

**WALKER CITY COUNCIL  
REGULAR MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
Monday September 12, 2005**

**CALL TO ORDER – Mayor Walhof**

- Mayor Walhof called the regular scheduled meeting to order at 7:00 p.m.
- Council members present: Mohr, Bruns, Fjelstul, Bresley, Walhof
- Council members absent: None
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator  
Will Hoyt, Landecker & Assoc.  
Mary Andrus, Resident  
Lisa Katzenmeyer, LLACC  
Dawn Anderson, Resident  
Shirley Mallory, Shingobee Twp.  
Jim Rogen, Stille Havn Hus  
Mona Glassmann, Ambulance Director

Sylvia Bakker, City Employee  
Dean Morrill, Pilot Independent  
Neil McMurrin, Resident  
Bill Dewey, LLACC  
Bob Mallory, Shingobee Twp.  
Willard Arends, Resident  
Audrey Chelberg, Library  
Shay Fortier,

**CONSENT AGENDA – Mayor Walhof**

M/S Bresley, Fjelstul to approve Consent Agenda Items 1 thru 3 as presented.

1. Approve Walker City Council Minutes of August 1, 2005.
2. Approve August Cash Disbursements.
3. Approve Cash Balance Report.
4. Addition of 14B- Letter of support for the Governor's Opener
5. Addition of Agenda Item # 4, under Parks/Recreation/Cemetery/Library – Appointment of Dianna Kramer to the Library Board to replace Karlene Melhus.
6. Addition to # 2 Economic Development – Consider conditional use permit for the Walker Area Community Center to build on 8.8 acres zoned LDR.

**SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof**

- Lisa Katzenmeyer, Leech Lake Area Chamber of Commerce request to close 5<sup>th</sup> Street N. September 29, 2005 for a Fall Has It All Event.
- Governor's Fishing Opener 2007 – Shay Fortier

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

No comments or concerns addressed.

**PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley**

1. **M/S** Fjelstul, Bruns to approve Bonnie Michel, and Tim Rock’s attendance at the 2005 Deputy Information Seminars to be held Thursday September 22, and Tuesday September 27, 2005, with expenses for lunch and milage covered by the City.

Motion passed: 5-0

2. **M/S** Bruns, Mohr to approve Bonnie Michel attending the 2005 Minnesota Deputy Registrar’s Associations annual meeting to be held Friday September 23, 2005 in St. Cloud, with lodging and travel expenses to be covered by the City.

Motion passed: 5-0

3. **M/S** Fjelstul, Mohr to approve Mona Glassmann, Walker Ambulance directors request to purchase one ALS Monitor, at an approximate cost of \$21,000.00, waiting until we hear if we received the grant from FEMA.

Motion passed: 5-0

4. **M/S** Bruns, Mohr to approve increasing the base, transfer, and mileage rates for the Walker Ambulance Service effective September 1, 2005.

Motion passed: 5-0

5. **M/S** Mohr, Bruns to approve resignation letter from Ben Dykema, Walker Ambulance Service.

Motion passed: 5-0

6. **M/S** Fjelstul, Bruns to approve advertising for a Full or Two Part-Time Paramedic for the Walker Ambulance Service.

Motion passed: 5-0

7. **M/S** Bruns, Fjelstul to approve payment of \$965.00 to the League of Minnesota Cities for Membership Dues.

Motion passed: 5-0

8. **M/S** Bruns, Bresley to approve payment of \$510.00 to the Minnesota Municipal Beverage Association for Membership Dues.

Motion passed: 5-0

9. **M/S** Fjelstul, Bruns to approve a 90 day unpaid Medical Leave of Absence for Shelly Johnson, Liquor Store Employee.

Motion passed: 5-0

10. **M/S** Bruns, Mohr to approve Resolution 18-2005, a resolution approving the Hackensack American Legion Post 202 Gambling Permit.

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

Motion passed: 5-0

11. **M/S** Mohr, Bruns to approve resolution 19-2005, a resolution regarding a Health Care Campus at Ah-Gwah-Ching.

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

Motion passed: 5-0

12. **M/S** Fjelstul, Bruns to approve Walker Personnel Committee’s recommendation regarding Debra Noeller.

Motion passed: 5-0

13. **M/S** Bruns, Mohr to consider approval to advertise for a Full Time Accounting Clerk position.

Motion passed: 5-0

14. **M/S** Fjelstul, Bruns to approve request from Lisa Katzenmeyer, Leech Lake Area Chamber of Commerce regarding closing of 5<sup>th</sup> Street North from the Stop Light to the corner of Front Street on Thursday September 29, 2005, for a Fall Has It All event.

Motion passed: 5-0

- 14B. **M/S** Bruns, Mohr to approve a letter of support from the City Council for the Proposal Outline for the 2007 Governor's Opener.

Motion passed: 5-0

15. **M/S** Bruns, Mohr to approve Resolution 21-2005, MN/DOT Agreement No. 88713.

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

Motion passed: 5-0

16. **M/S** Fjelstul, Bruns to approve request for a Liquor License from Double JD, Inc. for Licensing Year 2006.

Motion passed: 5-0

17. **M/S** Mohr, Bruns to approve the proposed budget as presented.

Motion passed: 5-0

18. **M/S** Mohr, Bruns to approve Resolution 20-2005, a resolution authorizing a Proposed 2005 Tax Levy, and certifying the Truth and Taxation Meetings.

Motion passed: 5-0

#### **ECONOMIC DEVELOPMENT – Councilmember Bruns**

1. **M/S** Bruns, Bresley to approve Walker Planning Commissions Public Hearing and Planning Commissions Meeting Minutes of August 29, 2005.

Motion passed: 5-0

2. **M/S** Fjelstul, Mohr to approve Walker Planning Commission conducting a Public Hearing on September 26<sup>th</sup>, 2005, to consider zoning the most recently annexed property, as LDR (Low Density Residential), to grant a conditional use permit to the Walker Area Community Center to build on 8.8 acres of property, zoned LDR, and to make any future property annexed into the City of Walker LDR.

Motion passed: 5-0

3. Cy Struss – EDC Update.

#### **PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr**

1. **M/S** Bresley, Bruns to approve Walker Park Board Meeting Minutes of August 23, 2005.

Motion passed: 5-0

2. **M/S** Bresley, Mohr to approve payment of Invoice QX5232 in the amount of \$998.18 for repairs to the sprinkler system at the cemetery, damaged by the lightning strike.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to table paying Kitchigami Regional Library \$3,719.00 for the shortfall in Library funding for the year 2004, until more information can be obtained.

Motion passed: 5-0

4. **M/S** Fjelstul, Bresley to approve the appointment of Dianna Kramer to the Walker Library Board, to replace the term of Karlene Melhus.

Motion passed: 5-0

**PUBLIC WORKS & SAFETY – Councilmember Fjelstul**

1. **M/S** Bresley, Bruns to approve payment of Invoice 7146 in the amount of \$2,156.40 to Landecker & Associates for 90% completion of the Updated City Zoning Map.

Motion passed: 5-0

2. **M/S** Bruns, Bresley to approve payment of Invoice 7103 in the amount of \$139.50 for General Engineering & Surveying Services.

Motion passed: 5-0

3. **M/S** Bruns, Bresley to approve payment of Invoice 7104 in the amount of \$2,887.00 to Landecker & Associates for the Tower Avenue Feasibility Study.

Motion passed: 5-0

4. **M/S** Bruns, Mohr to approve payment of Invoice FOCS51810 in the amount of \$872.50, for auto repair and tires for Ambulance Unit 201.

Motion passed: 5-0

5. **M/S** Bresley, Mohr to approve quote from Beaver Tree Service in the amount of \$1,200.00 to prune all trees within the City of Walker right of ways, plus \$450.00 to trim needed branches from dogwood trees at the Library.

Motion passed: 5-0

6. **M/S** Bresley, Bruns to approve paying all ongoing Hawkins Water Treatment bills under \$1500.00 for chemicals for the Water Treatment Plant.

Motion passed: 5-0

7. **M/S** Bresley, Bruns to approve payment of Invoice in the amount of \$4,893.80 to Jet Line, Inc. for Jet/Vac of the Sanitary Sewer Lines, per contract.

Motion passed: 5-0

8. **M/S** Bresley, Mohr to approve quote in an amount not to exceed \$1,200.00 from Jet Line, Inc. to Jet/Vac Cochran's Marine Max Harbor to remove Storm Water run off buildup, contingent upon Marine Max receiving the required DNR permits.

Motion passed: 5-0

9. **M/S** Bruns, Bresley to approve quote from Anderson Brothers in the amount of \$6,735.00 to pave the area from Town Hall Road into the driveway of Stille Havn Hus, with Jim Rogen paying 50% of the bill.

Motion passed: 5-0

10. Healthy Communities Update.

**OTHER BUSINESS – Mayor Walhof**

Critical Care Hospital Update

Chase Update.

Walker Area Community Center Update.

Council member Bruns - Industrial Park Discussion, as to size of parcel's. Planning Commission to work on setting up some rules and regulations regarding the Industrial Park. Consult with current property owners.

**ADJOURN – Mayor Walhof**

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

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Bradley J. Walhof, Mayor

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