

**Regular Meeting of
Monday November 7, 2011**

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

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

Absent: LaRae Horgan.

Also Present: Dan Garvens, Kelly Gratton and Larry Dubois.

Moved by Solberg to approve minutes of October 3, 2011 as read with changes on the motion by Ermer on the \$275,000.00 and the city does not pay for half of furnace. Second by Karel. Ayes: All, Nays: None. Motion carried.

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

Moved by Volk-Schill to transfer all \$154,106.87 from the ADM Water Fund to the Economic Development Fund, for lack of second, motion not carried.

Karel researched and found a used snowplow with only 45,000 miles and priced at \$18,500.00. Council discussed buying the snowplow. Moved by Solberg to purchase this snowplow, seconded by Jackson. Ayes Volk-Schill, Ermer, Jackson and Solberg. Karel abstained. Nays: None. Motion carried.

Council had a lengthy discussion on the water rate increase for the North Valley Water Contract. Council would like to find out about a few more items before making a discussion. This will be tabled until next meeting.

Moved by Karel to pledge \$2,500.00 towards a cost match grant for the Fire Department to replace the slide-in unit in the red truck, second by Ermer. Ayes: Karel, Solberg, Jackson and Ermer. Nays: Volk-Schill. Motion carried.

Moved by Solberg, second by Jackson to approve building permits for Janet LeTextier, Gerald Goulet, and Kelly Gratton pending an inspection from the City Council. Ayes: All, Nays: None. Motion carried.

Clinic soffit was brought to the attention of the Council. Mayor Jackson will take care of this.

Moved by Jackson to pay all bills presented, second by Solberg. Ayes: Volk-Schill, Ermer, Jackson, Solberg and Karel. Motion Carried.

Moved by Solberg to pay \$2,651.23, 1/3rd of the cost to resurface the Basketball and Tennis Court, second by Ermer. Ayes: Karel, Solberg, Jackson, Ermer and Volk-Schill. Nays: None. Motion carried.

Kelly Gratton brought up the problem he has getting to his property if the truck route is not changed. City Council members had a lengthy discussion on the truck route. Moved by Karel to repeal the truck route ordinance, second by Solberg. Ayes: Karel, Solberg and Ermer. Nays: Jackson and Volk-Schill. Motion carried. First reading will be at the next City Council Meeting.

Aldermen Volk-Schill brought up the Library and had questions for Aldermen Solberg who is assigned to the Library Board. Aldermen Solberg asked Volk-Schill if she would like to take his position on the Library Board. Aldermen Volk-Schill replied she would take the position.

Street Project Report:

Moved by Volk-Schill to enter into an executive session a update on the Street Project and City vs Karel lawsuit, second by Ermer. Ayes: All, Nays: None. Motion carried. At this time everyone left except the Mayor, Council, Auditor and the Attorney.

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

Moved by Ermer to sign the Release of all Claims regarding the Karel lawsuit, second by Solberg. Ayes: Solberg, Jackson, Ermer and Volk-Schill. Abstained: Karel. Nays: None. Motion carried.

Citizens in Walhalla have been complaining on chickens in City Limits. Council discussed how to handle this problem. Tabled until next meeting for a solution.

Moved by Solberg to adjourn the meeting, second by Jackson. Ayes: All, Nays: None. Motion Carried

Mayor

Auditor

Date

Bills paid November 7, 2011

Postmaster	\$500.00
Advanced Business Methods-library	\$44.67
Advanced Business Methods	\$342.72
American Overhead Door	\$590.00
AmeriPride	\$72.23
AT&T Mobility	\$109.92
Cardmember Service	\$243.09
Choice Financial	\$831.37
Dell Marketing	\$231.72
Ferguson Waterworks	\$134.69
Finest Auto Body	\$1637.67
Fleming, DuBois and Fleming	\$1153.00
Gendreau Electric	\$1367.90
Jim Benjaminson	\$421.54
John Deere Financial	\$4.72
Kathy Stremick	\$360.14
Mar-Kit Landfill	\$2593.80
Michael Todd & Company	\$1002.80
Midcontinent Communications	\$50.06
MDU	\$182.65
MDU library	\$44.32
ND Dept of Health	\$64.00
NDPERS	\$2090.02
Nodak Electric	\$132.10

North Valley Water	\$13110.33
NSC Minerals	\$2005.08
One Call Concepts	\$18.20
Ottertail	\$2109.93
Ottertail-library	\$66.83
Our Town Software	\$220.00
Postmaster box rent	\$42.00
Powerplan, OIB	\$193.06
Railroad Management	\$120.79
Sanitation Products	\$345.65
Shirley Robillard	\$125.00
Soeby Motor Co	\$41.19
Supermarket Foods	\$83.42
United Telephone-library	\$93.49
United Telephone	\$732.95
Verizon	\$124.83
Walhalla Area Chamber	\$5000.00
Walhalla Building Center	\$1100.28
Walhalla Coop	\$2561.18
Walhalla Mountaineer	\$402.98

Total	\$42,701.32
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