

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday October 3, 2005**

CALL TO ORDER – Mayor Walhof

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

Terri Bjorklund, Administrator
John Valen, City Attorney
Derek Anderson, Landecker & Assoc.
Pat Finney, Resident
Dave Kellogg, Resident
Willard Arends, Resident
Audrey Chelberg, Walker Library
Shirley Mallory, Shingobee Twp.
Kelly Nelson, Resident

Sylvia Bakker, City Employee
Will Hoyt, Landecker & Assoc.
Mary Andrus, Resident
Jeff Kellogg, Resident
Rosie Ochs, Resident
Jim Kellogg, Resident
Bob Mallory, Shingobee Twp.
Dianna Kramer, Walker Library
Marion Ridge. Kitchigami

CONSENT AGENDA – Mayor Walhof

M/S Bresley, Fjelstul to approve the Consent Agenda Items 1 thru 4 as follows.

1. Approve Walker City Council Special Meeting Minutes September 1, 2005
2. Approve Walker City Council Regular Meeting Minutes of September 12, 2005.
3. Approve September 2005 Disbursements.
4. Addition of Number 5 under Economic Development - Discuss potential sale of a parcel of property in the Industrial Park.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Kellogg's RV Park Request – Daniel Dicks

CITY STAFF COMMENTS/CONCERNS – Administrator Bjorklund

FYI: The Walker Ambulance Service is hosting an Open House for all Clinic Staff and Physicians on October 6, 2005, to see what is new, now that they are a certified part-time ALS Service.

MNDOT has sent a letter to the City of Walker about an illegal crosswalk within the City of Walker, so the City has painted the crosswalk black.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. **M/S** Bruns, Mohr to approve a new ICVerify Multi User for the Liquor Store at a cost of \$546.75, plus shipping.

Motion passed: 5-0

2. **M/S** Bruns, Mohr to approve payment of Invoice #091505 in the amount of \$595.00 for annual support for the Liquor Controller program.

Motion passed: 5-0

3. **M/S** Fjelstul, Bruns to approve payment of work order #23297 in the amount of \$809.58 for repairs to Ambulance Unit 200.

Motion passed: 5-0

ECONOMIC DEVELOPMENT – Councilmember Bruns

1. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions Public Hearing Minutes, and Walker Planning Commissions Regular Meeting Minutes of September 26, 2005, with a change in the minutes to read Moore present, Ehlenfeldt absent.

Motion passed: 5-0

2. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions recommendation to zone the 5 recently annexed properties into the City of Walker as (LDR) Low Density Residential.

Motion passed: 5-0

3. Gail Levenson, Cass County EDC – Economic Development Update.
4. **M/S** Bresley, Mohr to deny request by Kellogg's to have the Walker City Code of Ordinances revised to allow RV Parks within the City of Walker, under strict conditions, and by Conditional Use Permits.

Roll Call: Aye: Bresley, Mohr, Walhof Nye: Fjelstul, Bruns

Motion passed: 3-2

5. **M/S** Fjelstul, Walhof to approve Council member Bruns and Bresley negotiating the sale of a parcel of property in the Industrial Park.

Motion passed: 5-0

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. **M/S** Bresley, Bruns to approve Walker Park Board Meeting Minutes of September 27, 2005.

Motion passed: 5-0

2. **M/S** Fjelstul, Bresley to approve paying Kitchigami Regional Library \$3,719.00 for shortfall in Library funding for the year 2004.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve the Aletto's putting in a Memorial Bench for Cathy Aletto, like the one at Tianna Country Club, at the Walker Library. Work to be done by Hugo Pence, upon Insurance Certificate being presented.

Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. **M/S** Fjelstul, Bresley to withdraw item one from the Public works agenda.

Motion passed: 5-0

2. Healthy Communities update.

OTHER BUSINESS – Mayor Walhof

City has now received a series of documents from Steve Olson on the Chase project. The committee will re-visit the documents, and financial data, which consists mainly of TIF. The City has not received any money for the escrow account yet.

M/S Bruns, Mohr to approve hiring Bill Osterdahl at \$9.000 a hour for part-time maintenance work at the Walker Airport while Harry Winter’s is on a leave of absence.

Motion passed: 5-0

ADJOURN – Mayor Walhof

Mayor Walhof adjourned the meeting at 8:30 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator