

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

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

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

Absent: None

Also Present: Heather Lafferty, Greg Lafferty, Gloria Hotten, Angela Longtin, Butch Hotten, Maddy Lafferty, Jordin Lafferty, Rusty Schmelling, Jesse Gapp, Jacob Romfo, Morgan Longtin, Brooke Schurman, Tess Johnson, Jamie Clark, Kathy Thompson, Brett Schurman, Jesse Schurman, Kyla Horgan, Janet Johnson, Madison Johnson, Nancy Goulet, Mike Gapp, Debbie Gapp, Janet Hughes, Jackie Gapp, Neil Dame, Jeff Carson, Matt Soli, Tim Hartje, Cori Hartje, Ann Bennett, Kathy Kopf, George Kopf, Dan Horgan, Andrew Braget, Ed Goulet, Cindy Danielson, Todd Danielson, Sherry Greendahl, Erin Greendahl, Melissa Gapp, Lindsey Gapp, Carrie Saylor, Janelle Schmelling, Terriss Lafferty, Mary Lafferty, David Weiler, Shon Horgan, Julie Fraser, Chad Fraser, Deanna Newell, Tina Dorion, Angie Stockton, Karisa Melady, Hunter Soli, Michael Lafferty, Cameo Longtin, Sadie Ouellett, Nadine Gibney, Deb Fraser, Jennifer Lee, Taylor Laidlaw, Becky Berg, Patrick Calvillo, Dominic Calvillo, Terri Calvillo, Louis Calvillo, Cole Carrier, Tyson Lafferty, Kaci Longtin, Taylor Longtin, Brenda Bourbanis, Becky Hornung, Brenda LaPorte, Amanda White, Kaity LaPorte, Mike White, Ashley Crosby, Jim Metelmann, Gerry King, Joanne Hardy, Brad King, Tom Hardy, Bianca Hornung, Bill Halldorson, Drew Offner, Brett Dalzell, Alex Berg, Ari Berg, Morgan Mathison, Aric Berg, Darryl Berg, Tina Berg, Lori Lorz, Corky Heidler, Kelsey King, Katie Carlock, Taylor Hartje, Allysia Gapp, Cullen Blair, Ross Blair, Frank Schill, Stephen Gapp, Dan Garvens, Terry Meidinger, Brian Mathison, Larry Dubois and Kathy Stremick. A few signatures were hard to read so if I may have missed someone or put in a wrong name.

Moved by Volk-Schill to approve minutes of February 7, 2011 as read. Second by Solberg. Ayes: All, Nays: None. Motion Carried

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

Communications:

Moved by Ermer to reappointed Leon Dubourt, Dennis Gratton, Paul Brusseau, and Paul Soeby to the Airport Authority with the board to discuss the staggering terms, second by Karel. Ayes: All, Nays: None. Motion carried.

Mr. Dubois informed the Council that Scott Holmquist agreed to the appointment of alternate judge for the City of Walhalla.

Committee Reports:

Police Committee reported that a police car is needed at this time. Moved by Volk-Schill to put a proposal out for bids on a police car, second by Horgan. Ayes: All, Nays: None. Motion carried. Moved by Karel to order cell phones for officers through the same carrier as Pembina County Sheriff, to enable our officers to keep in contact with the Sheriff's Department, second by Volk-Schill. Ayes: All, Nays: None. Motion carried.

Moved by Karel to pay all bills presented, second by Volk-Schill. Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion Carried

Letter from the State of ND was sent to Pembina County in regards to the 2011 Property Tax. Letters will be sent to all property owners explaining the procedure on what has to be done for the State.

Moved by Horgan to have the second reading of the revised Shade Tree Committee Ordinance, second by Jackson. Ayes: All, Nays: None. Motion carried. Moved by Jackson to approve the revised Shade Tree Committee Ordinance, second by Solberg. Ayes: All, Nays: None. Motion carried. Moved by Volk-Schill to appointed the following to the Shade Tree Committee: Tammy Zidon, Michael Duerre, Dave Nowatski, Wanda Carlock, Mike Belanus and Kathy Stremick as the liaison to the City Council, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Karel to have the second reading of the revised ordinance for the United Telephone franchise fees, second by Ermer. Ayes: All, Nays: None. Motion carried. Moved by Solberg to approve and accept the revised United Telephone Ordinance, second by Ermer. Ayes: All, Nays: None. Motion carried.

Moved by Jackson to have the first reading of the FEMA Flood Ordinance, second by Ermer. Ayes: All, Nays None. Motion carried. Moved by Volk-Schill to appoint Kathy Stremick as the Administrator and Shirley Robillard as the Assistant, second by Solberg. Ayes: All, Nays: None. Motion carried. Moved by Volk-Schill to have the Members of the City Council sit as the FEMA Flood Board, second by Solberg. Ayes: All, Nays: None. Motion carried.

Kathy updated the Council on the FEMA audit that will be taken place on Thursday March 10th this week.

Kathy informed the Council that the DOT awarded the bid for Tetrault Woods to F1 Construction. DOT had three bids for the project. The bid awarded came in at \$71,263.00. Moved by Jackson to approve the bid from F1 Construction, second by Horgan. Ayes: All, Nays: None. Motion carried. Kathy will notify DOT on the approval of bid. Dot will handle all payments regarding the project.

Moved by Solberg to approve the 2010 Summary of Funds, second by Ermer. Ayes: All, Nays: None. Motion carried.

Helen Volk-Schill has asked the City Council for \$80.00 for Arbor Day. Moved by Solberg to approve \$80.00 for Arbor Day, second by Karel. Ayes: Karel, Horgan, Solberg, Jackson, Ermer and Volk-Schill. Nays: None. Motion carried.

Letter from Mike Gapp regarding a furnace in the Civic Center locker room area that is not working. School had received two bids on the furnace. Moved by Solberg to pay ½ of Johnson Controls bid of \$51,995.00, second by Horgan. Ayes: Karel, Horgan, Solberg, Jackson, Ermer. Nays: Volk-Schill. Motion carried 5 to 1.

Ermer, Jackson, and Horgan will be meeting with a couple of the School Board members regarding the Civic Center Lease this week and report back to the City Council.

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

Mayor

Auditor

Date

Bills paid March 2011

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|-----------------------------|-----------|
| Postmaster | \$500.00 |
| Aflac | \$416.38 |
| Blue Cross Blue Shield | \$5489.80 |
| Advanced Business-library | \$43.21 |
| Advanced Business | \$325.45 |
| Alltel | \$107.73 |
| AmeriPride | \$69.54 |
| Bowen Pest Control | \$82.00 |
| Cardmember Service | \$22.20 |
| Clark Construction | \$1726.00 |
| Dakota Food Equipment | \$298.38 |
| Fleming, DuBois and Fleming | \$2254.50 |
| Gaffaney's | \$149.21 |
| Information Tech | \$600.00 |
| Jenson A/C & Heating | \$2725.08 |
| Mar-Kit Landfill | \$2139.30 |
| MFOA | \$30.00 |
| Midcontinent Communication | \$47.97 |
| MDU | \$1240.14 |

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| MDU library | \$277.38 |
| Nodak Electric | \$114.29 |
| North Valley Water | \$10782.88 |
| Northdale Oil | \$121.81 |
| One Call Concepts | \$5.20 |
| Ottertail | \$3018.85 |
| Pembina County Sheriff | \$45.50 |
| Red River Regional Council | \$373.75 |
| Soeby Motor Co | \$55.15 |
| Supermarket Foods | \$4.49 |
| United Telephone | \$725.40 |
| United Telephone-library | \$192.27 |
| Upstart | \$6.97 |
| Walhalla Building Center | \$3100.00 |
| Walhalla Coop | \$1507.54 |
| Walhalla Mountaineer | \$226.38 |
| Bay Insulation Co | \$2312.00 |
| Total | \$41,136.74 |

