

**WALKER CITY COUNCIL
CONTINUATION MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Tuesday December 22, 2009**

CALL TO ORDER – Mayor Walhof

- Mayor Walhof called the continuation meeting to order at 5:04 pm.
- Council members present: Fjelstul, Finney, Walhof
- Council member Wilkening arrived at 5:09 pm.
- Council members absent: Worth
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator
Sylvia Bakker, City Employee

Wayne Tennis, Police Chief
Neil Lange, Public Works Director

CONSENT AGENDA – Mayor Walhof

M/S Finney/Fjelstul to approve the Consent Agenda Item 1 as follows:

1. Approve Cash Balance Report as of November 30, 2009.

Motion passed: 3-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Ken Bresley – Airport Commissioner, explained to the Council where the City stood with the Final Environmental Assessment. All entities have approved the Final Assessment, except for Cass County. Cass County wants to check future into the impact on the wetlands, which consist of 1.6 acres of wetland. The City is in line to become a GPS Coordinate Approach Airport, but because of safety reasons needs to have a parallel taxiway. If the County does not approve the Final Environmental Assessment, the City has the option to appeal their decision.
- Discussed the final bill for the Airport Fueling system. Ken has discussed this matter with O’Day Equipment, and he recommends to the Council, that if they so elect to pay any portion of the bill, it only be for \$344.00

CITY STAFF COMMENTS/CONCERNS – Administrator Terri Bjorklund

- No Business.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Fjelstul

1. M/S Fjelstul/Finney to approve the following budget moves as outlined in Exhibit A.

Motion passed: 4-0

2. M/S Fjelstul/Wilkening to approve payment of Invoice #450163 in the amount of \$1,500.00 to Briggs & Morgan for work completed on TIF District No. 2-15, Chase On The Lake.

Motion passed: 4-0

3. **M/S Fjelstul/Wilkening** to deny any payment for overcharges by O'Day Equipment on the Airport Fueling System.

Motion passed: 4-0

4. **M/S Fjelstul/Wilkening** to approve Resolution 24-2009, a resolution excepting a donation to the Walker Fire Department Equipment Fund from Ernest O. Jarmen, Chartable Remainder Unitrust.

Roll Call: Ayes: Finney, Fjelstul, Wilkening, Walhof Nays: None Absent: Worth

Motion passed: 4-0

ECONOMIC DEVELOPMENT/LIQUOR STORE – Councilmember Wilkening

1. **M/S Wilkening/Finney** to approve Codifying the City's Updated and Changed Ordinances for the year 2009, at a cost of approximately \$1,245.00 to \$1,645.00, by American Legal Publishing.

Motion passed: 4-0

LIBRARY – Councilmember Worth

1. **M/S Fjelstul/Finney** to approve setting aside \$1,136.80 for the Automation Repair & Replacement Policy for the year 2010, and inviting Marion Ridge to the next Council meeting to discuss this issue further.

Motion passed: 4-0

PUBLIC WORKS & SAFETY/ PARKS/CEMETERY– Councilmember Finney

1. **M/S Finney/Wilkening** to approve payment of Invoice #PC500732088, in the amount of \$639.92, for an emergency repair on the upper Lift Station Generator.

Motion passed: 4-0

2. **M/S Fjelstul/Finney** to approve Nuss Truck bid, for a 2010 (with 2007 Emissions) Mack Snowplow Truck, with a Tow Master Plow in the amount of \$164,342.28.

Motion passed: 4-0

OTHER BUSINESS – Mayor Walhof

- City Hall/DMV will close at 3:00 p.m. on December 24th, and will remain closed December 25th for Christmas Day. We will also be closed New Year's Day January 1st, 2010.
- Liquor Store will close at 4:00 p.m. on December 24th, and remain closed December 25th for Christmas Day, and will be closed January 1st, 2010.

ADJOURNMENT – Mayor Walhof

Mayor Walhof adjourned the meeting at 6:04 pm.

Bradley Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator

