

**Unofficial
Regular Meeting of
Monday November 3, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday November 3, 2014 at City Hall.

Alderman Present: Steve Gapp, LaRae Horgan, Deirdre Lee, Mike Belanus and Myrna Styles .

Absent: Erin Brusseau

Also Present: Brian Mathison, Hope Johnston, Roger Carriere, Nancy Belanus, Leon Dubourt, Terry Meidinger, and Larry Dubois.

Moved by Belanus to approve minutes of Monday October 6, 2014, second by Horgan. 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.

Communications from the ND Department of Commerce regarding the CDBG (Community Development Block Grant) and from the ND DOT (Department of Transportation) about the Special Road Fund.

Brian Mathison spoke to the Council on the looping of the water main on Holly Street and Division Street. Moved by Belanus to advertise for bids on this project, second by Gapp. Ayes: All, Nays: None. Motion carried. Brian also informed the Council on the need for tires on the Loader.

Terry Meidinger brought the lack of house numbers, to the Councils attention, on many homes in the City of Walhalla, which make it harder to find the correct house for police, fire and ambulance. A notice will go into the paper regarding numbers on homes.

Moved by Belanus to approve building permits for Manley Bennett, second by Horgan. Ayes: All, Nays: None. Motion carried.

City Auditor spoke to the Council on the finances, and suggested that the Council cash in a CD. Moved by Lee to cash in the \$100,000.00 CD, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Lee to pay all bills presented, second by Belanus. Ayes: Horgan, Lee, Belanus. Ayes: Gapp and Styles for all bills except the Bio-Sunn Vouchers. Motion carried.

Aldermen Lee informed the Council that she will be gone after Christmas for the winter. Aldermen Lee is requesting to be put on conference calls for the meetings. Mr. Dubois will check to see if this can be done.

Aldermen Belanus explained to the Council about a dangerous infected tree at the school park that should be taken down. Aldermen Belanus stated that it will be between \$1000.00 - \$1200.00 to remove it. Moved by Horgan to have the tree removed, second by Belanus. Ayes: Gapp, Horgan, Lee, Belanus and Styles. Nays: None. Motion carried.

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

Mayor

Auditor

Date

Bills paid for November 2014 Meeting

Advanced Business	\$ 373.02		
Aflac	\$ 487.10		
Behm's Plumbing	\$ 8010.79		
Bio-Sunn/Dr.Wolf	\$ 10000.00		
Bio-Sunn/Lightowler Johnson Asso	\$ 17675.00		
Blue Cross/Blue Shield	\$ 7133.00		
Brenda Fletcher	\$ 134.83		
Cavalier Equipment	\$ 68.49		
Choice Financial Group	\$ 922.71		
Electric Pump	\$ 1889.56		
Ferguson Waterworks	\$ 609.13		
Fleming & Dubois	\$ 2150.00		
Gaffaneys	\$ 425.54		
J&E Bakery	\$ 38.04		
Jim Benjaminson	\$ 455.80		
Lorraine Beauchamp	\$ 65.96		
Midcontinent Communication	\$ 114.87		
Montana-Dakota	\$ 384.11		
Natures Best	\$ 58.23		
Nodak	\$ 134.79		
Northdale Oil	\$ 1077.40		
		Northeast Regional Water	\$ 15261.22
		One Call Concepts	\$ 30.80
		Ottertail	\$ 2760.33
		Premium Waters	\$ 11.00
		Schill Shop	\$ 14.00
		Soeby Motors	\$ 114.16
		United Telephone/library	\$ 97.08
		United Telephone	\$ 745.15
		Verizon Wireless	\$ 167.90
		Walhalla Building Center	\$ 508.26
		Walhalla Mountaineer	\$ 278.06
		Mar-Kit Landfill	\$ 2556.90
		Ottertail-Library	\$ 130.00
		Postmaster	\$ 48.00
		Railroad Management	\$ 160.78
		Shirley Robillard	\$ 105.25
		Supermarket Foods	\$ 7.50
		Walhalla Coop	\$ 1213.33
		Total	\$ 76418.09

