

**WALKER CITY COUNCIL  
REGULAR MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
Monday August 1, 2005**

**CALL TO OTDER – Mayor Walhof**

- Mayor Walhof called the regular scheduled meeting to order at 7:00 p.m.
- Council members present: Mohr, Bruns, Fjelstul, Walhof
- Council members absent: Bresley
- Others present during portions of the meeting included:

Terri Bjorklund, Administrator  
Will Hoyt, Landecker & Assoc.  
Brian Johnson, Resident  
Mary Johnson, Resident  
Shirley Mallory, Shingobee Twp.

Sylvia Bakker, City Employee  
Dean Morrill, Pilot Independent  
John Valen, City Attorney  
Bob Mallory, Shingobee Twp.  
Willard Arends, Resident

**CONSENT AGENDA – Mayor Walhof**

M/S Fjelstul, Bruns to approve the Consent Agenda Items 1 thru 4 as presented.

1. Approve Public Hearing Minutes of July 11, 2005.
2. Approve the Walker City Council Minutes of July 11, 2005.
3. Approve July Cash Disbursements
4. Approve the Addition of Line Items # 7 to Personnel, Budget & Administration

Motion passed: 4-0

**SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof**

No Scheduled Citizen Presentations.

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

- State payoff of Sewage Pond Assessment.
- Lead/Copper Tap water monitoring report.
- Help America Vote Act Update.

**PERSONNEL, BUDGET & ADMINISTRATION – Mayor Walhof**

1. M/S Bruns, Mohr to approve Resolution 17-2005 to enter into agreement with Cass County Sheriff's Office to execute all agreements and amendments on behalf of the City of Walker for a grant agreement with the Department of Public Safety, Office of Traffic Safety for the project entitled SAFE & SOBER COMMUNITIES, during a period from October 1, 2005 through September 30, 2006.

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

Motion passed: 4-0

2. **M/S** Bruns, Mohr to approve Terri Bjorklund's attendance at the League of MN Cities Clerk's Orientation Conference at a cost of \$225.00, plus room and mileage.

Motion passed: 4-0

3. **M/S** Fjelstul, Bruns to approve Contract with SEH , to perform Architectural, Engineering and/or other professional services for the Walker Municipal Airports layout plan (ALP) update, in the amount of \$63,890.20. The cities share of this would be \$3,194.51 or 5% of the total cost.

Motion passed: 4-0

4. **M/S** Fjelstul, Bruns to approve increasing the following employees vacation time by the hours listed to reflect lost Bonus Time, and pay the retired person at base rate of pay when Bonus time was lost.

• Ron Geiser	16 hrs	Date of Loss	7/7/2000
• Wayne Tennis	31		11/9/2001
• Dan Gendron	4		6/18/2004
• Mark Kimmerle	12		9/28/2001
• Mark Kimmerle	40		9/27/2003
• Mark Kimmerle	40		9/27/2004
Total Hours Lost	143		

Motion passed: 4-0

5. **M/S** Bruns, Mohr to approve changing the Marco Lease Agreement on the KM-3035 Copier (DMV/Amb) to 55,000 pages per year, at a cost of \$792.00, to be reviewed in 6 months.

Motion passed: 4-0

6. **M/S** Fjelstul, Bruns to approve Walker Personnel Committee's recommendation to hire Travis Baker for the full-time Police Officer position at a rate of \$15.73 per hour.

Motion passed: 4-0

Will re-evaluate the part-time position.

7. **M/S** Fjelstul, Bruns to approve Mona Glassmann's attendance at the Medical Directors retreat at an approximate cost of \$637.00.

#### **ECONOMIC DEVELOPMENT – Councilmember Bruns**

1. **M/S** Fjelstul, Mohr to approve the Walker Planning Commissions Public Hearing and Planning Commissions Meeting Minutes of July 25, 2005.

Motion passed: 4-0

2. **M/S** Fjelstul, Bruns to approve Walker Planning Commissions recommendation to allow a directional sign for Hope Lutheran Church, not to exceed the height of a state highway sign and no more than the size of a Highway Sign with placement in a designated area.

Motion passed: 4-0

3. Council member Scott Bruns informed the Council of a Cass County Campus Planning meeting he and Council member Mohr attended.

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

1. **M/S** Fjelstul, Bruns to approve Walker Park Board Meeting Minutes of July 27, 2005

Motion passed: 4-0

2. **M/S** Fjelstul, Bruns to approve Walker Park Board’s recommendation to allow the Leech Lake RTC/Human Resource Department to use Walker City Park on August 19, 2005.

Motion passed: 4-0

3. **M/S** Bruns, Fjelstul to approve Walker Park Board’s recommendation to allow the Twin Cities Chapter of Muskie, Inc. to use Walker City Park on Sept. 11, 2005.

Motion passed: 4-0

4. **M/S** Bruns, Fjelstul to table Walker Library’s request to purchase a new computer, increasing the City’s Reserve and Replacement commitment be \$400.00 a year for 3 years, until the Council can receive more information from Marion Ridge.

Motion passed: 4-0

EDC Update – Gail Levenson

Nothing ready to be presented on the Chase.

JOBZ Law Changes

New wage formula for JOBZ

JOBZ is looking at the definition of retail.

**PUBLIC WORKS & SAFETY – Councilmember Fjelstul**

1. **M/S Fjelstul, Mohr** to approve payment of work order No. 21715 in the amount of \$1,951.12 to Emergency Apparatus for contracted work on Fire Department Unit 703.

Motion passed: 3-0 Council member Bruns abstained.

2. **M/S** Fjelstul, Mohr to approve payment of work order No. 21717 in the amount of \$546.82 to Emergency Apparatus for contracted work on Fire Department Unit 707

Motion passed: 3-0 Council member Bruns abstained.

3. **M/S** Fjelstul, Mohr to approve payment of work order No. 21718 in the amount of \$732.95 to Emergency Apparatus for contracted work on Fire Department Unit 705.

Motion passed: 3-0 Council member Bruns abstained.

4. **M/S** Fjelstul, Mohr to approve payment of work order No. 21719 in the amount of \$793.59 to Emergency Apparatus for contracted work on Fire Department Unit 708.

Motion passed: 3-0 Council member Bruns abstained.

5. **M/S** Bruns, Mohr to approve payment of Invoice No. 3296654 in the amount of \$2,224.23 to Northern Water works for meters and loops.

Motion passed: 4-0

6. **M/S** Bruns, Mohr to approve payment of Invoice # 727755 in the amount of \$1,285.76 to Hawkins for Chemicals

Motion passed: 4-0

7. **M/S** Bruns, Mohr to approve payment of Invoice #05-03750 in the amount of \$1,701.48 to Northeast Technical Services for testing of the Sewer Ponds.  
Motion passed: 4-0
8. John Fjelstul updated the Council and Audience on Healthy Communities.

**OTHER BUSINESS – Mayor Walhof**

Critical Care Hospital committee update.

Invite Jim Oberstar to meet with various groups.

Brian Johnson –requesting that No Trespassing signs be removed from City Right of Way

M/S Fjelstul, Bruns to request City Attorney Valen to draft a letter requesting the property owners to remove the No Trespassing signs from the City Right of Way.

Brian Johnson informed the City Council he would be willing to donate his log cabin to the community as a visitors center.

A member of the Economic Development Committee and Mayor are to attend luncheon at Next Innovations.

Harry Winter is now at Woodrest Nursing Home, and is allowed visitors.

**ADJOURNMENT – Mayor Walhof**

Mayor Walhof adjourned the meeting at 8:31

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

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