

**Regular Meeting of
Monday October 3, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday October 3, 2011 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Chad Solberg, Arnold Ermer , and Helen Volk-Schill.

Absent: Dean Jackson.

Also Present: Brian Mathison, Dan Garvens, Gordon Johnson and Larry Dubois.

Moved by Ermer to approve minutes of September 6, 2011 as read. Second by Solberg. Ayes: All, Nays: None. Motion carried.

Moved by Solberg to approve the Financial Report as presented. Seconded by Volk-Schill. Ayes: All, Nays: None. Motion carried.

Gordon Johnson from North Valley Water spoke to the Council on the water rates. New upgrades and utility rates are part of the cause of the change. Gordon answered all the questions from the Council.

Moved by Solberg to give Mr. Tetrault credit on his water account. Second by Ermer. Ayes: Karel, Horgan, Solberg, Ermer, and Volk-Schill Nays: None. Motion carried.

Mr. Dubois spoke to the Council on the assessment of the Hwy 32 Project. Moved by Volk-Schill to approve the assessment and to exclude the City and Park property. Second by Solberg. Ayes: Karel, Horgan, Solberg, Ermer, Volk-Schill. Nays: None. Motion Carried.

Council had a lengthy discussion on the water rate increase for the North Valley Water Contract. Council tabled their decision until the November Meeting.

The Ways and Means and City Buildings committee member, LaRae Horgan reported and had pictures to show the Council on the floor in the Dentist Office at the Clinic. Mayor Jackson told the Council that he will take care of it.

Moved by Ermer to accept the bid of \$5000.00 from Sarah Thornberg for the building at 1012 Central Ave., Second by Horgan. Ayes: All, Nays: None. Motion carried.

Mayor Jackson spoke to the Council on the discussions he has had on the Civic Center with Dr. Stremick. Moved by Ermer to accept \$275,000.00 pending School Board approval, Second by Solberg. Ayes: Volk-Schill, Ermer, Solberg, Horgan, and Karel. Nays: None. Motion carried.

Moved by Solberg to pay all bills presented, excluding Jason Berg and Leona Schneider's bills, second by Ermer. Ayes: Solberg, Horgan, Ermer and Volk-Schill. Nays: Karel wants to include Jason Berg's bill. Motion Carried.

Moved by Solberg to accept Final Budget, second by Horgan. Ayes: All, Nays: None. Motion carried.

City Council tabled the City Membership fee for the Walhalla Area Chamber of Commerce until November Meeting.

Mr. Mathison informed the Council that the City should be looking into replacing our snowplow. Aldermen Karel will be looking into a snowplow for the Council.

Street Project Report:

Moved by Solberg to enter into an executive session a update on litigations regarding the Street Project, second by Ermer. Ayes: All, Nays: None. Motion carried. At this time everyone left except the Mayor, Council, Auditor and the Attorney.

Moved by Volk-Schill to return to the Regular Meeting, second by Horgan. Ayes: All, Nays: None. Motion Carried

Moved by Volk-Schill to adjourn the meeting, second by Ermer. Ayes: All, Nays: None. Motion Carried

Mayor

Auditor

Date

Bills paid October 3, 2011

Advanced Business Methods-library	\$44.67
Advanced Business Methods	\$339.43
Aflac	\$416.38
AmeriPride	\$72.23
AT&T Mobility	\$111.84
Blue Cross Blue Shield	\$5990.70
Bowen Pest Control	\$82.00
Choice Financial-Harvest Fuel	\$826.80
Cardmember Service	\$153.83
Ferguson Waterworks	\$1847.22
Fleming, DuBois and Fleming	\$1476.00
Gary Bourbanis Masonry	\$450.00
Heartland Eye Care	\$417.00
Midcontinent Communications	\$50.06
MDU	\$836.65
MDU library	\$39.21
ND Dept of Transportation	\$4496.87
ND Dept of Transportation	\$15245.30
Nodak Electric	\$133.60
North Valley Water	\$14425.68
Ottertail	\$3031.58

Perma-Bound	\$67.11
Premium Water	\$8.50
Rough Rider Industries	\$221.08
Sanitation Products	\$61.08
Schill's Shop	\$91.81
Shirley Robillard	\$148.28
Starion Bond Service	\$42942.75
Supermarket Foods	\$13.96
Tetrault Trust	\$435.24
United Telephone-library	\$187.68
United Telephone	\$737.33
Verizon	\$127.22
Walhalla Building Center	\$280.20
Walhalla Coop	\$1075.46
Walhalla Mountaineer	\$180.41
Department of Transportation	\$9078.68
Total	\$106,290.86

