

**WALKER CITY COUNCIL  
SPECIAL COUNCIL MEETING MINUTES  
WALKER FIRE HALL MEETING ROOM  
Monday March 8, 2004 7:00 p.m.**

**CALL TO ORDER – Mayor Walhof**

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

Stephen Michel, Administrator/Clerk-Treas.  
John Valen, City Attorney  
Jim Rogen, Rogland Properties, LLC  
Mark Shimer, Self  
Wayne Tennis, Police Officer  
Jake Plummer, Patrica Prescott

Sylvia Bakker, City Employee  
Will Hoyt, Landecker & Assoc.  
John Zacher, Next Innovations, Inc.  
Kathy Shimer, Self  
Louise Smith, Patrica Prescott

**CONSENT AGENDA – Mayor Walhof**

**M/S** Bruns, Finney to approve consent agenda Items 1 and 2 as follows.

1. Approve the Walker Public Hearing Minutes, Business Subsidy Policy, of Monday March 1, 2004.
2. Approve Walker City Council regular meeting minutes of Monday March 1, 2004.

Motion passed: 5-0

**SCHEDULED CITIZEN PRESENTATIONS**

- Patricia Prescott, represented by Louise Smith requested to be moved to later in the agenda.

**CITY STAFF COMMENTS/CONCERNS – Administrator Steve Michel**

Nothing this evening from City Staff

**PERSONNEL, BUDGET & ADMINISTRATION – Concilmember Finney**

1. **M/S** Reed, Finney to approve granting a Liquor License, and Sunday Liquor License to Shimers, Inc. D.B.A. Rumor'z, contingent upon receiving a copy of the lease agreement.

Motion passed: 5-0

2. Discussed the possibility of a request from the Ethnic Fest Committee to close 6<sup>th</sup> Street on July 24<sup>th</sup>, 2004 for a fundraiser for Ethnic Fest, and also on September 11<sup>th</sup>, 2004 for Ethnic Fest.

3. **M/S** Finney, Reed to advise the Police Commissioner to work with Police Chief Mark Kimmerle, on the concept of hiring a part-time licensed Police Officer to work part-time.

Motion passed: 5-0

4. **M/S** Finney, Bruns to approve the City of Walker's Ride-Along-Policy for Walker's Police and Public Works Departments. Steve Michel, City Administrator and Police Commissioner to discuss this issue with Public Safety and Public Works.

Motion passed: 5-0

5. **M/S** Bruns, Finney to approve payment of Invoice #10130 in the amount of \$509.88 to Community Solutions for Part II of the City of Walker/Walker Ranger Station Wellhead Protection Plan.

Motion passed: 5-0

6. **M/S** Bruns, Bresley to approve Resolution # 13-2004, a resolution opposing Tax and Expenditure Limitation Proposals.

Roll Call: Ayes: Bresley, Finney, Reed, Bruns, Walhof Nays: None

Motion passed: 5-0

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

1. **M/S** Reed, Finney to approve a Business Subsidy Agreement with Rogland Properties, Inc. doing business as Stille Havn Hus, Inc.

Motion passed: 4-0 Council member Bresley abstained.

2. **M/S** Bresley, Finney to approve a Business Subsidy Agreement with Next Innovation, Inc.

Motion passed: 5-0

3. **M/S** Bresley Finney to approve a purchase agreement with Next Innovation, Inc.

Motion passed: 5-0

4. Discussed clarification of the blacktop language within the Rogland Properties, LLC Purchase Agreement.
5. Reviewed and filed letter dated March 2, 2004 from the Leech Lake Area Chamber of Commerce.

### **PARKS & RECREATION/CEMETERY – Councilmember Finney**

1. Discussed the purchase of signs for the City Hall/Liquor Store Complex, contingent upon the approval of Charles Nelson, Minnesota Historical Society. To be taken under consideration at the April 5, 2004 council meeting.

### **PUBLIC WORKS & SAFETY – Councilmember Reed**

1. Jake Plummer, representing the Patricia Prescott property discussed with the Council their decision to approve recommendations of Will Hoyt, Landecker & Associates, in a letter dated February 20, 2004.
2. **M/S** Bruns, Bresley to approve payment of Invoice #0075650 in the amount of \$1,285.00 to Bolton & Menk, Inc. for Professional Services on Lift Station "B".

Motion passed: 5-0

3. **M/S** Bresley, Bruns to approve ordering the VFD's for Lift Station "A" modifications.

Motion passed: 5-0

4. **M/S** Bresley, Bruns to deny WSN recommendation to change from wood entrance doors to metal entrance doors on the Conservation Building, to be able to obtain a warranted door, and go ahead and install the wood doors.

Motion passed: 5-0

5. **M/S** Bresley, Finney to approve public work committee's recommendation to proceed with items 1 thru 5, 7, 8, and 11 thru 14 of Proposal #6.

Motion passed: 5-0

6. **M/S** Bruns, Finney to approve public work committee's recommendation to obtain local bid quotes for carpet and tile proposed in items 6, 9, and 10 of proposal #6.

Motion passed: 5-0

7. **M/S** Finney, Bresley to approve public work committee's recommendation to proceed with Items 1, 2, 3, 5, 6, 7 and 8 of proposal #7.

Motion passed: 5-0

8. **M/S** Bresley, Bruns to approve Item #2, repairing existing display case in the Liquor Store of the Conservation Building.

Motion passed: 5-0

9. Took under consideration a request to review Council action on Public Works Item # 13 of March 1<sup>st</sup>, 2004 Council meeting, approving following recommendations of Will Hoyt, Landecker & Associates, in a letter dated February 20, 2004, with no change to action taken.

## **OTHER BUSINESS – Mayor Walhof**

## **ADJOURN – Mayor Walhof**

Mayor Walhof adjourned the special meeting at 8:41 p.m.

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Bradley J. Walhof, Mayor

Attest: \_\_\_\_\_  
Stephen J. Michel, Administrator