

**Unofficial
Regular Meeting of
Monday February 3, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday February 3, 2014 at City Hall.

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

Absent: None

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

Moved by Horgan to approve minutes of January 6, 2014 as presented, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to approve the Financial Report as presented, second by Gapp. Ayes: All, Nays: None. Motion carried. Moved by Lee to approve the 2013 yearly Financial Report as presented, second by Brusseau. Ayes: All, Nays: None. Motion carried.

City received a letter from Angela Longtin regarding the After Prom Party for a contribution or donation. Moved by Gapp to contribute \$50.00, second by Karel. Ayes: Karel, Horgan, Lee, Brusseau, Belanus, and Gapp. Nays: None. Motion carried. Mayor received a call from the ND Game and Fish on a complaint about the wild turkeys coming into City Limits.

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

Bids were opened for the Lagoon Project, three bids were sent. Mike Johnson for \$4200.00, Thorlaksons for \$3600.00 and Wade Kalis for \$9000.00. Moved by Karel to accept Thorlaksons bid for \$3600.00, second by Gapp. Ayes: Karel, Horgan, Lee, Brusseau, Belanus, and Gapp. Nays: None. Motion carried.

Kathy Stremick called in for the following items:

A Rendezvous Region Driving Map, Council would like to see the cost distributed. Moved by Lee to approve the annual funding \$1000.00 for the Rendezvous Region, second by Horgan. Ayes: Karel, Horgan, Lee, Brusseau, Belanus, and Gapp. Nays: None. Motion carried.

Moved by Horgan to approve the annual City Membership of \$7000.00 for the Walhalla Chamber, second by Belanus. Ayes: Karel, Horgan, Brusseau, Belanus, and Gapp. Lee abstained. Nays: None. Motion carried.

The Chamber Roof is in need of repair. This issue will be tabled until March so more information on what has to be done can be presented.

Shade Tree Committee would like to have Hope Johnston appointed to the committee. Moved by Belanus to appoint Hope Johnston to the Shade Tree Committee, second by Horgan. Ayes: All, Nays: None. Motion carried.

Prairie Software is requesting a loan of \$10,000.00. Kathy and the Council discussed the loan and the business. Moved by Lee to approve the \$10,000.00 loan contingent on all finances being in place, second by Karel. Ayes: Karel, Horgan, Lee, Brusseau, Belanus, and Gapp. Nays: None. Motion carried.

Clinic Ditch: will be tabled.

Banner: Kathy asked if the City Crew could put up the one banner with the new bracket to test it.

Trade Show: Kathy explained to the Council that she could get booth space at the Northwest Show in Minneapolis for \$250.00 from March 26th to March 30th. Council discussed this and decided the City will not attend this year.

Alderman Gapp brought up that the Fire Department is in need of a new Fire Pumper. Council asked for information on pumpers that will work for the Department.

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

Mayor

Auditor

Date

Bills paid for February 2014 Meeting

Advanced Business	\$ 407.49	Ottertail	\$ 3378.07
After Prom Party	\$ 50.00	Ottertail-library	\$ 94.20
AmeriPride	\$ 80.21	Powerplan	\$ 613.66
AMKO Advisor	\$ 29300.00	Premium Waters	\$ 18.00
AT&T	\$ 103.51	Rendezvous Region	\$ 1000.00
Cardmember Service	\$ 130.95	Sanitation Products	\$ 593.61
Choice Financial	\$ 895.49	Shirley Robillard	\$ 140.90
Discovery Benefits	\$ 70.00	United Telephone	\$ 745.51
Fleming & Dubois	\$ 1626.00	United Telephone library	\$ 96.56
Gaffaney's	\$ 344.02	Verizon Wireless	\$ 167.45
Hwy 32 Diner	\$ 98.84	Walhalla Chamber	\$ 7000.00
John Deere Financial	\$ 616.13	Walhalla Building Center	\$ 125.80
Kathy Stremick	\$ 344.41	Walhalla Insurance	\$ 235.00
Michael Todd & Comp	\$60.43	Walhalla Mountaineer	\$ 107.93
Midcontinent	\$ 13.39	Workforce Safety-Assessment	\$ 41.91
Mike Bourbanis	\$ 90.00	Workforce Safety-Premium	\$ 2207.49
Montana-Dakota	\$ 1697.73	Walhalla Coop	\$ 5147.89
Montana-Dakota-library	\$ 301.25		
ND Dept. of Health	\$ 32.00		
Nodak	\$ 134.14		
North Valley Water	\$ 12971.42		
		Total	\$71081.61

