

**WALKER CITY COUNCIL  
REGULAR MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
Monday November 6, 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  
Will Hoyt, Landecker & Assoc.  
Terry Freeman, Cass Co EDC  
Doug Sacre, Legion  
Shirley Mallory, Shingobee Twp.  
Pat Finney, Resident  
Travis Baker, Police Officer  
Tony Sauer,  
Jeff Holly, Walker Bay Days

Sylvia Bakker, City Employee  
John Valen, City Attorney  
Jim Kennedy, Legion  
Mary Andrus, Resident  
Bob Mallory, Shingobee Twp.  
Mary Andrus, Resident  
Wayne Tennis, Police Chief  
Cindy Wannarka, LLAC

**CONSENT AGENDA – Mayor Walhof**

**M/S** Bresley, Bruns to approve the consent agenda items 1 thru 10 as follows:

1. Approve Walker City Council public Hearing minutes, Business Subsidy Policy of October 2, 2006.
2. Approve Walker City Council Public Hearing minutes, Business Subsidy Agreement, CavCom of October 2, 2006.
3. Approve Walker City Council regular meeting minutes of October 2, 2006.
4. Approve October 2006 disbursements.
5. Approve Cash Balance report of September 30, 2006.
6. Review and file October Police Report.
7. News Release, Walker Police Department.
8. Acknowledge letter dated October 19, 2006, from the Department of Employment & Economic Development.
9. Newsletter from Cass County Economic Development Corp.
10. Add on of Terry Freeman, Cass Co EDC, under # 4 Economic Development.
11. Add # 5, under Economic Development, forming an EDA.

Motion passed: 5-0

**SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof**

- Cindy Wannarka – Leech Lake Area Chamber, talked to the Council about using the Park for Festival of Lights.

- Jeff Holly discussed with the Council the use of the City Park for Walker Bay Days. Set for August 10, 11, & 12<sup>th</sup>. Setup scheduled possibly for Wednesday of that week. Leech Lake Area Regrette to change their dates to coincide with Walker Bay Days.

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

- Wal-Mart Grant Application was a success.
- Reminder of the Parking & Snow removal restrictions.
- Open House, Nov. 29<sup>th</sup>, 2006 for Mona Glassmann from 2 -4

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

1. **M/S** Bruns, Mohr to approve the hiring of SEH to complete preliminary and final design of the Municipal Airports Runway Extension/Building Area Pavement Rehabilitation, at a cost of \$78,500.00.

Motion passed: 5-0

2. **M/S** Fjelstul, Bruns to approve Walker Police Departments Policy Manual.

Motion passed: 5-0

3. **M/S** Fjelstul, Bruns to approve the purchase of a Taser Gun for the Walker Police Department at a cost of \$1,137.78.

Motion passed: 5-0

4. **M/S** Bruns, Mohr to approve sending Officer Baker, and LeBlanc to a Taser Certification Class on November 15, 2006, at a cost of wages, and Taser cartridges.

Motion passed: 5-0

5. **M/S** Bruns, Fjelstul to approve Walker Personnel Committee's recommendation to hire JoAnn Mitchel, at a salary of \$15.00, per hour, for the Accounting Clerk position, with a 6-month probation period.

Motion passed: 5-0

6. **M/S** Fjelstul, Bruns to approve the Legion's request for a Tax Abatement, for 15 years, contingent upon a finalized Business Subsidy agreement.

Motion passed: 5-0

**ECONOMIC DEVELOPMENT – Councilmember Bruns**

1. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions Regular meeting minutes of October 30, 2006.

Motion passed: 5-0

2. **M/S** Bresley, Fjelstul to approve payment of Invoice in the amount of \$5,500.00 to Pokegama Appraisal Services, LTD, for appraisal services on the 2<sup>nd</sup> Street & Tower Ave. Project.

Motion passed: 5-0

3. **M/S** Bresley, Mohr to approve quote from Turf Tech, in the amount of \$2,000.00 to hydro-seed the ditches of Industrial Lane, to prevent erosion.

Motion passed: 5-0

4. Terry Freeman, update on the Cass County EDC.

5. **M/S** Fjelstul, Bresley to hold a Public Hearing at 6:45 P.M. at the December 4<sup>th</sup>, 2006 Council meeting to form an EDA.

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

- No Park Board Meeting – No Quorum.
- No Regional or Local Library Board Meeting.
- No news to report from the Quam’s Court meeting.

**PUBLIC WORKS & SAFETY – Councilmember Fjelstul**

1. **M/S** Bresley, Bruns to approve quote in the amount of \$2,811.00 from Anderson Brothers to patch 2<sup>nd</sup> Street & Michigan Ave,

Motion passed: 5-0

2. **M/S** Bresley, Bruns to approve payment of Invoice # 495 in the amount of \$35,947.00 to T & C Excavating for the Industrial Lane Road.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve the Public Works Committee’s recommendation to order a 1500 gallon holding tank from Walker Pipe & Supply for temporary sewer, for the Walker Community Center, at a cost of \$550.00, plus tax, and have it installed yet this fall.

Motion passed: 5-0

4. **M/S** Bresley, Bruns to approve payment of Invoice # 18935 in the amount of \$33,319.50 to Visu-Sewer Clean & Seal, Inc.

Motion passed: 5-0

5. **M/S** Bresley, Bruns to approve payment of Invoice # 7700 in the amount of \$3,784.70 for the Industrial Park Final Plat.

Motion passed: 5-0

6. **M/S** Bresley, Bruns to approve payment of Invoice # 7707 in the amount of \$317.50 to Landecker & Associates for General Engineering Services,

Motion passed: 5-0

7. **M/S** Bresley, Bruns to approve payment of Invoice # 7708, in the amount of \$14,723.75, to Landecker & Associates for the Tower Avenue & 2<sup>nd</sup> Street Improvement Project.

Motion passed: 5-0

8. **M/S** Bruns, Bresley to approve Resolution 28-2006, a resolution determining the necessity for and authorizing the acquisition of certain property by the proceedings of eminent domain. Discussion incurred about the traffic flow, and the TAM Study.

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

Motion passed: 4-0

9. **M/S** Bresley, Bruns to table approval of paying \$16,500.00 for Archeological requirements for the Tower Avenue & 2<sup>nd</sup> Street Improvement Project, for more information on how the eminent domain process goes.

**OTHER BUSINESS – Mayor Walhof**

No Business

**CONTINUATION – Mayor Walhof**

Mayor Walhof continued the meeting until 5:00 p.m. Monday November 13, 2006, to Canvas the Election Results.

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Bradley J. Walhof, Mayor

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