

**Regular Meeting of
Monday November 5, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday November 5, 2012 at City Hall.

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

Absent: Steve Gapp

Also Present: Daniel Garvens, Terry Meidinger, Zelda Hartje, Kathy Stremick, and Larry Dubois.

Zelda Hartje addressed the Council on the Application for Abatement on the property at Lot 6-7 Blk 2, Dubour's Addition. Zelda explained that this property is correct and that while working on getting Walhalla updated that more houses in town will be corrected. Moved by Belanus to deny the abatement, second by Lee. Ayes: Horgan, Lee, Belanus. Karel abstained. Nays: None. Motion carried.

Moved by Lee to approve minutes of October 1, 2012 as presented, second by Horgan. Ayes: All, Nays: None. Motion carried.

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

Council reviewed a UtilityTrac Plus program through Facility Dude. Council decided that this is not for Walhalla at this time.

Kathy presented the business adventure for Kalis K9 Kuts, the plan and the loan needed. Moved by Karel to approve the loan of \$3500.00 with 4% interest for four years starting January 2013 for Kalis K-9 Kuts, second by Horgan. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Alderman Horgan reported on the Committee meeting of the Police Department. Requesting a upgrade on the communications and safety equipment. Moved by Karel to upgrade phones for compatibility with the county, second by Horgan. Ayes: Karel, Horgan, Lee, and Belanus. Nays: None. Motion carried.

Moved by Lee to purchase a rifle for the patrol car, second by Horgan. Ayes: Karel, Horgan, Lee and Belanus. Nays: None. Motion carried. Kathy will apply for a equipment grant for an upgrade regarding an ipad for the police car.

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

Moved by Belanus to pass the revised Ordinance, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to approve building permit for Mary Mattila, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to have Kathy contact Chuck Caswell regarding removal of the tree at 903 Central Ave, second by Horgan. Ayes: All, Nays: None. Motion carried.

Alderman Gapp present.

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

Kathy spoke to the Council on applying for finances through the Rural Electric Coop Program regarding the Walhalla Clinic Project.

Council will wait and set a date for the Council Retreat when they get someone to fill Alderman Solberg's unexpired term.

Chamber of Commerce, Ms. Lee spoke to the Council regarding the finances and the purpose of the Chamber. Ms. Lee as Chamber Director requested an increase in the membership from the City. Moved by Belanus to raise the City membership from \$5000.00 a year to \$7000.00 a year, second by Horgan. Ayes: Gapp, Belanus, Horgan and Karel. Lee abstained. Nays: None. Motion carried.

Moved by Lee to approve the Cafeteria Plan, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to go into an executive session to discuss litigations regarding the street project, second by Lee. Ayes: All. Nays: None. Motion carried.

Moved by Horgan to return to regular meeting, second by Belanus. Ayes: All, 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, 2012 Meeting

Advanced Business Methods	\$ 355.98
Advanced Business Methods library	\$ 46.35
AmeriPride	\$ 76.12
AT&T Mobility	\$ 109.20
BL Industries	\$ 684.21
Cardmember Service	\$ 170.03
Choice Financial	\$ 859.82
Cornell University	\$ 20.00
EDND	\$ 125.00
Fleming, DuBois & Fleming	\$ 686.00
Gaffaney's	\$ 65.95
Gendreau Electric	\$ 389.84
Jim Benjaminson	\$ 443.34
Joe Metzger	\$ 3867.00
Kathy Stremick	\$ 556.60
Mar-Kit Landfill	\$ 2670.30
Midcontinent	\$ 53.59
MDU	\$ 306.54
MDU library	\$ 72.85
Natures Best	\$ 45.00
ND Department of Health	\$ 16.00
Nodak	\$ 133.85
North Valley Water	\$ 13637.13
One Call Concepts	\$ 21.25

Ottertail	\$ 83.11
Pembina County Treasurer	\$ 237.18
Post Board	\$ 45.00
Postmaster	\$ 44.00
Railroad Management	\$ 132.87
Schill's Shop	\$ 47.57
Shirley Robillard	\$ 160.07
Soeby Motor	\$ 43.26
Superior Business	\$ 689.71
Supermarket Foods	\$ 74.46
Tetrault Trust	\$ 1564.76
United Telephone library	\$ 95.58
United Telephone	\$ 746.99
Verizon Wireless	\$ 116.93
Victory Corp	\$ 225.14
Walhalla Building Center	\$ 202.31
Walhalla Coop	\$ 2263.47
Walhalla Farmers Grain	\$ 15.75
Walhalla Mountaineer	\$ 181.70
Total	\$32381.81

