

**Regular Meeting of
Monday February 7, 2011**

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

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

Absent: Chad Solberg

Also Present: Dan Garvens, Larry Duboid and Kathy Stremick

Moved by Horgan to approve minutes of January 3, 2011 as read. Seconded by Volk-Schill. Ayes: All, Nays: None. Motion Carried

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

Communications:

Kathy informed the Council that FEMA will be auditing all paperwork pertaining to the 2005 flood.

Moved by Karel to appoint Greg Porter to the Airport Authority Board, seconded by Ermer. Ayes: All. Nays: None. Motion carried.

Kathy spoke to the Council regarding some changes for the Shade Tree Ordinance. Moved by Ermer to have the first reading of the amended Shade Tree Ordinance, seconded by Horgan. Ayes: All, Nays: None. Motion carried.

LaRae Horgan reported to the Council on the School Board Meeting. Aldermen Jackson and Horgan will contact the School Board and meet with a couple of the members to discuss what to bring back to both Boards regarding the Civic Center Lease.

Kathy Stremick reported on the DOT Agreement and Funding Options for the Hwy 32 Department of Transportation Project. Moved by Volk-Schill to approve the signing of the Cost Participation and Maintenance Agreement with DOT, the sales tax fund will be used to initially pay for the cities 10% of the project, seconded by Jackson. Ayes: Karel, Horgan, Jackson, Ermer and Volk-Schill. Nays: None. Motion carried.

Moved by Horgan to approve Dental Contract as amended with the revised wording, seconded by Volk-Schill. Ayes: All, Nays: None. Motion carried.

Committee Reports:

Municipal Services – City will hire Jason Berg as temporary help while an employee is on Medical Leave.

Moved by Jackson to charge \$17.50 per yard of dumpster size, seconded by Ermer. Ayes: All, Nays: None. Motion carried.

Deadline for Applications for the Sanitation Worker will be March 1, 2011.

Moved by Horgan to approve the agreement to amend the United Telephone Ordinance to include the 3% franchise fee and to have the first reading of the amended Ordinance, seconded by Ermer. Ayes: All, Nays: None. Motion carried.

Moved by Horgan to pay all bills except Waste Management with approval from Mayor pending adjustment, seconded by Ermer. Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion Carried

Mr. Dubois addressed the council on concerns he had on a city citation. City Council agreed to have Mr. Dubois further review and investigate the matter.

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

Mayor

Auditor

Date

Bills paid February 8, 2011

Aflac	\$416.38
Blue Cross Blue Shield	\$5489.80
Postmaster	\$88.00
Addorio Technologie	\$75.00
Advanced Business-library	\$42.21
Advanced Business	\$331.91
Alltel	\$111.12
AmeriPride	\$139.08
AmeriPride-library	\$70.98
Behm's Plumbing	\$92.10
Cardmember Service	\$200.24
Demco	\$84.25
EDND	\$125.00
Farm Plan	\$117.23
Ferguson Waterworks	\$13.49
Fleming, DuBois and Fleming	\$1297.50
Gaffaney's	\$65.08
Hason Auto & Imp	\$286.33
Kathy Stremick	\$374.28
Mar-Kit Landfill	\$2585.70
MDU	\$1085.71
MDU library	\$256.01
ND Department of Health	\$64.00
ND State Radio Comm	\$73.92

Nodak Electric	\$113.57
North Valley Water	\$11497.93
Northdale Oil	\$560.25
One Call Concepts	\$10.40
Ottertail	\$5625.18
Ottertail - library	\$69.81
Powerplan, OIB	\$2834.99
Red River Regional Council	\$373.75
Rendezvous Region	\$1000.00
Rough Rider Indust.	\$40.85
Schill's Shop	\$61.96
Supermarket Foods	\$35.83
United Telephone	\$715.05
United Telephone-library	\$88.35
Upstart	\$6.37
Walhalla Building Center	\$32.86
Walhalla Coop	\$3805.33
Walhalla Insurance Agency	\$2106.00
Walhalla Mountaineer	\$184.54
Workforce Safety	\$1899.57
Midcontinent Cable	\$ 47.97
Waste Management	\$8020.50
Total	\$52617.38

