

**Regular Meeting of  
Monday February 4, 2013**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday February 4, 2013 at City Hall.

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

Absent: None

Also Present: Jeanne Chaput, Brian Mathison, Kathy Stremick, and Larry Dubois.

Moved by Lee to approve minutes of January 7, 2013 as presented, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

Terry Meidinger present

Board of Health: Mr. Dubois informed the City Council that some people have inquired about the house on 8<sup>th</sup> Street.

Brian Mathison updated the Council on the lift stations that are being worked on and repaired.

Moved by Belanus to raise the hourly rate to \$20.00 for police officers that substitute for the City of Walhalla, second by Gapp. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Kathy reported that the grant for ipads have been approved for the police department.

Moved by Horgan to send for covers for the police phones and ipads , second by Lee. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Moved by Horgan to have the first reading of the Smoke Free Ordinance, second by Gapp. Ayes: All, Nays: None. Motion carried.

Aldermen Horgan reported to the Council that Kathy Kopf has resigned from the Library Board and that the Library has received three new computers & printers as a gift.

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

Kathy updated the Council on the Clinic Project and the Harvest Fuel Project.

Moved by Belanus to approve a loan of \$6200.00 with a 2% interest for 4 years starting August 1, 2013 for J & E Bakery, taken out of sales tax, second by Lee. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Moved by Belanus to go into an executive session, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Gapp to return to the regular meeting, second by Karel. Ayes: All, Nays: None. Motion carried.

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

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Mayor

\_\_\_\_\_  
Auditor

\_\_\_\_\_  
Date

Bills paid for February, 2013 Meeting

Advanced Business Methods	\$370.28
Advanced Business Methods library	\$46.35
AmeriPride	\$76.12
AT&T Mobility	\$109.02
BL Industries	\$28.40
Cardmember Service	\$168.95
Choice Financial	\$867.23
Electric Pump 0049206	\$3200.42
Electric Pump 0049105	\$1891.04
Elsmore Swim Shop	\$130.03
Fleming, DuBois & Fleming	\$3544.76
Gaffaney's	\$48.00
Gendreau Electric	\$45.00
GNDC	\$15.20
Holtz Industries	\$111.90
J&E Bakery	\$6200.00
Midcontinent	\$53.49
MDU	\$1315.57
MDU library	\$229.27
Municipal Judge's Association	\$25.00
ND Department of Health	\$16.00

Nodak	\$133.19
North Valley Water	\$13084.08
Ottertail library	\$75.18
Powerplan	\$474.29
Sanitation Products	\$21.81
Schill's Shop	\$277.80
Shirley Robillard	\$130.60
Soeby Motor	\$170.83
United Telephone	\$753.04
United Telephone library	\$94.71
Verizon Wireless	\$154.96
Walhalla Building Center	\$43.26
Walhalla Coop	\$3014.66
Walhalla Mountaineer	\$297.86
Workforce Safety	\$8154.75
Walhalla Building Center	\$332.49
<b>Total</b>	<b>\$45705.54</b>

