

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday November 7, 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

Tim Orton, Shingobee Twp.

Derek Anderson, Landecker & Assoc.

Sylvia Bakker, City Employee

Will Hoyt, Landecker & Assoc.

Connie Kaylor, Shingobee Twp.

Rosie Ochs, Resident

CONSENT AGENDA – Mayor Walhof

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

1. Approve Walker City Council Regular Meeting Minutes of October 3, 2005.
2. Approve October Disbursements.
3. With the addition of Items # 8 under Personnel, Budget & Administration, addition of Item # 6 setting a Public Hearing for the special assessment for Tower Avenue and Second Street, and the Leech Lake Fishing Task Force, and Festival of Lights Request under Other Business.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Tim Orton, Connie Kaylor – Shingobee Township - Request Cemetery Board Meeting.
- Kent Fladeboe – Festival of Lights Committee. Request to close 5th Street from HWY 371 to Front Street, the parking lot down at Walker City Park, and the Lower Level of the Park for the Festival of Lights Celebration.

CITY STAFF COMMENTS/CONCERNS – Administrator Bjorklund

FYI: Zylon Vest Exchange – Police Bullet Proof Vests

- Insurance refund for water damage Old City Hall Building.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. M/S Bruns, Fjelstul to approve the purchase of two new radar units, at a cost of \$1,968.00 per unit with Safe and Sober to reimburse the City for one unit.

Motion passed: 5-0

2. M/S Bruns, Mohr to approve Mark Kimmerle attending the Safe and Sober Conference on November 16-17, 2005 at a cost of meals and mileage.

Motion passed: 5-0

3. **M/S** Fjelstul, Bruns to approve Resolution 22-2005, a resolution authorizing the Mayor and Administrator to execute all agreements and amendments for Airport Maintenance and Operations.

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

Motion passed: 5-0

4. **M/S** Bruns, Mohr to pay Invoice #00024 in the amount of \$1,800.00 to Anglo Framing and Trim for work completed on the Old City Hall Building.

Motion passed: 5-0

5. **M/S** Bruns, Mohr to approve Support Quote from Neptune in the amount of \$1,237.44 for the EZRouteMaps Software.

Motion passed: 5-0

6. **M/S** Fjelstul, Bruns to approve payment of Invoice #9866 in the amount of \$6,232.75 from Incode for annual maintenance and software support for the Financial Management Software.

Motion passed: 5-0

7. **M/S** Bruns, Mohr to approve Walker Personnel Committee's recommendation to hire Elizabeth Ramsdell for the Accounting Clerk Position, at \$15.00 per hour.

Motion passed: 5-0

8. **M/S** Bruns, Fjelstul to approve the purchase of a Brush Saw from Walker Polaris & power Equipment, LLC at a cost of \$809.40

ECONOMIC DEVELOPMENT – Councilmember Bruns

1. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions Public Hearing, and Planning Commissions Meeting Minutes of October 24, 2005.

Motion passed: 5-0

2. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions recommendation to proceed with updating the City's Code of Ordinance definition of "semi-public use" to "the use of land by non-profit organizations" to provide a public service that is ordinarily open to some persons outside the regular constituency of the organization, and to set a Public Hearing on this matter for Monday November 28, 2005, at 5:15 p.m., Walker Fire Hall Meeting Room.

Motion passed: 5-0

3. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions recommendation to proceed with changing the land use classification chart in the City's Code of Ordinances to add "semi-public use", and require a conditional use permit for implementation in all zoning districts, and to set a Public Hearing on this matter for Monday November 28, 2005 at 5:30 p.m., Walker fire Hall Meeting Room.

Motion passed: 5-0

4. **M/S** Fjelstul, Bresley to approve Walker Planning Commissions recommendation to get quotes to hire a surveyor to work on a possible plat for the Industrial Park.

Motion passed: 5-0

5. Gail Levenson – EDC Update.

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. No Park Board Meeting
2. No Library Board Meeting

3. **M/S** Fjelstul, Bresley to approve Resolution 23-2005, Cemetery Maintenance Agreement.

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

Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. **M/S** Bresley, Bruns to approve payment of Invoice #FOCS52424 in the amount of \$2,203.69 to Eric Myhra Ford for work completed on Ambulance Unit 201.

Motion passed: 5-0

2. **M/S** Bresley, Bruns to approve payment of Invoice 3SW050075880 in the amount of \$522.50 to Ziegler Cat for repairs to the generator.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve payment of Invoice #88866 in the amount of \$882.35 to Anderson Brothers for washed sand for the winter stock pile.

Motion passed: 5-0

4. **M/S** Bresley, Bruns to approve payment of Invoice #88960 in the amount of \$6,735.00 to Anderson Brothers for overlay of the section of road into Stille Havn Hus. Jim Rogen to be billed for half.

Motion passed: 5-0

5. Healthy Communities update.

6. **M/S** Bresley, Bruns to approve setting a Public Hearing for December 5, 2005 6:00 pm. Walker Fire Hall Meeting Room to hear comments and concerns on the 2nd Street, Tower Avenue Special Assessments.

Motion passed: 5-0

OTHER BUSINESS – Mayor Walhof

- **M/S** Bresley, Bruns to create and advisory committee made up of the Leech Lake Area Task Force.

Motion passed: 5-0

- **M/S** Bresley, to approve the Leech Lake Chambers Festival of Lights Committee recommendation to close the section of 5th Street from HWY 371 to Front Street, the blacktop parking area at Walker City Park, and the lower level of the City Park for the Festival of Lights celebration.

Motion passed: 5-0

CONTINUATION – Mayor Walhof

Mayor Walhof continued the meeting until 5:00 p.m. Wednesday November 9, 2005, at the Walker Fire Hall Meeting room, for a workshop by Elhers & Associates on Tax Increment Financing.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator