

**Unofficial
Regular Meeting of
Monday December 1, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday December 1, 2014 at City Hall.

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

Absent: None

Also Present: Brian Mathison, Hope Johnston, Brenda Fletcher, Terry Meidinger, and Larry Dubois.

Moved by Horgan to approve minutes of Monday November 3, 2014, second by Styles. Ayes: All, Nays: None. Motion carried.

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

Communications: Council received a report regarding an unannounced inspection of the Landfill. Ms Lee's request on calling in for Council meetings was addressed by Mr. Dubois. The City will have to do an ordinance regarding a Council Member attending meetings by calling. Mr. Dubois will bring a draft on this ordinance to the January meeting.

Moved by Horgan to purchase an external hard drive for the police department, second by Belanus. Ayes: Gapp, Horgan, Lee, Brusseau, Belanus and Styles. Nays: None. Motion carried.

Mr. Dubois spoke to the Council on the Finances, the lack of revenue from Water Treatment Plant and other avenues that the City does not have. Mr. Dubois and the City Council discussed and concluded that the City finances have to be thought of first before any investments.

Moved by Belanus to approve building permits for Richard Gendron, second by Styles. Ayes: All, Nays: None. Motion carried.

Mr. Dubois prepared a new lease between the City of Walhalla and Cavalier County Memorial Hospital/Clinic for the Walhalla Clinic starting in January 1, 2015. Moved by Horgan to approve the lease with CCMH, second by Lee. Ayes: All, Nays: None. Motion carried.

Library had some trouble with their furnace. The Librarians called it in and someone looked at it and reported that the furnace had to be replaced. An estimate will be sent. Moved by Lee to approve the furnace repair or replacement, up to \$3000.00, second by Belanus. Ayes: Gapp, Horgan, Lee, Brusseau, Belanus and Styles. Nays: None. Motion carried.

Moved by Horgan to pay all bills presented with the exception of Agency MABU, until more information is in place and Bio-Sun pending receipt of more information on services completed for invoices presented and pending availability of City funds, second by Gapp. Ayes: Gapp, Horgan, Lee, Brusseau, Belanus and Styles. Nays: None. Motion carried.

Water Main Project: Bid from Thorlakson Construction came in at \$10,410.57. Moved by Belanus to put a hold on the Water Main Project, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Belanus for a member of the Council to meet with the County Commissioners regarding contracting city policing, second by Lee. Ayes: All, Nays: None. Motion carried.

Economic Development Applications will be tabled until next meeting in January.

Moved by Horgan to approve the replacement of Debra Letkeman with Connie Eagan on the Library Board, second by Lee. Ayes: All, Nays: None. Motion carried.

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

Mayor

Auditor

Date

Bills paid for December 2014 Meeting

Advanced Business	\$ 340.09		
Aflac	\$ 487.10	ND Water Users	\$ 300.00
AmerPride	\$ 72.67	Nodak Electric	\$ 130.06
AT&T	\$ 209.85	Northeast Regional Water	\$ 14259.07
Blue Cross/Blue Shield	\$ 7133.00	Northern Plains Tree	\$ 1150.00
Brenda Fletcher	\$ 78.63	NSC Minerals	\$ 2873.75
Blue Cross Blue Shield	\$ 39.98	One Call Concepts	\$ 22.00
Cavalier Equipment Carquest	\$ 94.97	Ottertail	\$ 2569.95
Choice Financial Group	\$ 1800.00	Pembina County Treasurer	\$ 171461.92
Choice Financial Group	\$ 925.52	Premium Waters	\$ 4.00
Electric Pump	\$ 1315.05	Sanitation Products	\$ 449.56
Ferguson Waterworks	\$ 287.02	Shirley Robillard	\$ 125.00
Fleming & Dubois	\$ 1237.50	Soeby Motors	\$ 472.28
Follett software	\$ 203.64	State Side Electric	\$ 321.35
Gaffaneys	\$ 189.95	Tetrault Trust	\$ 2000.00
John Deere Langdon	\$ 42.45	United Telephone	\$ 747.15
John Deere Financial	\$ 42.45	United Telephone/library	\$ 98.32
Leo Beauchamp	\$ 109.27	Verizon Wireless	\$ 167.62
Midcontinent Communication	\$ 65.32	Walhalla Building Center	\$ 130.78
Montana-Dakota	\$ 574.14	Walhalla Insurance Agency	\$ 14280.00
ND Depart of Health	\$ 16.00		
ND Depart of Transportation	\$ 3857.64		
ND Rural Water Systems	\$ 225.00		
		Total	\$ 230910.05

