne Tennis as Chief of Police, on a 6-month probation period, effective immediately, at a salary of \$40,000.00 per year.

Motion passed: 5-0

9. **M/S** Mohr, Bruns to approve the Personnel Committee's recommendation to hire Jessie LeBlanc to fill the vacant Police Officer position. This position has not been offered to Jesse yet, so should he decline, we are asking for permission to re-advertise the position.

Motion passed: 5-0

10. **M/S** Bruns, Mohr to approve the Budget & Finance Committee's recommendation to continue use of Blue Plus/Preferred Gold Health Coverage, and split the increase with the employee's. The City will pay the increase for Dental Insurance as it was very minimal.

Motion passed: 5-0

11. **M/S** Bruns, Mohr to approve the Walker Ambulance Service's request to purchase a medication pump at a cost of \$1,799.99.

Motion passed: 5-0

12. **M/S** Fjelstul, Bruns to approve request from the Initiative Foundation in the amount of \$350.00 for support in 2007.

Motion passed: 5-0

ECONOMIC DEVELOPMENT – Council member Brun

1. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions Public Hearing minutes, and regular board meeting minutes of June 26, 2006.

Motion passed: 5-0

2. **M/S** Fjelstul, Mohr to approve Walker Planning Commissions recommendation to allow the Walker Area Community Center’s application for a 35% impervious surface coverage instead of 25%.

Motion passed: 5-0

PARKS & RECREATION/CEMETERY/LIBRARY – Council member Mohr

1. **M/S** Bresley, Brun to approve Walker Park Board Meeting Minutes of June 27, 2006.

Motion passed: 5-0

2. **M/S** Fjelstul, Bresley to approve Walker Park Board’s recommendation to allow Northern Lights Casino to use the Park for their annual picnic on July 26th .

Motion passed: 5-0

3. **M/S** Bresley, Brun to approve payment of Invoice #5908 in the amount of \$520.00 to Northland Septic for pumping the Portable Restrooms.

Motion passed: 5-0

Information on Kitchigami Library Board Meeting.

PUBLIC WORKS & SAFETY – Council member Fjelstul

1. **M/S** Bresley, Brun to approve payment of Invoice No. #59364 in the amount of \$3,700.00 to Team Laboratory Chemical Corp. for spraying of the sewer ponds, retention ponds, and fence lines.

Motion passed: 5-0

2. **M/S** Bresley, Brun to approve payment of Invoice No. #817692 in the amount of \$1,273.27 to Hawkins Water Treatment for chemicals for the water treatment plant.

Motion passed: 5-0

3. **M/S** Bresley, Brun to approve payment of Invoice No. #S01012299.001 in the amount of \$1,911.58 to Northern Water Works Supply for Fire Hydrant by the Lucky Moose restaurant.

Motion passed: 5-0

4. **M/S** Bresley, Brun to approve payment of Invoice in the amount of \$1,150.00 to Swenson Electric Company for the rewinding of the Walker Bay Blvd. Lift Pumps.

Motion passed: 5-0

5. **M/S** Bresley, Brun to approve the Public Work’s Committee’s recommendation to hire Water Tower Clean Coat to clean the exterior, and interior of the water tower at a cost of \$3,500.00.

Motion passed: 5-0

6. **M/S** Bresley, Brun to approve the Public Works Committee’s recommendation to hire General Repair Service to remodel the Lift Station at Jubilee at a cost of \$28,980.00. This price does not include Electrical connection, concrete work, or sales tax payable.

Motion passed: 5-0

- 7. **M/S** Bresley, Bruns to approve the Public Works Committee’s recommendation to hire Anderson Brothers Construction Co. for bituminous surface patching to 7 areas within the City, at a cost of \$15,350.00.

Motion passed: 5-0

- 8. **M/S** Bresley, Bruns to approve payment of Invoice No. #7537 in the amount of \$24,746.25 to Landecker & Associates for the Tower Ave. and 2nd Street Project.

Motion passed: 5-0

- 9. **M/S** Bresley, Bruns to approve payment of Invoice No. #7536 in the amount of \$3,727.50 to Landecker & Associates for the Industrial Park II platting.

- 10. **M/S** Bruns, Bresley Note the addendum to revise bid opening date for Tower Ave. & 2nd Street Improvement Project.

Motion passed: 5-0

- 11. Note correspondence from AHO Appraisals.

- 12. **M/S** Bresley, Bruns to approve payment of Invoice No. #S01012299.002. in the amount of \$664.94 to Northern Water Works Supply, Inc. for parts for the Hydrant at the Lucky Moose.

Motion passed: 5-0

- 13. **M/S** Bresley, Bruns to approve quote from Walker Pipe & Supply’s in the amount of \$3,747.74 for a pump, and control panel to replace a pump at the Walker Bay Blvd. Lift Station.

Motion passed: 5-0

OTHER BUSINESS – Mayor Walhof

- Gail Levenson, Cass County EDC will be submitting a grant application to the State for a \$650,000.00 re-development grant. The Council should know by September or October if the City will receive the grant.

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the meeting at 7:41 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator