

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday July 6, 2009**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the regular scheduled meeting to order at 7:00 pm.
- Council members present: Fjelstul, Finney, Wilkening, Worth, Walhof
- Council members absent:
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator
Wayne Tennis, Police Chief
John Valen, City Attorney
Andy Peek, SEH
Edy Asell, Walker Planning Administrator
Steve Bilben, SCT
Reggie Thiel
Willard Arends

Sylvia Bakker, City Employee
Edy Asell, Zoning Administrator
Dean Morrill, Pilot Independent
Ken Bresley, Airport Commissioner
Curt Vining, SCT
Jamie Tajjes, Chase on the Lake
Theresa Bilben

CONSENT AGENDA – Mayor Walhof

M/S Wilkening, Finney to approve the Consent Agenda Items 1 thru 7 as follows:

1. Approve Walker Public Hearing Minutes of June 1, 2009
2. Approve Walker City Council Regular Meeting Minutes of June 1, 2009.
3. Approve Cash Balance Report as of May 31, 2009.
4. Approve Claim #41539 to Claim #41620, and Claim #41644 to Claim #41689, in the amount of \$209,911.71.
5. Review and file Walker Police Department's Monthly Report.
6. Review and file Walker Housing Authority's Board Meeting Report.
7. Review and file Small Cities Development Program Meeting of June 18, 2009.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

1. Andy Peek, SEH, and Ken Bresley, Airport Commissioner gave an update on the parallel taxiway and funding available.
2. Gail Leverson, Small Cities Development Program. Going to be Late.
3. Reggie Thiel – Cost Splitting for Survey on Land Exchange.

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- Meeting with Cass County on Ah-Gwah-Ching project.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Fjelstul

1. **M/S** Fjelstul, Wilkening to approve Contract between the City of Walker and SEH, in the amount of \$39,900.00 for Final Design of the Parallel Taxiway Project.

Motion passed: 5-0

2. **M/S** Fjelstul, Finney to approve advertising for bids for the Parallel Taxiway Project, with opening to be August 21, 2009 at 10:00 a.m. at Walker City Hall.

Motion passed: 5-0

3. **M/S** Fjelstul, Wilkening to approve payment of Invoice #69054A, in the amount of \$1,144.88 for a new printer for the Accounting Office.

Motion passed: 5-0

4. **M/S** Fjelstul, Finney to approve Maintenance Agreement with Metro Sales in the base amount of \$1,100.00 for 42,000 copies, and any additional copies at a rate of .0238 per sheet.

Motion passed: 5-0

5. **M/S** Fjelstul, Wilkening to approve Walker Budget Committee's recommendation to split the Health Insurance Increase 50/50 with city employees, at a cost of approximately 88.05 per month to the City.

Motion passed: 5-0

6. **M/S** Fjelstul, Wilkening to approve Walker Budget Committee's recommendation to pay 100% of the City's Dental increase at a cost of \$16.32 per month.

Motion passed: 5-0

7. **M/S** Fjelstul, Finney to approve to use the following contractors to install an automatic door opener on the Liquor Store Entrance. Belle Taine Glass to install remote unit, and two wireless remote switches, at a cost of \$2,317.00, and Reeves Locksmith to modify door with crash bar type manual opener, and modifying door locks, at a cost of \$300.00, and Hyduke Electric to install wiring at a cost of \$100.00.

Motion passed: 5-0

8. **M/S** Fjelstul, Wilkening to have the survey work completed on the Land Exchange with Reggie Thiel splitting the cost of the survey at a cost of \$450.00 to the City.

ECONOMIC DEVELOPMENT/LIQUOR STORE – Councilmember Wilkening

1. To review and file Land Use Administration Report for April and May 2009.

Motion passed: 5-0

2. **M/S** Wilkening, Worth to approve Walker Planning Commissions special Meeting Minutes of June 8, 2009.

Motion passed: 5-0

3. **M/S** Wilkening, Fjelstul to approve reviewing and filing Walker Planning Commissions Draft Meeting Minutes of June 29, 2009.

Motion passed: 5-0

4. **M/S** Wilkening, Worth to approve Ordinance No. 2009-02, an Ordinance amending the Land Use Classification Chart regarding Industrial Zoning & Dirt Moving.

Roll Call: Ayes: Fjelstul, Finney, Wilkening, Worth, Walhof Nays: None

Motion passed: 5-0

5. **M/S** Wilkening, Fjelstul to approve Ordinance No. 2009-03 an Ordinance amending Ordinance §154.051 grading and road construction to add section K to allow grading and filling on engineered City, Township, County & State road maintenance or construction projects.

Roll Call: Ayes: Fjelstul, Finney, Wilkening, Worth, Walhof

Motion passed: 5-0

6. **M/S** Wilkening, Finney to approve Ordinance 2009-04, an Ordinance repealing and replacing Ordinance §154.044 Fences adopted on October 8, 1998, and replacing with Ordinance §154.044A.

Roll Call: Ayes: Fjelstul, Finney, Wilkening, Worth, Walhof Nays: None

Motion passed: 5-0

7. **M/S** Wilkening, Finney to approve the Supplemental CIC Plat for Chase on the Lake Condominiums, contingent upon the City Attorney's approval.

Motion passed: 5-0

8. **M/S** Wilkening, Fjelstul to approve setting a Public Hearing for Public Comments and Concerns on the Sign Ordinance Amendment at the next Planning and Zoning Meeting July 27th, 2009.

Motion passed: 5-0

9. **M/S** Wilkening, Worth to approve the application materials to be used for application of grading, and dirt moving permits.

Motion passed: 5-0

10. Steve Bilben - Shingobee Trail Connection Update.

11. **M/S** Wilkening, Worth to approve expending up to \$7,500.00 for final engineering for Bike Trail Subsection #2 & 3.

Motion passed: 5-0

12. **M/S** Wilkening, Finney to approve funding up to \$60,000.00 for construction of Subsection #1 thru 3, for Grant Match, with the understanding that approximately \$50,000.00 will remain in the Recreational Trail fund to complete the 5th Street to 2nd Street section.

Motion passed: 5-0

PARKS & RECREATION/LIBRARY – Councilmember Worth

1. **M/S** Worth, Wilkening to approve reviewing and filing Walker Park Board Meeting Minutes of June 9, 2009.

Motion passed: 5-0

2. **M/S** Worth, Wilkening to approve Walker Park Board's recommendation to establish a refundable deposit for use of the Park, when groups don't follow the use of the rules & regulations.

Motion passed: 5-0

3. **M/S** Worth, Wilkening to approve Walker Park Board's recommendation to establish a charge of \$100.00 for any group over 100 people using the Park.

Motion failed: 0-5

Gail Levenson – June 2009 Activity Report

Small Cities Development Grant – Has to do with rehab projects. State dollars come into the city for commercial rehab programs within the city. Has to be a joint application with another city. Funded by Federal dollars, funneled through the State.

PUBLIC WORKS & SAFETY/ CEMETERY– Councilmember Finney

1. **M/S** Finney, Wilkening to approve to pay Invoice #8629 in the amount of \$1,255.00 to Landecker & Associates for engineering services for the City Hall Parking Lot.

Motion passed: 5-0

2. **M/S** Finney, Fjelstul to approve Final Payment Voucher #2 in the amount of \$15,712.12 to Anderson Brothers Construction for work completed on the City Hall Parking Project.

Motion passed: 5-0

3. **M/S** Finney, Wilkening to approve Final Payment Voucher #4 in the amount of \$47,008.67 to Anderson Brothers Construction for work completed on the Municipal Parking Project.

Motion passed: 5-0

4. **M/S** Finney, Wilkening to approve quote in the amount of \$3,334.40 to replace a culvert by the Kent Reeves Property.

Motion passed: 5-0

5. **M/S** Finney, Wilkening to approve requesting a refund from Emerald Lawns in the amount of \$443.20 for the Fall Winterization.

Motion passed: 5-0

6. **M/S** Finney, Wilkening to approve quote in the amount of \$150.00 from Turf Tech to repair the break in the sprinkler line by the Veteran's Memorial at the Cemetery.

Motion passed: 5-0

7. **M/S** Finney, Wilkening to approve quote in the amount of \$1,750.00 from Turf Tech to change out the control panel on the Sprinkler System.

Motion passed: 5-0

8. **M/S** Finney, Wilkening to approve expending \$30,000.00 and allow Public Works to decide which sections of City Streets to over-lay.

Motion passed: 5-0

- **M/S** Wilkening Finney to approve Resolution 13-2009, a resolution authorizing execution of a grant agreement with the Minnesota Department of Public Safety

and the City of Walker for the project entitled Safe & Sober during the periods of Oct. 1, 2009 through Sept. 30, 2010.
Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nays: None

OTHER BUSINESS – Mayor Walhof

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the meeting at 8:29 p.m.

Bradley Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator