

**WALKER CITY COUNCIL  
REGULAR MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
Monday December 5, 2005**

**CALL TO ORDER – Mayor Walhof**

- Mayor Walhof called the regular scheduled meeting to order at 7:00 pm.
- 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.

Larry Anderson, Chairman Leech Lake Area Fishing Task Force

Andrew Bednarczyk, Leech Lake Area Fishing Task Force

Paul Nye, Resident

Dean Morrill, Pilot

Rosie Ochs, Resident

Bob Mallory, Shingobee Twp.

John Grimley

Troy Stewart, Resident

Sylvia Bakker, City Employee

Will Hoyt, Landecker & Assoc.

Lee Westfield, WACC

Linda Nye, Resident

Jared Olson, Chase on the Lake

Shirley Mallory, Shingobee Twp.

Ben Brunsvold, WACC

Terry Freeman

**CONSENT AGENDA – Mayor Walhof**

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

1. Approve Walker City Council Regular Meeting Minutes of November 7, 2005.
2. Approve Continuation Meeting Minutes of November 9, 2005
3. Approve November Disbursements.
4. Approve Cash Balance Report.

Motion passed: 5-0

**SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof**

- Larry Anderson, Chairman of the Leech Lake Area Fishing Task Force, gave the Council a presentation.

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

- Ambulance FEMA Grant in the amount of \$44,773.00
- Denial of FEMA Grant for the Walker Fire Department, and recommendation to hire a Professional Grant Writer for any Future Grants applied for.
- Update on Conference Police Chief Mark Kimmerle attended regarding the Safe & Sober program.

- Thank-You to Audrey Chelberg for her years as a Liaison on the Regional Library Board. Mayor Walhof also extended his appreciation in her participation as Liaison on the Regional Library Board.

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

1. **M/S** Fjelstul, Mohr to approve applying for participation in the Initiative Foundations Grant for Leadership Training.

Motion Passed: 5-0

2. **M/S** Mohr, Bresley to approve the Walker Volunteer Fire Departments annual payroll in the amount of \$11,280.00.

Motion passed: 4-0 Councilmember Bruns Abstained

3. **M/S** Fjelstul, Mohr to approve the Walker Volunteer Ambulance Departments annual payroll in the amount of \$41,095.00.

Motion passed: 4-0 Councilmember Bruns Abstained

4. **M/S** Bruns, Mohr to approve Terri Bjorklund’s attendance at a Zoning and Land Use Conference in St. Cloud on January 27, 2005, at a cost of \$339.00, plus meals and mileage.

Motion passed: 5-0

5. **M/S** Fjelstul, Bruns to approve payment of Invoice #SERV383857 to Marco in the amount of \$540.00 for the Copier Contract on the upstairs copier.

Motion passed: 5-0

6. **M/S** Bruns, Fjelstul to approve payment of the City’s General Obligation refunding Bond of 2001 in the amount of \$82,342.50, principal on 88/90 Rural Water Bond.

Motion passed: 5-0

7. **M/S** Bruns, Mohr to approve the following Licenses for the year 2006.

**3.2 On-Sale**

Village Square  
Jimmy’s Family Restaurant

**Wine**

Village Square  
Jimmy’s Family Restaurant

**Club License**

American Legion Post 134  
Tianna Country Club

**Pawn License**

Royce’s Pawn Shop

Motion passed: 5-0

**3.2 Off-Sale**

Jimmy’s Family Restaurant  
Holiday Station Store  
Orton’s BP  
Jubilee

**Liquor On-Sale**

Café Zona Rosa  
The Wharf  
Benson’s

**Sunday**

Café Zona Rosa  
The Wharf  
Benson’s  
American Legion Post 134  
Tianna Country Club

8. **M/S** Fjelstul, Bruns to approve the 2006 Budget as presented.  
 Motion passed: 5-0
9. **M/S** Fjelstul, Bruns to approve Resolution 25-2005, a Resolution adopting the Final Tax Levy in the amount of \$721,262.00, and to certify such to Cass County.  
 Roll Call: Ayes: Bresley, Fjelstul, Mohr, Bruns, Walhof Nyes: None  
 Motion passed: 5-0
10. **M/S** Bruns, Mohr to approve the Auditors following transfer recommendations:

	<u>From</u>	<u>To</u>	<u>Type</u>
Department of Motor Vehicle	\$50,000.00	-----	Operating
TIF 2-3	\$6,615.06	-----	Equity
TIF 2-6	\$19,565.01	-----	Equity
Parking Capital Projects	\$40.46 to	-----	Equity
Storm Water Capital Projects	\$2,452.01	-----	Equity
Jobz Zone	\$289,196.63	-----	Equity
General Fund	\$501,900.99	-----	Operating
Industrial Park II		\$587,050.41	Operating
Park Capital Projects		\$36.00	Operating
Building Capital Projects		\$282,683.75	Operating
Total Transfers	<u>\$869,770.16</u>	<u>\$869,770.16</u>	
	=====	=====	

Motion passed: 5-0  
 Council members Bresley welcomed Beth Ramsdell, as the new City Employee.

**ECONOMIC DEVELOPMENT – Councilmember Bruns**

1. **M/S** Bresley, Mohr to approve the Walker Planning Commissions Public Hearing and Regular Meeting Minutes of November 28, 2005.  
 Motion passed: 5-0
2. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions recommendation to pass Ordinance No. 012005, striking the language of Considered a PUD under this chapter, i.e., YMCA Camp, etc. from the definition of semi-public use, and to add Semi-Public Use to the Land Classification Chart with all areas being Conditionally Permitted.  
 Roll Call : Ayes: Fjelstul, Bresley, Bruns, Mohr, Walhof Nyes: None  
 Motion passed: 5-0
3. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions recommendation to table Dawn Anderson’s request for a variance until the December 19<sup>th</sup> Planning Commission Meeting, to get clarification from the City Attorney on a legal question.  
 Motion passed: 5-0
4. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions recommendation to continue Public Hearing for the Chase on the Lake until the December 19<sup>th</sup>, 2005, Walker Planning Commissions Meeting.  
 Motion passed: 5-0

5. **M/S** Bresley, Mohr to approve Resolution 24-2005, a Resolution providing for Tax Increment Financing and Development Agreement Negotiation Services, with Elhers & Associates.

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

Motion passed: 5-0

6. John Grimley, Terry Freeman – EDC Update.

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

1. No Walker Park Board Meeting.
2. **M/S** Fjelstul, Bresley to approve the Walker Library Board Meeting Minutes of November 16, 2005.

Motion passed: 5-0

- Library holding Open House the 7<sup>th</sup> thru the 10<sup>th</sup> of this month.
  - Bagged groceries at Jubilee to earn money.
  - Audrey Chelberg, Liaison for Regional Library Board's term is up, so will be looking for a replacement.
3. Cemetery Board Meeting scheduled for December 7, 2005, 4:30 p.m. Walker City Hall Meeting Room.

**PUBLIC WORKS & SAFETY – Councilmember Fjelstul**

1. **M/S** Bresley, Bruns to approve payment of Invoice #562357 in the amount of \$517.59 to Rohlfig, Inc. for salt for the sidewalks.

Motion passed: 5-0

2. **M/S** Bruns, Bresley to approve payment of Invoice #05-06483 to Northeast Technical Services in the amount of \$1,842.10 for sewer testing.

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve proceeding with the Tower Avenue and Second Street Improvement Plan, with the assessments presented, and send it out for bid.

Motion passed: 4-1 Nyes: Mohr

**OTHER BUSINESS – Mayor Walhof**

Dec 26, 2005 City Hall, DMV Closed

Jan. 1, 2005 City Hall, DMV Closed

**M/S** Bresley, Bruns to change the Walker Planning Commission meeting until December 19, 2005 because of the Holiday.

Upcoming Teamsters Negotiations.

**ADJOURNMENT – Mayor Walhof**

Mayor Walhof adjourned the meeting at 8:10

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

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

