

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday June 6, 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
Will Hoyt, Landecker & Assoc.
Tyler Koos, Landecker & Assoc
Neil McMurrin, Self
Jeff Holly, Self
Brian Johnson, Resident
Martha Winter, Resident
Marge Cook, Resident

Sylvia Bakker, City Employee
Dean Morrill, Pilot Independent
Lee Westfield, WCC
Pat McMurrin, Self
Rosemary Ochs, Resident
Harry Winter, Resident
John Johnson, Resident
Dave Johnson, Cass County EDC

CONSENT AGENDA – Mayor Walhof

M/S Bresley, Bruns to approve Consent Agenda Items 1 and 2 as follows:

1. Approve Walker City Council Minutes of April 4, 2005
2. Approve May Cash Disbursements.
3. Additional of Item number 6 Economic Development, and Item 7 under Park & Rec.

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

No scheduled Citizen presentations.

CITY STAFF COMMENTS/CONCERNS – Administrator Bjorklund

Administrator Terri Bjorklund reported that the JOBZ reporting has been completed. Reviewed the MN Dept. of Treasury Alcohol and Tobacco Special Tax Stamp.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. **M/S** Fjelstul, Bruns to approve payment of the 2005-2006 Minnesota Association of Small Cities membership dues at a cost of \$535.70.

Motion passed: 5-0

2. **M/S** Bruns, Mohr to approve Police Officer Charles Ratz's letter of resignation.

Motion passed: 5-0

3. Reviewed letter from the League of MN Cities, inviting the Council Members and Administrator to a Leagues' 2005 Regional Meeting.
4. **M/S** Fjelstul, Bruns to approve the Personnel Committee's recommendation to advertise for one Full-Time and one Part-Time Police Officer.

Motion passed: 5-0

5. **M/S** Bruns, Fjelstul to approve the Personnel Committee's recommendation to advertise for one Part-Time Bookkeeper. Personnel Committee to adjust Contract with Sue Ostlund.

Motion passed: 5-0

6. **M/S** Bruns, Mohr to approve the renewal of a Wine and 3.2 Beer License for the Enchanted Cottage.

Motion passed: 5-0

7. **M/S** Bruns, Mohr to approve a 1 to 4 day Temporary On-Sale Liquor License for the Walker Rotary Club, for July 4th, 2005, with the fee to be waived.

Motion passed: 5-0

8. Council member Bresley updated the council on the Airport.
9. **M/S** Bresley, Bruns to confirm telephone poll approving the renewal of Rumoz's Liquor License.

Motion passed: 4-1 Nye: Walhof

ECONOMIC DEVELOPMENT – Councilmember Bruns

1. Reviewed and filed Walker Planning Commissions meeting minutes of May 23, 2005.
2. **M/S** Bresley, Mohr to consider approval of Walker Planning Commissions recommendation to charge a \$25.00 permit fee for permanent signs placed within the City of Walker, and to impose a fine of \$50.00 for the placement of signs without a permit.

Motion passed: 5-0

3. **M/S** Bresley, Mohr to approve payment of Invoice from E-Gads in the amount of \$8,133.16, which is the monthly contract fee, plus ten percent of fees not paid since 2000, when his contract was renewed.

Motion passed: 5-0

4. **M/S** Bresley, Mohr to approve Resolution 15-2005, supporting lifting the moratorium on Critical Access Hospital Beds.

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

Motion passed: 5-0

5. Gail Levenson, Cass County EDC updates. Dave Johnson, President of Cass Co EDC, appeared on behalf of Gail.
6. **M/S** Fjelstul, Mohr to table any action upon the Public Hearing, and continue the Hearing until 6:30 p.m. July 11, 2005.

Motion passed: 5-0

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. Reviewed and filed Walker Park Board Meeting Minutes of May 24, 2005.
2. **M/S** Mohr, Bresley to approve Walker Park Board's recommendation to install swimming dock at the beach.

Motion passed: 4-1 Bruns abstained.

3. **M/S** Fjelstul, Bresley to approve the Walker Rotary Clubs application to use Walker City Park for the 4th of July celebration, with the fee to be waived.

Motion passed: 5-0

4. **M/S** Bresley, Mohr to approve the fireworks permit for the Walker Lions Club.
Motion passed: 5-0
5. **M/S** Fjelstul, Bresley, to approve placing signs for no personal fireworks allowed in City Park
Motion passed: 5-0
6. **M/S** Fjelstul, Bruns to accept and file Walker Library Board Meeting Minutes of May 25, 2005.
Motion passed: 5-0
7. **M/S** Bresley, Bruns to accept and file Walker Cemetery Board Meeting Minutes of May 31, 2005.
Motion passed: 5-0
8. **M/S** Bresley, Bruns to approve Walker Cemetery Board's recommendation to have Turf Tech spray the cemetery for Creeping Charlie and Dandelions at a cost of \$874.37.
Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. **M/S** Bruns, Bresley to approve payment of Invoice #FOCS50554 in the amount of \$1,940.22 to Eric Myhra Ford for repairs to the 2001 Squad Car, This Invoice exceeded the quote for repairs approved at the April 4, 2005 Council meeting by \$415.48.
Motion passed: 5-0
2. **M/S** Bresley, Bruns to approve payment of Invoice 05-1679 in the amount of \$1,664.23 to Northeast Technical Services for sewer testing.
Motion passed: 5-0
3. **M/S** Bresley, Bruns to approve Resolution 16-2005, a resolution supporting Cass County Hazard Mitigation.
Roll Call: Ayes: Bresley, Fjelstul, Mohr, Bruns, Walhof Nyes: None
Motion passed: 5-0
4. **M/S** Bruns, Mohr to approve the closure of the City's Parking area on Reed's side of 6th street from Minnesota Ave. to Front Street on the week-end of June 11th & 12th, and June 18th & 19th.
Motion passed: 5-0
5. **M/S** Bresley, Bruns to approve the payment of Invoice #3523 in the amount of \$3,460.97 to Bessler Brother's Electric, for Sewage Station # 2, Walker Industrial Park.
Motion passed: 5-0
6. **M/S** Bresley, Bruns to approve participating with Cass County for the placement of magnesium chloride on City owned roadways, at a cost not to exceed \$2,000.00.
7. **M/S** Bruns, Bresley to approve quote from Anderson Brothers to repair two honey combed areas on 2nd Street in the amount of \$2,997.00.
Motion passed: 5-0
8. Reviewed letter from Landecker & Associates, concerning stormwater system behind Immanuel Lutheran Parsonage.

9. **M/S Walhof, Fjelstul** to approve sending out Irrigation Meter Survey with Water Bills.

Motion passed: 5-0

8. Council member John Fjelstul updated the Council on the Healthy Communities, and the Design Team Schedule.

OTHER BUSINESS – Mayor Walhof

Meeting with the Cook’s

Reminder of the Design Team Schedule

ADJOURN – Mayor Walhof

Mayor Walhof adjourned the meeting at 9:30 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator