

**UNOFFICIAL
Regular Meeting of
Monday January 6, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday January 6, 2014 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Erin Brusseau, Mike Belanus and Steve Gapp .

Absent: Deirdre Lee

Also Present: Mike Farrell Ough, Brian Osowski and Larry Dubois

Moved by Horgan to approve minutes of December 2, 2013, and the minutes of the Special Meeting of December 23, 2013, second by Gapp. Ayes: All, Nays: None. Motion carried.

Brian Osowski explained the process of refunding the improvement bonds with the Council. Moved by Karel to accept bids from Dougherty & Company regarding refunding the improvement bonds, second by Gapp. Ayes: Karel, Horgan, Brusseau, Belanus, and Gapp. Nays: None. Motion carried. Moved by Gapp to approve the resolution authorizing the issuance and establishing the terms and conditions of refunding improvement bonds, second by Horgan. Ayes: Karel, Horgan, Brusseau, Belanus and Gapp. Nays: None. Motion carried.

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

Mr. Dubois spoke to the Council on the letter sent to ADM, also the results from court on the letters from the Health Committee.

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

Moved by Horgan to designate Choice Financial Group and Citizens State Bank as the official depositories of the public funds, second by Belanus. Ayes: All, Nays: None. Motion carried.

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

Mayor

Auditor

Date

Bills paid for January 2014 Meeting

Advanced Business	\$ 356.89		
AmeriPride	\$ 160.42		
AT&T	\$ 103.51	Ottertail	\$ 94.13
Cardmember Service	\$ 774.54	Pembina County	\$ 7612.13
EDND	\$ 150.00	Schill's Shop	\$ 115.47
Fleming & Dubois	\$ 1528.00	Shirley Robillard	\$ 129.60
Gaffaney's	\$ 426.38	Soeby Motor	\$43.26
Jenson A/C & Heating	\$ 127.50	Supermarket Foods	\$ 33.52
John Deere Financial	\$ 169.53	The J.P. Cooke Co	\$ 57.39
Mar-Kit Landfill	\$ 2509.65	United Telephone	\$ 765.23
Michael Todd & Comp	\$288.83	United Telephone library	\$ 95.63
Midcontinent	\$ 58.84	Verizon Wireless	\$ 167.33
Montana-Dakota	\$ 201.50	Walhalla Building Center	\$ 158.77
Montana-Dakota-library	\$ 1163.19	Walhalla Coop	\$ 3360.00
Municipal Judge Assoc	\$ 25.00	Walhalla Mountaineer	\$ 83.35
ND Dept. of Health	\$ 16.00		
ND Dept of Health-renew license	\$ 210.00		
Nodak	\$ 134.33		
North Valley Water	\$ 12812.92		
		Total	\$33932.84

