

**Unofficial
Regular Meeting of
Monday December 2, 2013**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday December 2, 2013 at City Hall.

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

Absent: Erin Brusseau

Also Present: Terry Meidinger, Brian Mathison, Kathy Stremick, David Carignan , Jayden Rollness, and Larry Dubois

Moved by Lee to approve minutes of November 4, 2013, second by Horgan. Ayes: All, Nays: None. Motion carried.

Alderman Gapp spoke to the Council on the need to replace the body armor for the police, also the need for uniforms. Moved by Belanus to approve of the armor and uniforms for police, second by Horgan. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None.

Kathy informed the Council that the asbestos will be removed from the Clinic this week before the remodeling is started.

Moved by Belanus to approve the Financial Report with transfers of \$80,000.00 to the Economic Development Fund, \$12,000.00 to the Retirement Fund, and \$6,000.00 to the Social Security Fund, for a total of 98,000.00 from the Sales Tax Fund, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

Moved by Karel to approve the City of getting on the list for the Clean Water State Revolving Loan Fund , second by Horgan. Ayes: All, Nays: None. Motion carried.

Kathy explained to the Council regarding the buy down on the Street Improvement Project bonds and reissuing the bonds. This would pay the bond off two years early.

Moved by Lee to approve a \$400,000.00 buy down for the bonds and to reissue bonds, second by Karel. Ayes: All. Nays: None. Motion carried.

Moved by Belanus to appoint David Carignan to the Airport Authority to replace Greg Porter, second by Horgan. Ayes: All, Nays: None. Motion carried.

Kathy spoke to the Council regarding Walhalla Ag Service. David Carignan and Jayden Rollness is purchasing Walhalla Ag Service from Greg Porter. Kathy explained to the Council the Pace Program for buying down the interest on their loan. Moved by Karel to approve the interest buy down for the loan, second by Lee. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Three bids on the 1998 Freightliner Tractor Truck were opened, Moved by Gapp to accepted Greg Hornungs' bid of \$2000.00, second by Horgan. 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, 2013 Meeting

Advanced Business	\$388.24
Aflac	\$428.60
AmeriPride	\$80.21
AT&T	\$105.70
Cardmember Service	\$441.00
Carquest	\$41.44
Ferguson Waterworks	\$125.00
Fleming & Dubois	\$1,527.00
Gaffaney's	\$303.16
Galls	\$32.80
Jackson's Bar	\$13.50
Jenson A/C & Heating	\$612.63
John Deere Financial	\$3.83
Kathy Stremick	\$442.67
Langdon Fire Equipment	\$84.00
Matthew Bender & Co	\$60.43
MFOA	\$30.00
Midcontinent	\$58.84
Montana-Dakota	\$623.14
Montana-Dakota-library	\$120.95

Moore Engineering	\$13,861.10
ND Dept. of Health	\$16.00
Nodak	\$133.27
North Valley Water	\$12,929.34
Powerplan	\$379.42
Sanitation Products	\$63.66
Shirley Robillard	\$125.00
Taser International	\$47.91
The Retrofit Company	\$1,633.50
Thorlakson Construction	\$3,820.63
United Telephone	\$767.68
United Telephone library	\$96.68
Verizon Wireless	\$168.78
Walhalla Building Center	\$67.88
Walhalla Insurance Agency	\$12,751.00
Walhalla Mountaineer	\$278.27
Total	\$52,663.26

