

**WALKER CITY COUNCIL  
REGULAR MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
Monday December 3, 2007**

**CALL TO ORDER – Mayor Walhof**

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

Terri Bjorklund, Administrator  
Wayne Tennis, Police Chief  
Will Hoyt, Landecker & Assoc.  
Dean Morrill, Pilot Independent  
Travis Baker, Police Officer  
Aaron Meyers  
Brian Hein, Resident  
Brad Fagerman, Shingobee Twp.  
Tony Sauer  
Aaron Meyers

Sylvia Bakker, City Employee  
John Valen, City Attorney  
Bob Mallory, Shingobee Twp.  
Shirley Mallory, Shingobee Twp.  
Joann Mitchell, City Employee  
Donald Erickson, Property Owner  
Mathew Pellinen, Landecker & Assoc  
Ron Geiser, Shingobee Twp.  
Willard Arends  
Tony Sauer

**CONSENT AGENDA – Mayor Walhof**

M/S Finney, Wilkening to approve the consent agenda items 1 thru 6 as presented.

1. Approve Walker City Council Regular Meeting Minutes of November 5, 2007.
2. Approve November 2007 disbursements.
3. Approve Cash Balance Report as of October 31, 2007.
4. Review and file Walker Police Departments Monthly Report.
5. Review and file letters of appreciation from the Leech Lake Area Chamber.
6. Review Quam Court Financial Report.
7. Addition of the Lucky Moose Liquor License, under Personnel, Budget & Administration # 19.

Motion passed: 5-0

**SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof**

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

- Terri Bjorklund, City Administrator informed the Council that the Airport is now open, and the lights are functional. There continues to be issues with the brushing and grubbing, and that will be dealt with in the spring, if it can't be addressed yet this fall because of the snow.

- Requested that the Council act upon the Airport Commissioners request to reduce the hangar lease fees for the 2<sup>nd</sup> Qtr, by 2 months rent.
- Public Information meeting on the Wellhead Protection Plan Amendment Part I, for the City of Walker. Aaron Meyer, Rural Water Association explained the Wellhead protection plan to the Council.

**PERSONNEL, BUDGET & ADMINISTRATION – Council member Fjelstul**

1. **M/S** Wilkening, Worth to approve Resolution 43-2007, a resolution approving placing a delinquent water/sewer account on the City’s Tax Roll.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

2. **M/S** Wilkening, Finney to approve Resolution 44-2007, a resolution approving placing a delinquent water/sewer account on the City’s Tax Roll.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

3. **M/S** Finney, Wilkening to approve Resolution 47-2007, a resolution approving the transfer of control of the cable system and franchise agreement within the City of Walker.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

4. **M/S** Fjelstul, Worth to approve Ken Bresley, Walker Airport Commissioner’s request to reduce the 4<sup>th</sup> Qtr. Airport Hangar Lease by 2 months, due to the extended Airport Closure.

Motion passed: 5-0

5. **M/S** Wilkening, Finney to approve the following budget moves, as seen in attachment Exhibit A.

EXHIBIT A

2007 Budget Moves

COUNCIL

Amount	From Account	Description	To Account	Description
\$ 300.00	101-41110-331	Council Travel & Training	101-41110-210	Council Operating Supplies
\$ 1,100.00	101-41110-361	General Liability Insurance	101-41110-700	Operation Transfer Out
\$ 20.00	101-41110-361	General Liability Insurance	101-41110-433	Council dues and Subscriptions
\$ 66.00	101-41110-361	General Liability Insurance	101-41110-366	Council Work Comp Insurance

CLERK

Amount	From Account	Description	To Account	Description
\$ 5,000.00	101-41400-361	General Liability Insurance	101-41400-131	Clerk Employer Paid Health
\$ 317.00	101-41400-360	General Liability Insurance	101-41400-366	Clerk Work Comp Insurance
\$ 400.00	101-41400-321	Clerk Telephone	101-41400-404	Clerk Repairs/Maint Machinery

\$ 500.00	101-41400-302	Clerk Computer Consultant Services	101-41400-410	Clerk Rental/Lease Equipment
\$ 20.00	101-41400-210	Clerk Operating Supplies	101-41400-441	Clerk License/Permits
\$ 1,000.00	101-41400-582	Clerk Computer Software	101-41400-583	Clerk Maintenance/Upgrade Agreement
\$ 1,000.00	101-41400-210	Clerk Operating Supplies	101-41400-900	City Donations (Cass County EDC)
\$ 2,637.00	101-41400-321	Clerk Telephone	101-41400-490	Donations to Civic Organizations
\$ 50.00	101-41400-433	(Bike Rack \$700, Scenic Byway \$937, Walker Beautification \$1000.00) Clerk Dues and Subscriptions	101-41400-620	Misc. Bank Charges

CITY HALL BUILDING

Amount	From Account	Description	To Account	Description
\$ 400.00	101-41940-381	City Hall Electric	101-41940-401	City Hall Repairs/Maintenance Building

POLICE

Amount	From Account	Description	To Account	Description
\$ 400.00	101-41940-381	City Hall Electric	101-41940-401	City Hall Repairs/Maintenance Building
\$ 4,000.00	101-42110-122	Police FICA	101-42110-131	Police Employer Paid Health
\$ 700.00	101-42110-133	Police Employer Paid Dental	101-42110-131	Police Employer Paid Health
\$ 1,000.00	101-42110-210	Police Operating Supplies	101-42110-131	Police Employer Paid Health
\$ 2,300.00	101-42110-212	Police Gasoline	101-42110-131	Police Employer Paid Health
\$ 500.00	101-42110-361	Police General Liability Insurance	101-42110-131	Police Employer Paid Health
\$ 100.00	101-42110-340	Police Advertising & Notices	101-42110-217	Police Office Supplies
\$ 3,500.00	101-42110-361	Police General Liability Insurance	101-42110-366	Police Work Comp Insurance
\$ 1,000.00	101-42110-122	Police FICA	101-42110-311	Police Contract Labor
\$ 225.00	101-42110-404	Police Repairs/Maintenance Machinery	101-42110-410	Police Rental/Lease Equipment

FIRE DEPARTMENT

Amount	From Account	Description	To Account	Description
\$ 800.00	101-42282-311	Fire Dept Contract Labor	101-42282-210	Fire Dept Operating Supplies
\$ 2,000.00	101-42282-366	Fire Dept General Liability Insurance	101-42282-366	Fire Dept Work Comp Insurance
\$ 131.00	101-42282-361	Fire Dept General Liability Insurance	101-42282-362	Fire Dept Property Insurance
\$ 1,050.00	101-42282-383	Fire Dept Propane	101-42282-417	Fire Dept Uniform Allowance

**STREETS**

Amount	From Account	Description	To Account	Description
\$ 2,700.00	101-43100-212	Streets Gasoline	101-43100-131	Streets Employer Paid Health
\$ 10.00	101-43100-303	Streets Engineering Services	101-43100-263	Streets MN Misc Sales Tax
\$ 990.00	101-43100-303	Streets Engineering Services	101-43100-311	Streets Contract Labor
\$ 2,500.00	101-43100-332	Streets Auto Repair & Maint	101-43100-311	Streets Contract Labor
\$ 893.00	101-43100-361	Streets General Liability Insurance	101-43100-362	Streets Property Insurance
\$ 1,407.00	101-43100-361	Streets General Liability Insurance	101-43100-386	Streets work Comp Insurance
\$ 817.00	101-43100-332	Streets Auto Repair & Maint	101-43100-366	Streets work Comp Insurance
\$ 2,400.00	101-43100-224	Street Maintenance Materials	101-43100-384	Streets Refuse/Garbage Disposal
\$ 270.00	101-43100-404	Streets Repairs/Maintenance Machinery	101-43100-560	Street Signs

**PARKS**

Amount	From Account	Description	To Account	Description
\$ 261.00	101-45200-361	Parks General Liability Insurance	101-45200-362	Parks Property Insurance
\$ 75.00	101-45200-361	Parks General Liability Insurance	101-45200-366	Parks Work Comp Insurance
\$ 63.00	101-45200-361	Parks General Liability Insurance	101-45200-365	Parks Insurance Claims
\$ 2,138.00	101-45200-515	Tree City USA	101-45200-311	Parks Contract Labor
\$ 173.00	101-45200-361	Parks General Liability Insurance	101-45200-441	Parks Licenses' Permits

**LIBRARY**

Amount	From Account	Description	To Account	Description
\$ 42.00	101-45500-404	Library Repairs/Maintenance Machinery	101-45500-362	Library Property Insurance
\$ 158.00	101-45500-404	Library Repairs/Maintenance Machinery	101-45500-382	Library Water
\$ 640.00	101-45500-383	Library Propane	101-45500-381	Library Electric
\$ 129.00	101-45500-383	Library Propane	101-45500-401	Library Repairs/Maintenance Building

**AIRPORT**

Amount	From Account	Description	To Account	Description
\$ 202.00	201-49810-210	Airport Operating Supplies	201-49810-260	Airport Fuel For Resale
\$ 200.00	201-49810-217	Airport Office Supplies	201-49810-311	Airport Contract Labor
\$ 1,159.00	201-49810-361	Airport General Liability Insurance	201-49810-362	Airport Property Insurance
\$ 241.00	201-49810-361	Airport General Liability Insurance	201-49810-366	Airport Work Comp Insurance
\$ 21.00	201-49810-381	Airport Electric	201-49810-366	Airport Work Comp Insurance
\$ 709.00	201-49810-381	Airport Electric	201-49810-340	Airport Advertising & Notices

AMBULANCE

Amount	From Account	Description	To Account	Description
\$ 7,500.00	202-42153-361	Ambulance General Liability Insurance	202-42153-366	Ambulance Work Comp Insurance
\$ 400.00	202-42153-354	Ambulance Printing/Binding	202-42153-363	Ambulance Automotive Insurance
\$ 1,000.00	202-42153-383	Ambulance Propane	202-42153-352	Ambulance Property Insurance
\$ 375.00	202-42153-383	Ambulance Propane	202-42153-340	Ambulance Advertising & Notices
\$ 125.00	202-42153-383	Ambulance Propane	202-42153-384	Ambulance Refuse/Garbage Disposal
\$ 1,000.00	202-42153-404	Ambulance Repairs/Maintenance Machinery	202-42153-366	Ambulance Work Comp Insurance

CEMETERY

Amount	From Account	Description	To Account	Description
\$ 300.00	209-42152-317	Cemetery Fees	209-42152-210	Cemetery Operating Supplies
\$ 40.00	209-42152-317	Cemetery Fees	209-42152-212	Cemetery Gasoline
\$ 1,160.00	209-42152-317	Cemetery Fees	209-42152-309	Cemetery Contractors
\$ 100.00	209-42152-317	Cemetery Fees	209-42152-404	Cemetery Repairs/Maintenance Machinery
\$ 300.00	209-42152-317	Cemetery Fees	209-42152-438	Cemetery Refunds

WATER

Amount	From Account	Description	To Account	Description
\$ 300.00	601-49400-361	Water General Liability Insurance	601-49400-365	Water Property Insurance
\$ 900.00	601-49400-361	Water General Liability Insurance	601-49400-366	Water Work Comp Insurance
\$ 1,800.00	601-49400-361	Water General Liability Insurance	601-49400-131	Water Employer Paid Health
\$ 46.00	601-49400-216	Water Chemicals	601-49400-439	Water Filing Fees
\$ 636.00	601-49400-216	Water Chemicals	601-49400-441	Water Licenses/Permits
\$ 569.00	601-49400-216	Water Chemicals	601-49400-311	Water Contract Labor

SEWER

Amount	From Account	Description	To Account	Description
\$ 1,000.00	602-49450-303	Sewer Engineering Services	602-49450-131	Sewer Employer Paid Health
\$ 2,000.00	602-49450-217	Sewer Office Supplies	602-49450-131	Sewer Employer Paid Health
\$ 1,300.00	602-49450-401	Sewer Repairs/Maintenance Buildings	602-49450-410	Sewer Rental/Lease Equipment
\$ 1,200.00	602-49450-361	Sewer General Liability Insurance	602-49450-404	Sewer Repairs/Maintenance Machinery
\$ 450.00	602-49450-132	Sewer Employer Paid Dental	602-49450-216	Sewer Chemicals
\$ 1,500.00	602-49450-583	Sewer Maintenance/Upgrade Agreement	602-49450-309	Sewer Contractors

LIQUOR  
STORE

Amount	From Account	Description	To Account	Description
\$ 17,100.00	609-49750-101	Liquor Store Full Time -Regular	609-49750-103	Liquor Store Part Time-Regular
\$ 900.00	609-49750-366	Liquor Store General Liability Insurance	609-49750-366	Liquor Store work Comp Insurance
\$ 419.00	609-49750-366	Liquor Store General Liability Insurance	609-49750-404	Liquor Store Repairs/Maint Machinery
\$ 30,000.00	609-49750-412	Liquor Store Building Rent	609-49750-700	Liquor Store Transfer Out
\$ 500.00	609-49750-302	Liquor Store Computer Consultant Services	609-49750-404	Liquor Store Repairs/Maint Machinery
\$ 100.00	609-49750-410	Liquor Store Rental/Lease Equipment	609-49750-404	Liquor Store Repairs/Maint Machinery
\$ 250.00	609-49750-490	Liquor Store Donations to Civic Org	609-49750-404	Liquor Store Repairs/Maint Machinery
\$ 500.00	609-49750-582	Liquor Store Computer Software	609-49750-404	Liquor Store Repairs/Maint Machinery

Motion passed: 5-0

6. M/S Wilkening, Worth to approve the following fund transfer's

	<u>From</u>	<u>To</u>	<u>Type</u>
General Fund	\$73,847.25	-----	Operating
Jobz Zone	\$44,501.50	-----	Equity
Tower Ave. Bond	\$571,546.34	-----	Equity
General Fund		\$10,255.50	Operating
Tower Ave.		\$540,014.89	Operating
Street's Capitol Projects		\$21,275.95	Operating
Industrial Park II		\$44,501.50	Operating
Chase Escrow		\$24,487.25	Operating
Building Capital Projects		\$1,000.00	Operating
Park Capital Projects		\$48,360.00	Operating
Total Transfers	<u>\$689,895.09</u>	<u>\$689,895.09</u>	

Motion passed: 5-0

7. M/S Finney, Fjelstul to approve the following reclassification from the revenues and expenditures from Ambulance account 202 to the newly created Ambulance Fund Raising Account 203.

## EXHIBIT B

### Ambulance Reclass From 202 Ambulance to Ambulance Fund Raising Account 203

Expenses				
Date	Account	Description	Debit	Credit
	202-42153-210	Ambulance Operating Supplies		33.84

202-10100	Amb Cash	33.84	
203-42153-210	Amb Fund Raising Oper Supp	33.84	
203-10100	Amb Fund Raising Cash		33.84
Reclass 2-9-07 Walker Ace Hardware Adapter			

202-42153-210	Ambulance Operating Supplies		442.20
202-10100	Amb Cash	442.20	
203-42153-210	Amb Fund Raising Oper Supp	442.20	
203-10100	Amb Fund Raising Cash		442.20
Reclass Bernick 1-07 to 11-07-07			

202-42153-210	Ambulance Operating Supplies		13.31
202-10100	Amb Cash	13.31	
203-42153-210	Amb Fund Raising Oper Supp	13.31	
203-10100	Amb Fund Raising Cash		13.31
Reclass 2-16-07 Thrifty White Xmas Candy			

202-42153-210	Ambulance Operating Supplies		239.51
202-10100	Amb Cash	239.51	
203-42153-210	Amb Fund Raising Oper Supp	239.51	
203-10100	Amb Fund Raising Cash		239.51
Reclass Walker Ace 6-15-07 Garage Supplies			

202-42153-210	Ambulance Operating Supplies		110.64
202-10100	Amb Cash	110.64	
203-42153-210	Amb Fund Raising Oper Supp	110.64	
203-10100	Amb Fund Raising Cash		110.64
Reclass Office Max 7-27-07 Coffee Maker			

202-42153-210	Ambulance Operating Supplies		9.57
202-10100	Amb Cash	9.57	
203-42153-210	Amb Fund Raising Oper Supp	9.57	
203-10100	Amb Fund Raising Cash		9.57
Reclass Ace Hrdw Towel Holder 9-12-07			

202-42153-210	Ambulance Operating Supplies		41.50
202-10100	Amb Cash	41.50	
203-42153-210	Amb Fund Raising Oper Supp	41.50	
203-10100	Amb Fund Raising Cash		41.50
Reclass Ace Hrdw Vac Filters 9-12-07			

202-42153-211	Ambulance Ball Expense		3,084.04
202-10100	Amb Cash	3,084.04	
203-42153-210	Amb Fund Raising Ball Expense	3,084.04	
203-10100	Amb Fund Raising Cash		3,084.04
Reclass Amb Ball Expense 2007			

202-42153-321	Ambulance Telephone		2,547.70
202-10100	Amb Cash	2,547.70	
203-42153-321	Amb Fund Raising Telephone	2,547.70	
203-10100	Amb Fund Raising Cash		2,547.70
Reclass Amb Garage Tel, Cable Internet 1-07 T0 11-07			

202-42153-331	Amb Travel & Training		11,502.72
202-10100	Amb Cash	11,502.72	
203-42153-331	Amb Fund Raising Travel & Training	11,502.72	
203-10100	Amb Fund Raising Cash		11,502.72
Reclass Amb Travel and Training for Volunteers			

202-42153-401	Amb Repairs/Maint Building		75.46
202-10100	Amb Cash	75.46	
203-42153-401	Amb Fund Raising Repairs Maint	75.46	
203-10100	Amb Fund Raising Cash		75.46
Reclass Ace Mulch, Sprinklers			

**REVENUE**

202-40-36230	Ambulance Contributions and Donations	375.00	
202-10100	Ambulance Cash		375.00
203-40-36230	Ambulance Fund Contr. And Donations		375.00
203-10100	Ambulance Fund Raising Cash	375.00	
Reclass Post Amb Fund Raising J/e 9816			

202-40-36230	Ambulance Contributions and Donations	25.00	
202-10100	Amb Cash		25.00
203-40-36230	Ambulance Fund Contr. And Donations		25.00
203-10100	Ambulance Fund Raising Cash	25.00	
Reclass Paul Morse Donation Rect 69143 4-9-07			

202-40-36230	Ambulance Contributions and Donations	100.00	
202-10100	Amb Cash		100.00
203-40-36230	Ambulance Fund Contr. And Donations		100.00
203-10100	Ambulance Fund Raising Cash	100.00	
Reclass John Fetzer Ins Rect 69144 4-9-07			

202-40-36230	Ambulance Contributions and Donations	3,131.00	
202-10100	Amb Cash		3,131.00
203-40-36230	Ambulance Fund Contr. And Donations		3,131.00
203-10100	Ambulance Fund Raising Cash	3,131.00	
Reclass Amb Ball Donations Various rect 69680 9-26-07			



202-40-36230	Ambulance Contributions and Donations	1,083.00	
202-10100	Amb Cash		1,083.00
203-40-36230	Ambulance Fund Contr. And Donations		1,083.00
203-10100	Ambulance Fund Raising Cash	1,083.00	
Reclass Amb Ball Donations Various Rect 69682 9-26-07			

202-40-36230	Ambulance Contributions and Donations	752.00	
202-10100	Amb Cash		752.00
203-40-36230	Ambulance Fund Contr. And Donations		752.00
203-10100	Ambulance Fund Raising Cash	752.00	
Reclass Amb Ball Donations Various Rect 69683 9-26-07			

202-40-36230	Ambulance Contributions and Donations	1,187.00	
202-10100	Amb Cash		1,187.00
203-40-36230	Ambulance Fund Contr. And Donations		1,187.00
203-10100	Ambulance Fund Raising Cash	1,187.00	
Reclass Amb Ball Donations 0- Various Rect 69690 9-26-07			

202-40-36230	Ambulance Contributions and Donations	545.00	
202-10100	Amb Cash		545.00
203-40-36230	Ambulance Fund Contr. And Donations		545.00
203-10100	Ambulance Fund Raising Cash	545.00	
Reclass Ambulance Donations Rect 69694 10-5-07			

202-40-36230	Ambulance Contributions and Donations	725.00	
202-10100	Amb Cash		725.00
203-40-36230	Ambulance Fund Contr. And Donations		725.00
203-10100	Ambulance Fund Raising Cash	725.00	
Reclass Ambulance Ball Donations Rect 69505 10-5-07			

202-40-36230	Ambulance Contributions and Donations	300.00	
202-10100	Amb Cash		300.00
203-40-36230	Ambulance Fund Contr. And Donations		300.00
203-10100	Ambulance Fund Raising Cash	300.00	
Reclass Meritcare Donation Rect 69507 10-5-07			

202-40-36230	Ambulance Contributions and Donations	117.00	
202-10100	Amb Cash		117.00
203-40-36230	Ambulance Fund Contr. And Donations		117.00
203-10100	Ambulance Fund Raising Cash	117.00	
Reclass Amb Ball Donations Rect 69513 10-5-07			

202-40-36230	Ambulance Contributions and Donations	1.13	
202-10100	Amb Cash		1.13
203-40-36230	Ambulance Fund Contr. And Donations		1.13
203-10100	Ambulance Fund Raising Cash	1.13	
Reclass General Store Donation Rect 69520 10-5-07			

202-40-36230	Ambulance Contributions and Donations	1,570.00	
202-10100	Amb Cash		1,570.00
203-40-36230	Ambulance Fund Contr. And Donations		1,570.00
203-10100	Ambulance Fund Raising Cash	1,570.00	
Reclass Amb Ball Conation Rect 69522 10-9-07			

202-40-36230	Ambulance Contributions and Donations	105.00	
202-10100	Amb Cash		105.00
203-40-36230	Ambulance Fund Contr. And Donations		105.00
203-10100	Ambulance Fund Raising Cash	105.00	
Reclass Amb Donation Rect 69524 10-9-07			

202-40-36230	Ambulance Contributions and Donations	45.00	
202-10100	Amb Cash		45.00
203-40-36230	Ambulance Fund Contr. And Donations		45.00
203-10100	Ambulance Fund Raising Cash	45.00	
Reclass Amb Ball Donations Rect 69529 10-19-07			

202-40-36230	Ambulance Contributions and Donations	415.00	
202-10100	Amb Cash		415.00
203-40-36230	Ambulance Fund Contr. And Donations		415.00
203-10100	Ambulance Fund Raising Cash	415.00	
Reclass Amb Ball Donation Rect 69530 10-19-07			

202-40-36230	Ambulance Contributions and Donations	360.00	
202-10100	Amb Cash		360.00
203-40-36230	Ambulance Fund Contr. And Donations		360.00
203-10100	Ambulance Fund Raising Cash	360.00	
Reclass Amb Ball Donation Rect 69540 10-19-07			

202-40-36230	Ambulance Contributions and Donations	300.00	
202-10100	Amb Cash		300.00
203-40-36230	Ambulance Fund Contr. And Donations		300.00
203-10100	Ambulance Fund Raising Cash	300.00	
Reclass Amb Ball Donation Portion Rect 69577 10-31-07			

Motion passed: 5-0

8. **M/S** Finney, Wilkening to approve Resolution 46-2007, a resolution to approve decertifying TIF District 2-7 (Park Shores).

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

9. **M/S** Wilkening, Worth to approve payment of Invoice # 362599 in the amount of \$3,100.00 to Briggs & Morgan for the Chase Project. Amount to be paid from Escrow Account.

Motion passed: 5-0

10. **M/S** Wilkening, Worth to approve payment of Invoice # 0169317 in the amount of \$26,136.00 to SEH for work completed on the Airport Construction Project.

Motion passed: 5-0

11. **M/S** Finney, Wilkening to approve payment of Invoice # 336046 in the amount of \$1,710.00 to Elher's & Associates for the TIF Reporting. Amount to be paid from administrative Fees.

Motion passed: 5-0

12. **M/S** Wilkening, Worth to approve Resolution 48-2007, a resolution accepting donations, not already accepted by the City of Walker.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Worth, Walhof Nyes: None

Motion passed: 5-0

13. **M/S** Wilkening, Worth to approve Walker Fire Department's request to raise the volunteer's pay from \$18.00 per meeting to \$25.00 per meeting, and the assistant Chief from \$750.00 to \$1,250.00, and the Fire Chief's from \$1,500.00 to \$1,750.00 for the year 2007. This is approximately a \$3,500.00 increase over the year 2006.

Motion passed: 5-0

14. **M/S** Finney, Wilkening to approve Walker Volunteer Fire Department's pay request in the amount of \$14,391.00, for the year 2007.

Motion passed: 5-0

15. **M/S** Wilkening, Finney to approve Walker Volunteer Ambulance Department's pay request in the amount of \$88,323.11 for the year 2007.

Motion passed: 5-0

16. **M/S** Finney, Worth to approve quote from Dwight Heating & Air Conditioning in the amount of \$4,069.00 to replace 3 heating units, 2 at the Fire Hall, and 1 in the Police Garage, because the current ones have cracked heat exchangers.

Motion passed: 5-0

17. **M/S** Wilkening, Worth to approve Higgins Heating replacing a heat exchanger, at a cost of \$515.00, at the Water Treatment Plant.

Motion passed: 5-0

18. **M/S** Worth, Wilkening to approve Officers of the Walker Police Department submitting a letter of Intent to the Cass County Sheriff's Office to join the Cass County ERU Unit. (Emergency Response Unit).

Motion passed: 5-0

19. **M/S** Finney, Worth to approve the following Liquor Licenses for the year 2008.

**3.2 On-Sale**

Village Square

**3.2 Off-Sale**

Jimmy's Family Restaurant

Jimmy's Family Restaurant

**Wine**

Village Square  
Jimmy's Family Restaurant

**Club License**

Spencer Ross Post 134  
Tianna Country Club

**Liquor On-Sale**

Café Zona Rosa  
The Wharf  
Benson's  
Lucky Moose

**Sunday**

Café Zona Rosa  
The Wharf  
Benson's  
Spencer Ross Post 134  
Tianna Country Club  
Lucky Moose

Motion passed: 4-0 Council member Wilkening abstained.

**ECONOMIC DEVELOPMENT – Council member Wilkening**

1. **M/S** Fjelstul, Worth to approve Walker Planning Commissions Regular Meeting Minutes of Monday November 26, 2007.

Motion passed: 5-0

2. **M/S** Fjelstul, Finney to approve payment in the amount of \$600.00 to MN DOT for signage for the Industrial Park.

Motion passed: 5-0

3. **M/S** Wilkening, Worth to approve payment in the amount of \$8,700.00 to the MPCA for an administrative penalty on the Industrial Park for storm water violations.

Motion passed: 5-0

4. **M/S** Fjelstul, Finney to approve returning remaining funds in the amount of \$14,720.00 to RoJo Northwoods from the Sky Water Escrow account.

Motion passed: 5-0

**PARKS & RECREATION/LIBRARY – Council member Worth**

1. **M/S** Wilkening, Finney to approve Walker Park Board Meeting Minutes of November 27, 2007.

Motion passed: 5-0

2. **M/S** Fjelstul, Finney to approve Walker Park Board's recommendation to pay Invoice # 188 to Johnson Construction in the amount of \$12,617.00 for restroom restoration, withholding \$500.00 until the plumbing inspector's approval upon spring startup.

Motion passed: 5-0

3. **M/S** Fjelstul, Wilkening to approve Walker Park Board's request to approve the Guidelines, and Request for Use of the Walker Lighthouse.

Motion passed: 5-0

4. **M/S** Wilkening, Fjelstul to approve payment request from Kitchigami Regional Library for the second half of the City's 2007 Levy, in the amount of \$5,035.50.

Motion passed: 5-0

5. **M/S** Finney, Wilkening to approve Kitchigami Regional Libraries request to pay \$927.00 per year for the years 2008, 2008 & 2010 to the automation Repair and Replacement Fund.

Motion passed: 5-0

**PUBLIC WORKS & SAFETY/CEMETERY – Council member Finney**

1. **M/S** Fjelstul, Worth to approve Walker Fire Department Advisory Board Meeting Minutes of November 20, 2007.

Motion passed: 5-0

2. **M/S** Wilkening, Worth to approve Pine Lake Township's request to transfer three parcels's from the Walker Area Fire Department's Service District to the Longville Fire Department's Service District.

Motion passed: 5-0

3. **M/S** Wilkening, Worth to approve Walker Ambulance Service Advisory Board Meeting Minutes of Nov. 6, Nov. 16, Nov. 27, and Nov. 28, 2007.

Motion passed: 5-0

4. **M/S** Wilkening, Fjelstul to approve quote from Landt Auto Body Plus in the amount of \$2,579.19 for repairs to Ambulance Unit 200.

Motion passed: 5-0

5. **M/S** Fjelstul, Wilkening to approve payment of Work Order # 33282 in the amount of \$719.17 to Emergency Apparatus Maintenance for work on ambulance Unit 200.

Motion passed: 5-0

6. **M/S** Wilkening, Worth to approve payment of works Order # 33283 in the amount of \$649.22 to Emergency Apparatus Maintenance for work on ambulance Unit 201.

Motion passed: 5-0

7. **M/S** Fjelstul, Worth to approve payment of Work Order # 33284 in the amount of \$546.27 to Emergency Apparatus Maintenance for work on ambulance Unit 202.

Motion passed: 5-0

8. **M/S** Fjelstul, Wilkening to approve payment of Invoice # 101046 in the amount of \$1,395.20 to Anderson Brothers Construction for street patch on the 4<sup>th</sup> Street Water Main Break.

Motion passed: 5-0

9. **M/S** Fjelstul, Wilkening to approve payment of Invoice # 714 in the amount of \$2,317.40 to T & C Excavating for the emergency dig, and repair on the 4<sup>th</sup> Street Water Main Break.

Motion passed: 5-0

**OTHER BUSINESS – Mayor Walhof**

- City Hall and the DMV Office will be closed on Tuesday December 25<sup>th</sup>, 2007, in observance of Christmas Day, and Tuesday January 1<sup>st</sup>, 2008 in observance of New Year's Day.
- The City will be conducting its 2<sup>nd</sup> regular scheduled meeting of the month on Thursday December 20<sup>th</sup>, 2007 at 7:00 p.m.

- Ron Geiser asked about the annexation agreement, and maintenance of the road, as the agreement reads that each entity would be responsible for their portion of the road. Recommendation is to have the Public Works Committee meet and get back to Shingobee Twp.
- Introduced Mathew Pellinen Civil Engineer with Landecker & Associates.

**ADJOURNMENT – Mayor Walhof**

Mayor Walhof adjourned the regular scheduled meeting at 8:12p.m.

\_\_\_\_\_  
Bradley J. Walhof, Mayor

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