

**Unofficial
Regular Meeting of
Monday October 7, 2013**

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

Alderman Present: LaRae Horgan, Deirdre Lee and Mike Belanus .

Absent: Mike Karel and Steve Gapp.

Also Present: Rossie Goulet, Kathy Stremick and Larry Dubois

Moved by Lee to approve minutes of September 3, 2013, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to approve the Financial Report as presented, second by Lee. Ayes: All, Nays: None. Motion carried. There will be a separate fund for the settlement on the street project.

Midcontinent's letter to the City Council stated that an increase will take place with their billing.

ND Rehabilitation letter states that the Brick mine bridge was one of the bridges pick to be historically restored.

Letter from a citizen in town thanking the street crew for the good job they are doing.

Alderman Horgan informed the Council that the Library Board hired Melissa Watson as the Head Librarian. Also have Hope Johnston and Melanie Thornberg interested in being on the Library Board. Moved by Belanus to approve the appointment of Hope Johnston and Melanie Thornberg to the Library Board, second by Horgan. Ayes: All, Nays: None. Motion carried.

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

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

Moved by Lee to approve the Final Budget of \$782,286.83 for the City of Walhalla, second by Belanus. Ayes: All, Nays: None. Motion carried.

Alderman Lee brought to the attention of the Council that Erin Brusseau had inquired about the open chair on the Council. Mayor Jackson will get together and speak with Erin Brusseau regarding the vacant seat.

Rossie Goulet spoke to the Council regarding water and sewer in the warehouse he has for his business. The Council will look into what can be done and get back to Mr. Goulet.

Kathy reported to the Council regarding her projects that are being worked on. With all the work done in the Park and no revenue coming in the Park Board requested an advance of \$20,000.00 so they can pay for some of the work done in the Park. Moved by Belanus to advance the Park Board out of Sales Tax Fund, second by Lee. Ayes: Horgan, Lee and Belanus. Nays: None. Motion carried. The City will be looking into putting the whole park on flood insurance.

Kathy talked about the Shade Tree Committee regarding a grant that will be applied for and the plan for trees in town.

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

Mayor

Auditor

Date

Bills paid for October, 2013 Meeting

United Telephone/Clinic	\$21540.00
Advanced Business	\$428.39
AmeriPride	\$80.21
Anthony Dumas	\$60.00
AT&T	\$103.40
Balco Uniform co	\$90.00
Bowen Pest	\$82.00
Cardmember Service	\$465.58
Choice Financial	\$887.61
Del Hager Sales	\$55.60
Ferguson Waterworks	\$1372.01
Fleming & Dubois	\$4189.03
Fred Allen	\$25.00
Gaffaneys	\$393.85
Gendreau Electric	\$195.00
Jenson A/C & Heating	\$3300.98
Joe Metzger	\$2927.00
Maintenance Engineers	\$415.30
Mar-Kit Landfill	\$2452.95
Midcontinent	\$56.58
Montana-Dakota	\$749.12
Montana-Dakota-library	\$37.31
ND Dept. of Health	\$32.00
Nodak	\$133.67
North Valley Water	\$16150.30

One Call Concepts	\$49.50
Ottertail	\$2357.37
Peterson Construction	\$10500.00
Premium Waters	\$16.50
Sanctuary Guest House	\$89.88
Schill's Shop	\$24.00
Shirley Robillard	\$158.63
Soeby Motors	\$66.63
Starion Bond Service	\$36530.00
Sweeney Controls	\$4.50
The Retrofit Company	\$102.66
United Telephone	\$770.68
United Telephone library	\$95.38
Verizon Wireless	\$168.03
Walhalla Building Center	\$2153.57
Walhalla Cooperative	\$1796.68
Walhalla Farmers Grain	\$16.10
Walhalla Mountaineer	\$98.92
Walhalla Park Board	\$12000.00
Total	\$123,221.92

