

**Regular Meeting of
Monday December 5, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday December 5, 2011 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Chad Solberg, Dean Jackson, Arnold Ermer, and Helen Volk-Schill.
Absent: None

Also Present: Dan Garvens, Kelly Gratton, Harvey Clark, Terry Meidinger, Brian Mathison, Frank Schill, Kathy Stremick and Larry Dubois.

Moved by Horgan to approve minutes of November 7, 2011 as read. Second by Volk-Schill. Ayes: All, Nays: None. Motion carried.

Moved by Solberg, second by Jackson to transfer \$125,000.00 from Sales Tax Fund to Economic Development Fund.

Moved by Jackson, second by Karel to transfer \$2,000.00 from Sales Tax Fund to Social Security Fund.

Moved by Jackson, second by Horgan to transfer \$25,000.00 from Civic Center Fund to Swimming Pool Fund.

Moved by Horgan, second by Jackson to transfer \$8,933.00 from ADM Water Fund to Library Fund.

Moved by Solberg, second by Jackson to transfer \$75,000.00 from Sales Tax Fund to Highway Distribution Fund.

Council decided to put the Civic Center Sale Money into CD's

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

Health Committee: With all the complaints on some animals in City Limit, the Council will revise the Ordinance pertaining to animals. The first reading will be next month.

Streets and Alleys: Moved by Jackson, second by Volk-Schill to purchase a reversible snowplow for the truck in the amount of \$7,600.00. Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion carried.

Council had a lengthily discussion with Gordon Johnson on the water rate increase for the North Valley Water Contract. Moved by Solberg to sign the new contract, for lack of second, motion died. North Valley will be meeting on the 15th of December.

Mayor Jackson met with the County Commissioners to revisit the contract between the County and City regarding police. County proposed a 15,000.00 a year contract paying quarterly. Moved by Solberg to accept and sign agreement, second by Karel. Ayes: All, Nays: None. Motion carried.

Moved by Karel, second by Volk-Schill to approve the call for bids for a police car. Ayes: All, Nays: None. Motion carried.

Clinic was discussed and tabled until more information is available.

Moved by Karel to pay all bills presented, second by Volk-Schill. Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion Carried.

Contract for Deed regarding the building being bought by Sarah Thornberg was discussed by Larry Dubois. Moved by Solberg, second by Volk-Schill to accept the Contract for Deed. Ayes: All, Nays: None. Motion carried.

City Council discussed with Frank Schill, Kelly Gratton the Truck Route Ordinance. Council decided not to revoke the Truck Ordinance, but to revise the current Ordinance. Tabled until next month.

Street Project Report:

Nothing to Report this Month

Moved by Volk-Schill to adjourn the meeting, second by Karel. Ayes: All, Nays: None. Motion Carried

Mayor

Auditor

Date

Bills paid December 6, 2011

Advanced Business Methods-library	\$44.67
Advanced Business Methods	\$329.73
Aflac	\$416.38
AmeriPride	\$72.23
AT&T Mobility	\$107.73
Bert's Truck Equipment	\$134.62
Bowen Pest Control	\$82.00
Business Retention	\$100.00
Cardmember Service	\$16.15
Choice Financial	\$833.67
Choice Financial	\$2200.00
Display Sales	\$1667.00
Electric Pump	\$1740.00
Ferguson Waterworks	\$205.23
Fleming, DuBois & Fleming-street	\$3675.44
Fleming, DuBois and Fleming	\$1051.00
Gaffaney's	\$540.57
Harvey Clark	\$120.00
John Deere Financial	\$47.12
Langdon Fire Equipment	\$106.00
Loadline USA	\$18500.00
Mar-Kit Landfill	\$2957.40
Michael Todd & Company	\$1485.00
Midcontinent Communications	\$50.06
MDU	\$140.66
MDU	\$511.45
MDU library	\$135.62

ND Dept of Health	\$16.00
ND Department of Health	\$170.00
ND League of Cities	\$930.00
ND Water Users Association	\$300.00
Nodak Electric	\$131.63
North Valley Water	\$11338.10
North Valley Water	\$30.66
Northdale Oil	\$489.50
One Call Concepts	\$13.00
Ottertail-library	\$80.13
Samson Electric	\$5000.00
Sanitation Products	\$44.05
Schill's Shop	\$58.81
Soeby Motor Co	\$73.57
Supermarket Foods	\$29.17
United Telephone	\$742.92
United Telephone-library	\$92.82
Valley Truck	\$92.23
Verizon	\$130.34
Walhalla Building Center	\$230.47
Walhalla Coop	\$2530.20
Walhalla Insurance Agency	\$11289.00
Walhalla Mountaineer	\$131.56
Total	\$71,213.89

