

**UNOFFICIAL
Regular Meeting of
Tuesday September 3, 2013**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday September 3, 2013 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Mike Belanus and Steve Gapp.

Absent: Deirdre Lee.

Also Present: Rocky & Cheryl Trupe, Terry Meidinger, Kathy Stremick and Larry Dubois

Moved by Gapp to approve minutes of August 5, 2013 and Special Meeting August 19, 2013 with corrections , second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to approve the Financial Report as presented, second by Horgan. Ayes: All, Nays: None. Motion carried.

Terry and Alderman Gapp explained to the council that they were informed that Corbin will be on light duty.

Moved by Karel to approve building permit for LaRae & Shon Horgan with the condition that utilities will sign permit, second by Belanus. Ayes: All, Nays: None. Motion carried.

Alderman Horgan stated that the library has hired Ila LaChapelle as the new librarian.

Moved by Karel to pay all bills presented with the exception of the \$990.00 which is the Park Board bill, second by Horgan. Ayes: Karel, Horgan, Belanus, and Gapp. Nays: None. Motion Carried.

Moved by Belanus to transfer the balance from Future Horizons Fund to the Development Fund, second by Gapp. Ayes: All, Nays: None. Motion carried.

Kathy reported to the Council regarding the Park and the progress of repair in the park. The total estimate for the park is \$134,000.00. Pool total is \$6,022.00.

Kathy presented the request from the Walhalla Farmers Elevator for a pace buy down from the City of Walhalla on their Fertilizer Plant. Moved by Karel to approve a pace buy down for half on condition JDA matches, also a 2.5% pay back, second by Belanus. Ayes: Karel, Horgan, Belanus, and Gapp. Nays: None. Motion carried.

Moved by Gapp to pre approve Rocky and Cheryl Trupe for a Beer and Liquor license pending State approval, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Horgan to approve the first reading of the revised DUI ordinance to match the new State Ordinance, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Karel to approve the 2011 Audit, second by Belanus. Ayes: All, Nays: None. Motion carried.

Mr. Dubois and the Council discussed the streets regarding chip and seal. City will get bids in February and discuss this more later.

Moved by Horgan to adjourn the meeting, second by Gapp. Ayes: All, Nays: None. Motion carried.

Mayor

Auditor

Date

Bills paid for September, 2013 Meeting

Advanced Business	\$474.23	North Valley Water	\$16681.04
AmeriPride	\$80.21	Office of the State Auditor	\$1665.00
Arnie Ermer	\$113.00	Overmoe & Nelson	\$5500.00
AT&T	\$112.44	Pembina County Soil Con.	\$165.00
Balco Uniform co	\$83.00	Postmaster	\$700.00
BL Industries	\$80.00	Postmaster	\$200.00
Cardmember Service	\$1206.23	Sanitation Products	\$805.52
Cavalier Chronicle	\$37.00	Soeby Motors	\$84.45
Chris Jackson	\$113.00	Thorlakson Construction	\$3033.27
Clark Construction	\$113.00	United Telephone	\$791.28
Demco	\$75.03	United Telephone library	\$95.39
Fleming & Dubois	\$13847.30	Verizon Wireless	\$168.52
Fred Allen	\$62.50	Walhalla Aviation	\$111.25
H2O	\$1454.60	Walhalla Building Center	\$201.46
Joe Metzger	\$2750.00	Walhalla Cooperative	\$2469.25
John Deere Financial	\$284.49	Walhalla Mountaineer	\$164.04
Kathy Stremick	\$1042.65	WSI	\$208.09
Laker Chemical	\$6797.00	SBDC/UND	\$1250.00
Matthew Bender & Co	\$118.88	Kalis Excavating	\$240.00
Midcontinent	\$56.58	Shirley Robillard	\$125.00
Montana-Dakota	\$1148.19	Choice Financial Group	\$885.01
Montana-Dakota-library	\$39.47		
ND Dept. of Health	\$16.00		
Newman Traffic Signs	\$298.43	Total	\$64,579.99
Nodak	\$133.19		

