

**WALKER CITY COUNCIL
REGULAR MEETING MINUTES
WALKER FIRE HALL MEETING ROOM
Monday May 2, 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
John Valen, City Attorney
Dean Morrill, Pilot Independent
Jamie Pickett
Larry Cyr
Pat Finney
Rosemary Ochs
Jennifer Schneider
Stephanie Freeman
Cindy Lee
Shannon Senoglis
Lloyd Kennedy
Cyril Drier
Leo Klave
Shelly Tennis
Linda Walstrom
Steve Dody
Jann Dvoracek
Martha Winter
Greg Libby
Jerry Lamon
Kent Fladeboe
Frank Allen
Willard Arends
Jeff Kellogg
Dick Kolp
Gail Leverson, Cass Co. EDC

Sylvia Bakker, City Employee
Will Hoyt, Landecker & Assoc.
Sherrie Kennedy
Jan Cyr
Randy Ehlenfeldt
Jan Weise
Beth Plattner
Angel Rettke
Nancy Freeman
Ione Eischens
Mark Marion
Gary Wilkening
Pat Ogden
Bonnie Stewart
Mary Andrus
Larry Walstrom
Ron Dvoracek
Brian Hein
Harry Winter
Jan Libby
Debbie Holloway
Joe Sherman
Lisa Katzenmeyer
Dave Kellogg
Marie Lindahl
Missy Devries
Ineligible Name

CONSENT AGENDA – Mayor Walhof

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

1. Approve Walker City Council Minutes of April 4, 2005
2. Approve April Cash Disbursements.

3. Approve Cash Balance Report
4. Correspondence from Cass County Sheriff's Department.

Motion passed: 5-0

SCHEDULED CITIZEN PRESENTATIONS – Mayor Walhof

- Retail Service Committee, Street Closures

M/S Bresley, Bruns to close 5th Street for Crazy Days in June and Aug, and 6th Street in July.

Motion passed: 4-0 Nye: Walhof

- Reviewed letter from Cass County Highway Department approving the closure of 5th Street, concurrent on the council decision.
- Leech Lake Association Stocking Report – Mayor Walhof informed the Council that the reduction of comorants on Leech Lake was underway, but that the silencer bill had not yet passed the Senate so they were using air guns. He had also received a report that Leech Lake was to be awarded 10 million fry for the stocking of Leech Lake.

CITY STAFF COMMENTS/CONCERNS – Administrator Bjorklund

FYI: Advised the Council that the Walker Police Department has received \$1,560.00 for a forfeited seizure, and under Minn. Stat. 609.5315, subd 5 the money was distributed as follows:

70% Walker Police Department 20% Cass County Attorney's Office
10% State of Minnesota

FYI: Advised the Council that Anderson Brothers has scheduled the Street work for the City of Walker for mid June.

Reviewed and filed letter from American Legal Publishing Corp.

PERSONNEL, BUDGET & ADMINISTRATION – Councilmember Bresley

1. **M/S** Bruns, Fjelstul to approve payment in the amount of \$1,350.00 to the Cass County Auditor for Tax Increment Financing District Administration.

Motion passed: 5-0

2. **M/S** Fjelstul, Bruns to approve changing the Dakota Clinic lease from a 5-year lease to a 3 year lease.

Motion passed: 5-0

3. **M/S** Bruns, Walhof to approve payment of \$3,505.08 to the League of Minnesota Cities for the City's Share of the Litigation Costs.

Motion passed: 5-0

4. **M/S** Fjelstul, Mohr to approve the Walker Fire Departments recommendation to hire Brian Huewe, Mark Olson and Ben Tande as Volunteer Fire Fighters.

Motion passed: 4-0 Council member Bruns abstained.

5. **M/S** Bruns, Mohr to approve Mona Glassmann, Walker Ambulance Director's request to purchase the following equipment and software.

• 12 Lead Defibrillator	\$20,088.00
• Medications	\$ 6,782.38
• Billing Module	\$ 850.00
(Medicaid Electronic Claims)	
Total	\$27,720.38

Motion passed: 5-0

6. **M/S** Fjelstul, Bruns to approve payment of Invoice #2398 in the amount of \$662.45 for lockboxes for the Ambulance Garage, and Ambulances.

Motion passed: 5-0

7. **M/S** Bruns, Mohr to approve Kim Hoffman, Liquor Store Managers attendance at the MMBA Conference on Monday May 24, 2005, at a cost of \$69.00, plus mileage.

Motion passed: 5-0

8. **M/S** Fjelstul, Bruns to approve using SEH to negotiate a contract for the ALP/Master plan for the airport. Final figures will be presented to the Council.

Motion passed: 5-0

ECONOMIC DEVELOPMENT – Councilmember Bruns

1. Review and file Walker Planning Commission Meeting Minutes of April 25, 2005.
2. **M/S** Fjelstul, Walhof to approve Walker Planning Commissions recommendation to proceed with revising the Walker City Code of Ordinances to include RV Parks within the City of Walker, under strict conditions and handled by a conditional use permit to permit RV's.

Motion failed: 2-2 Ayes: Fjelstul, Walhof Nyes: Mohr, Bresley Council member Bruns abstained.

3. **M/S** Bresley, Mohr to approve Walker Planning Commissions recommendation to change the Land Use Application Fees as follows:

• Rezoning	\$225.00
• Subdivision/Plat	\$225.00 /\$20.00 Lot
• Ordinance Amendment	\$225.00
• Conditional Use Permit	\$150.00
• Variance	\$150.00

Motion passed: 5-0

4. **M/S** Bresley, Fjelstul to approve Walker Planning Commissions recommendation to revise the City's zoning map using Option Two of Landecker's proposal at a cost of \$2,396.00.

Motion passed: 5-0

5. City Attorney John Valen updated the Council on the Park Shores research.
6. Gail Leverson, Cass County EDC – Economic Development Update.

PARKS & RECREATION/CEMETERY/LIBRARY – Councilmember Mohr

1. No Library Board Meeting

2. Review and file Walker Park Board Meeting Minutes of Tuesday April 26, 2005. M/S Fjelstul, Brunns to approve Joel Stokka/Excel Bass application to use the Park on June 12, 2005 as his contingency plan for weigh-in if it's too windy to do at his home.

Motion passed: 5-0

M/S Bresley, Brunns to approve Walker Park Board's recommendation to allow Jennifer DeMars' request to use the Basketball Court for Roller Hockey.

Motion passed: 5-0

3. M/S Bresley, Fjelstul to approve Northland Septic quote for Portable restrooms for the summer.

Motion passed: 5-0

PUBLIC WORKS & SAFETY – Councilmember Fjelstul

1. M/S Brunns, Bresley to approve payment in the amount of \$1,450.00 to the Minnesota Department of Revenue for the WQ Annual Permit Fee.

Motion passed: 5-0

2. M/S Bresley, Brunns to approve payment of Invoice # 6870 in the amount of \$999.50 to Landecker & Associates.

Motion passed: 5-0

3. M/S Bresley, Brunns to approve payment of Invoice # 41923 in the amount of \$681.00 to Widseth/Smith/Nolting.

Motion passed: 5-0

4. M/S Bresley, Brunns to approve quote from Team Laboratory in the amount of \$2,850.00 to spray the sewer ponds.

Motion passed: 5-0

5. M/S Bresley, Brunns to deny quote from T & C Excavating in the amount of \$2,530.75 to install a Culvert on the Industrial Park Road, and to approve the purchase of a Culvert the Street Department will install.

6. M/S Bresley, Brunns to approve scheduling a Public Hearing for Monday June 6, 2005 at 6:30 p.m., Walker Fire Hall Meeting room, to hear comments and concerns on Tower Avenue and 2nd Street Improvements.

Motion passed: 5-0

7. Council member John Fjelstul updated the Council and Citizens of Walker present on the Healthy Communities Grant, and the design teams scheduled visit.

OTHER BUSINESS – Mayor Walhof

No Business

ADJOURN – Mayor Walhof

Mayor Walhof adjourned the meeting at 10:12 p.m.

Bradley J. Walhof, Mayor

Attest: _____
Terri Bjorklund, Administrator