

**Regular Meeting of
Monday October 1, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday October 1, 2012 at City Hall.

Alderman Present: Mike Karel, Deirdre Lee, and Mike Belanus.

Absent: LaRae Horgan and Steve Gapp

Also Present: Daniel Garvens, Brian Mathison, Kathy Stremick, and Larry Dubois.

Steve Gapp is present.

Moved by Lee to approve minutes of September 4, 2012 as presented, second by Belanus. Ayes: All, Nays: None. Motion carried.

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

Brian Mathison informed the Council that Visu-Sewer will be here in November. The Riverside Park Lift Station and the John Deere Lift Station needs repairs or replacement.

Mayor Jackson spoke to the Councils regarding the overhead door at the fire department that has to be replaced.

Moved by Karel to have M&D Seamless replace the overhead door, second by Belanus. Ayes: Karel, Lee, Belanus and Gapp. Nays: None. Motion carried.

Moved by Belanus to have a first reading to revise Ordinance, Chapter 9 Article 9 regarding Driving Without Liability Insurance Prohibited, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Karel to approve building permit for Walhalla Coop Oil and Lyle Mineke, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Karel to pay all bills presented, second by Lee. Ayes: Gapp, Belanus, Lee, and Karel. Nays: None. Motion Carried.

Two bids were received for Demolition on the house at 608 8th Street. Harvey Clark for \$6,250.00, and Thorlakson Construction for \$3,960.00. Moved by Belanus to accept the bid from Thorlakson Construction and proceed with the legal process for clear title, second by Lee. Ayes: Karel, Lee, Belanus and Gapp. Nays: None. Motion carried.

Four bids were received for Commercial Mowers, Roy Implement at \$11,000.00, True North Equipment Co. at \$10,600.00, SCAG Power Equipment at \$10,160.00, and Bobcat at \$9,517.00. City Council reviewed bids, discussed warranties and asked how the crew felt on the performance after driving the mowers. Moved by Lee to accept the bid from Bobcat, second by Karel. Ayes: Gapp, Belanus, Lee and Karel. Nays: None. Motion carried.

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

Kathy informed the Council that an architect is required to complete the Community Facilities USDA Rural Development application for the clinic renovation project.

Moved by Lee to have the Ways, Means & City Building Committee review the architects proposals and gives the committee permission to enter into a contract with an architectural firm not to exceed \$15,000.00, Second by Karel. Ayes: Karel, Lee, Belanus, and Gapp. Nays: None Motion carried. (If architectural proposals are over \$15,000.00 full council will be required to approve contract).

Kathy explained the Special Road Fund (ND DOT) and discussed options as to how the Special Road Fund can be used to improve city, township and county roads that would be eligible for the program.

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

Mayor

Auditor

Date

Bills paid for October, 2012 Meeting

Advanced Business Methods	\$ 410.93
Advanced Business Methods library	\$ 46.35
AmeriPride	\$ 76.12
AT&T Mobility	\$ 107.94
BK Towing & Repair	\$ 250.00
Bowen Pest Control	\$ 214.00
Cardmember Service	\$ 352.62
Choice Financial	\$ 857.37
Ferguson Waterworks	\$ 1818.99
Fleming, DuBois & Fleming	\$ 2121.50
Gaffaney's	\$ 101.95
J&E Bakery	\$ 31.54
Jenson A/C	\$ 370.25
John Deere Financial	\$ 220.68
Michael Todd & Company	\$135.55
MDU	\$ 700.95
MDU library	\$ 36.29

Nodak	\$ 135.18
North Valley Water	\$ 17835.31
Powerplan OIB	\$ 196.26
Shirley Robillard	\$ 135.60
Starion Bond Service	\$ 43.26
State Fire & Tornado	\$ 1174.67
State Fire & Tornado	\$ 1092.15
United Telephone	\$ 743.43
Walhalla Aviation	\$ 28.00
Walhalla Building Center	\$ 408.53
Walhalla Coop	\$ 1770.01
Walhalla Mountaineer	\$ 172.00
William Zeller - library	\$225.00
Total	\$71,541.17

