

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

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

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

Absent: Steve Gapp

Also Present:

Moved by Horgan to approve minutes of February 4, 2013 as presented, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Lee to transfer \$23190.12 the City portion of project from Sales Tax to the Tetrault Woods Fund to close out project, second by Belanus. Ayes: Horgan, Lee, and Belanus. Nays: Karel. Motion carried

Mr. Gapp present

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

Moved by Karel to donate \$25.00 to after Prom Party, second by Horgan. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Kathy called to update the Council on the projects being worked on.

Moved by Lee to sell the equipment from Tarnel, and for Kathy to contact an auction house, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Karel to offer \$25,000.00 in bidding package for Economic Development Project, second by Lee. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Moved by Horgan to have the second reading of the Smoke Free Ordinance, second by Karel. Ayes: All, Nays: None. Motion carried. Moved by Karel to approve Ordinance 2013-01, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to pay all bills presented, 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 Belanus to return to the regular meeting, second by Gapp. 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 March, 2013 Meeting

| | |
|-----------------------------------|-----------|
| Advanced Business Methods | \$312.01 |
| Advanced Business Methods library | \$46.35 |
| AmeriPride | \$76.12 |
| AT&T Mobility | \$109.02 |
| Cardmember Service | \$247.80 |
| Choice Financial | \$869.73 |
| Fleming, DuBois & Fleming | \$3461.50 |
| Heartland Eye Care | \$448.00 |
| Information Technology | \$600.00 |
| Kathy Stremick | \$895.00 |
| M&D Seamless | \$2265.00 |
| Main Street Computers | \$1307.78 |
| Mar-Kit Landfill | \$1911.15 |
| Matthew Bender & Co | \$20.99 |
| Michael Todd & Company | \$111.18 |
| Midcontinent | \$53.49 |
| MDU | \$1206.66 |
| MDU library | \$218.81 |
| ND League of Cities | \$995.00 |

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|--------------------------|------------|
| Nodak | \$133.09 |
| North Valley Water | \$11504.04 |
| Ottertail library | \$87.69 |
| Sanitation Products | \$302.51 |
| Schill's Shop | \$209.80 |
| Shirley Robillard | \$137.07 |
| Soeby Motor | \$315.94 |
| Terry Meidinger | \$15.95 |
| United Telephone | \$760.60 |
| United Telephone library | \$96.16 |
| Verizon Wireless | \$128.99 |
| Walhalla Building Center | \$104.30 |
| Walhalla Coop | \$3210.33 |
| Walhalla Mountaineer | \$97.92 |
| | |
| Total | \$32259.98 |

