

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday August 7, 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.
Wayne Tennis, Police Chief
Shirley Mallory, Shingobee Twp.
Carolyn Drude, Elher's & Assoc.
Pat McMurrin, Resident
Ron Anderson, Next Innovations

Sylvia Bakker, City Employee
John Valen, City Attorney
Dean Morrill, Pilot Independent
Terry Freeman, EDC
Bob Mallory, Shingobee Twp.
Neil McMurrin, Resident
Cindy Wannarka, L. L. Area Chamber

CONSENT AGENDA - Mayor Walhof

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

1. Approve Walker City Council regular meeting minutes of July 3, 2006.
2. Approve July 2006 disbursements.
3. Approve Cash Balance report as of June 31, 2006.
4. Review and file July Police Report.
5. Review and file 2nd Quarter Nightcap Saturation Waves.
6. Review and file the Annual Disclosure of Tax Increment Districts for Year Ended December 31, 2005.
7. Review and file Thank-You from the Initiative Foundation.
8. Review and file Thank-You from the Leech Lake Area Chamber.
9. Addition of Terry Freeman, EDC, number # 6 under Economic Development.
10. Addition of Clinic payment, number # 18, under Personnel, Budget & Administration.
11. Addition of Siren's for Ambulance Unit 200, under # 19, Personnel, Budget & Administration.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Wayne Tennis, Police Chief gave the Council an update on the monthly Police Report.

- Ron Anderson, Next Innovations. Scott Bruns spoke to the Council about meeting with Ron Anderson, and John Zacher from Next Innovations, on the Industrial Park Plat, and advised the Council it would be brought up under Economic Development, that the recommendation from the Planning Commission would be to send the Plat back to the Planning Commission for further reviewal.
- Carolyn Drude – Elher’s & Assoc. – Spoke to the Council on General Obligation Bonding for the Tower Ave. & 2nd Street Project.

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- Administrator Bjorklund updated the Council on the Schedule for repairing the Tennis Courts. Construction has been scheduled to start the week of August 14th, 2006, so as not to interfere with Walker Bay Days.
- Walker Bay Days Tent Set-Up, is scheduled for August 8th, and has been lined up with the City Crew.
- Administrator Bjorklund informed the Council about the NIMS, testing required by FEMA, for any grant funding. Deadline for the City is September 30, 2006.
- LGA rates for the year 2007 came in, and the City will be receiving about \$10,500.00 less than this year.
- Candidate filing for Council Seats. Council member Bresley, Bruns and the Mayor positions are open.
- Mike Butler, from the Housing Authority called City Hall, and stated he didn’t have enough Board members to work on the Housing Authority Board, and asked the City for help in recruiting members to sit on the Board.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. **M/S** Fjelstul, Mohr to approve Wayne Tennis, Police Chief’s attendance at the CLEO and Command Academy, on Jan 8th thru 11th, 2007, at a cost of \$395.00, plus mileage.

Motion passed: 5-0

2. **M/S** Bruns, Mohr to approve Wayne Tennis, Police Chief’s and Police Officer Travis Baker’s attendance at a SFST DWI Update Class on Friday September 15, 2006.

Motion passed: 5-0

3. **M/S** Fjelstul, Bruns to approve the Leech Lake Area Chamber of Commerce’s request for the City to provide up to 20% for the Scenic By-Way Signs, and consider what to do about the base at a later date.

Motion passed: 5-0

4. **M/S** Bruns, Mohr to deny request by the Leech Lake Area Chamber for a Sponsorship for the Ethnic Fest Celebration, until the Budget Committee has a chance to review it, and consider it in the 2007 Budget.

Motion passed: 5-0

5. **M/S** Mohr, Bresley to approve request from the Cass County EDC for support for fiscal year 2007, in the amount of \$1,000.00.

Motion passed: 5-0

6. **M/S** Bruns, Mohr to approve sending Laurie Hill to the Minnesota Medical Director’s Conference on September 8th thru 10th, 2006, at a cost of \$664.22

Motion passed: 5-0

7. **M/S** Fjelstul, Bruns to approve payment of Invoice in the amount of \$10,001.12 to Triangle Oil Company for fuel for re-sale at the Walker Airport.

Motion passed: 5-0

8. **M/S** Fjelstul, Mohr to approve Walker Fire Departments request for a one to four day Temporary Liquor License for Sept. 9, 2006, Ethnic Fest dance.

Motion passed: 4-0 Council member Bruns abstained.

9. **M/S** Bruns, Fjelstul to approve application for a 3.2 Beer License for Walker Jubilee Foods # 452.

Motion passed: 5-0

10. **M/S** Fjelstul, Bruns to approve payment of Invoice #INV853698 in the amount of \$650.70 to Emergency Medical Products, Inc., for medical supplies for the Ambulance Service.

Motion passed: 5-0

11. **M/S** Bruns, Fjelstul to approve moving \$70,850.98 from the Motor Vehicle Fund to the General Fund for wage expenses and rent for 2005.

Motion passed: 5-0

12. **M/S** Bruns, Mohr to approve Resolution 23-2006, a resolution appointing the Election Judges for the 2006 Primary and General Election Judges.

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

Motion passed: 5-0

13. **M/S** Bruns, Mohr to approve Telephone Poll conducted July 24, 2006, approving a one to four day temporary Liquor License for the Walker Rotary Club.

Telephone Poll: Ayes: Fjelstul, Bruns, Bresley, Walhof Absent: Mohr

Motion passed: 5-0

14. **M/S** Fjelstul, Bruns to approve Bonnie Michel's request for her and Tim Rock to attend the 2006 DMV & DL Training, on September 21st & 26th, at a cost of meals & mileage.

Motion passed: 5-0

15. **M/S** Fjelstul, Bruns to approve Bonnie Michel's request to attend the Deputy Registrar's Association Meeting September 22, 2006 in St. Cloud, at a cost of \$20.00, plus meals, lodging, and mileage.

Motion passed: 5-0

16. **M/S** Bruns, Fjelstul to approve payment of Invoice # 23498 in the amount of \$807.18 to Mid-State Refrigeration for repairs to the Cooler in the Liquor Store.

Motion passed: 5-0

17. Discussed the Legion Club's request for a Tax Abatement. Carolyn Drude, Elher's & Associates explained the difference between TIF, and Tax Abatement. She explained that Tax Abatement allows for someone to approach the Council on just the City's portion of their taxes, and not the County's and School's.

18. **M/S** Bruns, Mohr to approve payment of \$7,360.00 to the Walker Community Health Center, for the Construction and Painting on the Clinic Building.

Motion passed: 5-0

19. **M/S** Bruns, Mohr to approve request for a new Siren to be installed in Ambulance Unit 200, at a cost of \$760.90, as the Siren went out over the weekend.

Motion passed: 5-0

ECONOMIC DEVELOPMENT – Councilmember Bruns

1. **M/S** Mohr, Bresley to approve Walker Planning Commissions Meeting Minutes of July 31, 2006.

Motion passed: 5-0

2. **M/S** Bruns, Mohr to table Walker Planning Commissions recommendation to approve the Industrial Park Plat, and send it back to the Planning Commission for more discussions.

Motion passed: 5-0

3. **M/S** Fjelstul, Mohr to approve Walker Planning Commissions recommendation to approve the preliminary P.U.D. for Rojo Northwoods.

Motion passed: 5-0

4. **M/S** Bresley, Mohr to approve Walker Planning Commissions recommendation to approve a conditional use permit for Rojo Northwoods Planned Unit Development with an approved vegetation and Storm Water Retention Plan.

Motion passed: 5-0

5. **M/S** Bresley, Mohr to approve Resolution 24-2006, a resolution supporting the Shingobee Extension of the Paul Bunyan Trail System.

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

Motion passed: 5-0

Terry Freeman – EDC Update

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. No Business conducted on July 25, 2006, due to no Quorum.
2. **M/S** Bresley, Bruns to approve the Twin Cities Chapter of Muskie’s Inc. using the Park on Sunday Sept. 10, 2006 for the tournament award’s ceremony.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve payment of Invoice #6350 in the amount of \$700.00 to Northland Septic Maintenance for Port-a-potty pumping.

Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. **M/S** Bresley, Bruns to approve quote in the amount of \$550.00 from Walker Power Equipment, for a Pole Saw.

Motion passed: 5-0

2. **M/S** Bresley, Bruns to approve payment of Invoice #7570 in the amount of \$4,542.50 to Landecker & Associates for Council Meetings 5/1/06-7/3/06, the Lucky Moose Inspection, Chase Hotel revised estimate for parking lot.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve payment of Invoice 7568 in the amount of \$9,314.20 to Landecker & Associates for the Tower Ave. & 2nd Street Project.

Motion passed: 5-0

4. **M/S** Bruns, Mohr to approve payment of Invoice # 7582 in the amount of \$3,771.25 to Landecker & Associates for the Industrial Park II Plat Design.

Motion passed: 5-0

5. **M/S** Bresley, Bruns to approve payment of Invoice # 00006824 in the amount of \$1,419.02 to Dustcoating, Inc. for Chloride spraying for Dust Control on the unpaved City Street's.

Motion passed: 5-0

6. **M/S** Bruns, Bresley to approve payment of Invoice #827900 in the amount of \$1,221.14 to Hawkins Water Treatment for Chemicals for the Water Treatment Plant.

Motion passed: 5-0

7. **M/S** Bruns, Bresley to approve payment of Invoice #10582 in the amount of \$617.83 to Henry's Waterworks, Inc. for 6 retro setters.

Motion passed: 5-0

8. **M/S** Bresley, Bruns to approve payment of Invoice #3243 in the amount of \$544.00 to Olson Electric to wire the Control Box, and pumps at the Walker Bay Lift Station.

Motion passed: 5-0

9. **M/S** Bresley, Bruns to approve quote from W. W. Goetsch Associates, Inc. for 2-Large Bore Seal Kits at a cost of \$449.23, plus shipping.

Motion passed: 5-0

10. Presentation of City Street Analysis. The Public Works Committee is putting together a plan to address crack sealing within the City, and determining which areas of the City, crack sealing won't do any good. They are working on getting cost estimates for those areas.

11. Presentation of Bid Opening for Tower Ave. & 2nd Street Improvement Project. Held Bid Opening. Awaiting Clarification on Assessments on property the City needs to acquire for right-of-way. Bids were received on July 21, 2006, and the City has 60 days to award the bid.

OTHER BUSINESS – Mayor Walhof

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the meeting at 8:56 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator

