

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday August 2, 2010**

CALL TO ORDER – Mayor Walhof

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

Terri Bjorklund, Administrator
John Valen, City Attorney
Neil Lange, Public Works Director
Ken Bresley, Airport
Cindy Wannarka, LLC
Gina Smith, GCubed Enterprises

Wayne Tennis, Police Chief
Sylvia Bakker, City Employee
Bob Schlieman, Ulteig Engineering
Char Moore, Resident
Greg Smith, GCubed Enterprises

CONSENT AGENDA – Mayor Walhof

M/S Fjelstul, Finney to approve the Consent Agenda Items 1 thru 12 as follows:

1. Approve Walker City Council Public Hearing Minutes of July 12, 2010.
2. Approve Walker City Council Regular Meeting Minutes of July 12, 2010.
3. Approve Walker City Council Regular Meeting Minutes of July 15, 2010
4. Approve Walker City Council Continuation Meeting Minutes of July 16, 2010
5. Review and file Walker Police Department's Monthly Report.
6. Approve Cash Balances as of June 30, 2010.
7. Approve Claim #43354 to Claim #43413, and Claim #43415 to Claim #43505, in the amount of \$368,805.50.
8. Approve payment of Invoice #232909, in the amount of \$56,950.00 to SEH for work completed on the Airport Parallel Taxiway Construction Project.
9. Approve payment of Invoice #230449, in the amount of \$6,700.00 to SEH for work completed on the Airport Parallel Taxiway Construction Project.
10. Approve payment of Invoice #231663, in the amount of \$33,500.00 to SEH for work completed on the Airport Parallel Taxiway Construction Project.
11. Approve payment of Invoice #S01261559.001, in the amount of \$518.00 to Ferguson Waterworks.

Motion passed: 5-0

12. Addition of #6, under Personnel, Budget and Finance, payment of Invoice to Mid-State Refrigeration, emergency repairs to a cooler at the Liquor Store.

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Ken Bresley, Airport Update

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- 2009 TIF Reports have been filed with the State of MN as required.
- ISO, Building Code rating.
- MN Dept of Revenue, LGA, the City will receive \$132, 738.00 at this point in 2011.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Fjelstul

1. **M/S** Fjelstul, Finney to approve setting the Brew Pub Intoxicating Liquor License at a cost of \$240.00 per year.

Roll Call: Ayes: Finney, Fjelstul, Walhof Abstained: Wilkening, Bruns

Motion passed: 3-0

2. **M/S** Fjelstul, Finney to approve issuing a Brew Pub Off Sale Intoxicating Liquor License to GCubed Enterprises, for Leech Lake Brewing Company for the period from 8/02/2010 to 12/31/2010.

Roll Call: Ayes: Finney, Fjelstul, Walhof Abstained: Wilkening, Bruns

Motion passed: 3-0

3. **M/S** Fjelstul, Bruns to approve issuing a 1-4 day temporary On-Sale Liquor License to the Leech Lake Area Chamber for Ethnic Fest on September 11, 2010.

Motion passed: 4-0 Abstained: Wilkening

4. Discussion on budgeting changes.

M/S Fjelstul, Wilkening to spend down reserve money for the year 2011, and start operating the budget a year behind on the Local Government Aid.

5. Update on Sign Committee Meeting. Will talk to Edy about language for a scrolling sign.

6. **M/S** Fjelstul, Wilkening to approve payment of Invoice #45135, in the amount of \$3,935.00 to Mid-State Refrigeration for emergency repair of the Liquor Store Compressor.

Motion passed: 5-0

ECONOMIC DEVELOPMENT/LIQUOR STORE – Councilmember Wilkening

1. **M/S** Wilkening, Finney to approve Walker Planning Commission Meeting Minutes of June 28, 2010.

Motion passed: 5-0

2. **M/S** Wilkening, Fjelstul to approve hiring MMUA at a cost of \$1,200.00 for a Safety Audit and Mock OSHA Inspection. The LMCIT will pay \$600.00, and the City would pay \$600.00.

Motion passed: 5-0

LIBRARY – Mayor Walhof

1. **M/S** Bruns, Wilkening to review and file safety reports from building inspector Guy Sharpe and Ulteig Engineering on the status of the Library Building.

Motion passed: 5-0

2. **M/S** Bruns, Wilkening to approve budgeting \$9,930.00 to KRLS for 2011, and Automation Repair and Replacement of \$2,173.00.

Motion passed: 5-0

3. **M/S** Bruns, Finney to approve recommendation of Ulteig Engineering to accept bid from Northern Technologies in the amount of \$5,250.00 to complete the soil borings at the Library Site.

Motion passed: 5-0

PUBLIC WORKS & SAFETY/ PARKS/CEMETERY– Councilmember Finney

1. **M/S** Finney, Fjelstul to review and file Walker Park Boards Meeting Minutes of July 27, 2010.

Motion passed: 5-0

2. **M/S** Finney, Bruns to approve Walker Park Boards recommendation to appoint Carl Berg to the current open seat on the Park Board.

Motion passed: 5-0

3. **M/S** Finney, Wilkening to approve Walker Park Boards recommendation to appoint Chris Opheim effective Jan. 2011 to fill Deb Wilkenings appointment which expires Jan. 1, 2011.

Motion passed: 5-0

4. **M/S** Finney, Bruns to approve Public Works recommendation to hire Commercial Asphalt Repair for two days at a cost of \$4,840.00 for dura patching of needed areas of City Streets.

Motion passed: 5-0

5. **M/S** Finney, Fjelstul to approve Public Works recommendation to purchase 50 gallons of degreaser for the lift stations at a cost of \$1,400.00, plus tax.

Motion passed: 5-0

6. **M/S** Finney, Fjelstul to approve work order #10.00550(1) from Ulteig for Cochran's Sanitary Sewer Lift Station Rehabilitation at a cost of \$25,500.00, estimated cost for the project construction and engineering is \$110,000.00, which does not consist of any permits or legal documents, and possibly award a quote at an August 19, 2010 meeting at 7:00 p.m. The city needs to clean up an easement on the City's sewer line that runs thru the property down there.

Motion passed: 5-0

- Council member Finney commended the Police Department for the Triathlon and the fine job they did. Approximately \$10,000.00 was raised for the Walker Area Community Center.

OTHER BUSINESS – Mayor Walhof

- National Night out is Tuesday August 3, 2010 at the Walker City Park at 6:00 p.m.
- Shingobee Connection Trail ribbon cutting ceremony.
- Discussed date for working session meeting. Set date for second meeting in September.
- September 6, 2010 City Hall and DMV will be closed in observance of Labor Day.

ADJOURNMENT – Mayor Walhof

Mayor Walhof continued the Regular Scheduled Meeting at 8:01 p.m. until Thursday August 19, 2010 at 7:00 p.m.

Bradley Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator