

**Regular Meeting of
Monday January 3, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday January 3, 2011 at City Hall.

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

Absent: City Auditor Shirley Robillard

Also Present: Larry Dubois, Lawrence Fox, Dan Garvens, Brian Mathison, Clifford Eppler and Kathy Stremick

Due to the absence of City Auditor Robillard, Kathy Stremick, was recorder of said meeting.

Moved by Ermer to amend the December 6th minutes to read Contract for Deed not a Lease Agreement with Kelly Cluchie, and approve minutes as amended. Seconded by Horgan

Ayes: All, Nays: None. Motion Carried

Moved by Jackson to file a claim with the Smalls Claim Court on Valhalla Body Art, Lance Jerome for the funds due to the City of Walhalla and that Kathy Stremick will be in charge of completing all the necessary documents in this matter.

Seconded by Horgan. Ayes: All, Nays: None. Motion Carried

Moved by Horgan to approve the Financial Report as presented. Seconded by Karel

Ayes: All, Nays: None. Motion Carried

Communications:

Letter was received from the North Border School District 100 inviting the City Council to the next School Board meeting to openly negotiate the terms of the Walhalla Civic Center. The meeting will be held on January 26, 2011, 6:30pm at the Walhalla School.

Moved by Ermer to have Mr. Dubois give formal written notification to the North Border School District 100 that the City of Walhalla will be cancelling the Civic Center Lease as of June 30, 2011. Seconded by Solberg

Ayes: All, Nays: None. Motion Carried

Kathy Stremick reported that the ND Department of Transportation plans to mill and overlay HWY 32 from the Canadian Border to JCT 5. The section of HWY 32 that is within the Walhalla City limits the City of Walhalla will be responsible for 10% of the cost. The ND Dept. of Transportation will be bidding this project March 18th, 2011.

ND Dept. of Transportation will inform the City of Walhalla of bid award.

Mr. Lawrence Fox addressed the council regarding garbage collection and a letter he received from Waste Management stating that they would no longer be picking up garbage in the rural area, where he resides. As a rural resident Mr. Fox asked if he could bring his household garbage to the City of Walhalla for pick-up and disposal.

Council Jackson informed Mr. Fox that the City of Walhalla has for many years allowed rural residents to bring household garbage to town for a monthly fee of \$25.00 and to be placed in a designated dumpster approved by the City of Walhalla, and that Mr. Fox was allowed to use this service.

Mr. Dubois will follow up on the residential rental owned by Gerry Williams located at 407 9th Street.

The City of Walhalla Sidewalk Ordinance will be posted in the Walhalla Mountaineer for residents review and will be enforced starting next year (Fall/Winter 2011-2012).

City Council discussed the final details in regards to the completion of the City Shop's cold storage bay to a heated bay.

Notice will be place in the Walhalla Mountaineer and posters distributed throughout the community concerning any changes to the residential and commercial garbage collection when determined.

Moved by Solberg to pay all bills. Seconded by Schill

Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion Carried

Regular and Special Meeting minutes of the Walhalla City Council will be posted on the Walhalla web site, www.walhalland.org under the Community link.

Moved by Solberg to adjourn the meeting. Seconded by Ermer.

Ayes: All, Nays: None. Motion Carried

Mayor

Auditor

Date

Bills paid January 3, 2011

Advanced Business-library	\$85.15
Advanced Business	\$348.84
Aflac	\$416.38
Alltel	\$8.96
AmeriPride	\$69.54
AmeriPride-library	\$35.49
Bowen Pest Control	\$82.00
Cardmember Service	\$424.89
Farm Plan	\$6.71
Ferguson Waterworks	\$199.97
Fleming, DuBois and Fleming	\$1254.50
Gendreau Electric	\$104.40
Image Marketing International	\$71.25
Jason Berg	\$85.00
Kathy Stremick	\$630.00
Midcontinent Cable	\$47.97
MDU	\$1046.27
MDU library	\$260.39
Nodak Electric	\$113.08
North Valley Water	\$10898.09

Ottertail - library	\$61.70
Pembina County JDA	\$19.13
Pembina County Treasurer	\$9279.88
Postmaster	\$56.00
Powerplan, OIB	\$54.34
Premium Waters	\$8.00
Red River Regional Council	\$362.77
Sandhill Kennels	\$60.00
Schill's Shop	\$566.63
Soeby Motors	\$175.64
United Telephone	\$731.43
United Telephone-library	\$177.74
Walhalla Building Center	\$200.00
Walhalla Coop	\$1526.87
Walhalla Farmers Grain	\$19.50
Walhalla Fire Department	\$3794.54
Walhalla Insurance Agency	\$9883.00
Walhalla Mountaineer	\$244.91
Waste Management	\$22220.00
Total	\$65630.96

