

**Unofficial
Regular Meeting of
Monday October 6, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday October 6, 2014 at City Hall.

Alderman Present: Steve Gapp, LaRae Horgan, Erin Brusseau, Mike Belanus and Myrna Styles .

Absent: Deirdre Lee

Also Present: Terry Meidinger, and Larry Dubois.

Moved by Horgan to approve minutes of Tuesday September 2, 2014, second by Styles. Ayes: All, Nays: None. Motion carried. Moved by Horgan to approve special minutes of Wednesday September 10, 2014 as presented, second by Brusseau. Ayes: All, Nays: None. Motion carried. Moved by Horgan to approve special minutes of Thursday September 18, 2014 as presented, second by Brusseau. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to transfer \$200,000.00 from the CSB Water fund to the #601 Water Fund, second by Horgan, Ayes: All, Nays: None. Motion carried. Moved by Belanus to pay off the Garbage Truck from the #603 Garbage Fund, second by Horgan. Ayes: Gapp, Horgan, Brusseau, Belanus and Styles. Nays: None. Motion carried. Moved by Horgan to start transferring 10%, \$1200.00 to the #603 Garbage Equipment Reserve Fund from the Utility Bills, second by Styles. Ayes: All, Nays: None. Motion carried.

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

Park Board sent a letter to the City Council regarding FEMA contact. City Council agrees with the Park Board. Moved by Belanus to have the Park Board designate a member to be an active contact with FEMA, second by Horgan. Ayes: All, Nays: None. Motion carried.

Mayor Jackson reported that Brian Mathison spoke to him about the looping of the water line on Holly Street. More will be discussed when Mr. Mathison is at the meeting with more information.

Moved by Belanus to approve building permits for Ross Goulet and LeeRoy Carpenter, second by Brusseau. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to pay all bills presented, second by Brusseau. Ayes: Horgan, Lee, Brusseau, Belanus, and Styles. Nays: Gapp. Motion Carried.

Moved by Horgan to approve the final budget, second by Styles. Ayes: All, Nays: None. Motion carried.

Alderman Horgan will get a job description for Economic Development to be put in paper and sent to Job Service. Alderman Horgan will also call Dawn Keeley at Red River Regional Council and discuss Economic Development with her.

Moved by Horgan to change the Fire Truck Fund Account to a City Account for the Fire Truck , second by Gapp. Ayes: All, Nays: None. Motion carried

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

Mayor

Auditor

Date

Bills paid for October 2014 Meeting

Advanced Business	\$ 362.21	Ottertail	\$133.97
AmeriPride	\$ 72.67	Premium Waters	\$ 7.00
AT&T	\$ 103.92	Schill Shop	\$ 36.50
Bio-Sunn/Herty	\$ 8500.00	Shirley Robillard	\$ 106.10
Bio-Sunn/Dr.Wolf	\$ 20900.00	Soeby Motors	\$ 66.00
Bowen Pest Control	\$ 82.00	Supermarket Foods	\$ 121.32
Cardmember Service	\$ 237.97	Thorlakson Construction	\$ 12589.72
Choice Financial Group	\$ 74447.09	United Telephone	\$ 746.83
Clark Construction	\$ 225.00	United Telephone/library	\$ 97.10
Fargo Tire Service	\$ 510.80	US Bank	\$ 7676.25
Ferguson Waterworks	\$ 154.83	Verizon Wireless	\$ 167.50
Fleming & Dubois	\$ 1750.00	Walhalla Building Center	\$ 39.47
Jenson A/C & Heating	\$ 4161.95	Walhalla Coop	\$ 1950.96
Laker Chemical	\$ 829.00	Walhalla Mountaineer	\$ 81.33
Mar-Kit Landfill	\$ 2342.70	Choice Financial/Harvest Fuel	\$ 919.92
Matthew Bender	\$ 76.11	Langdon Implement	\$ 106.50
Michael Todd & Company	\$ 1351.17	Postmaster	\$ 600.00
Montana-Dakota	\$ 645.16		
ND Department of Health	\$ 32.00		
Nodak	\$ 135.86	Total	\$ 159420.98
Northeast Regional Water	\$ 17424.34		
Northdale Oil	\$ 439.73		

