

**Regular Meeting of  
Monday April 1, 2013**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday April 1, 2013 at City Hall.

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

Absent: LaRae Horgan.

Also Present: Wade Kalis, Terry Meidinger, Kathy Stremick and Larry Dubois

Moved by Lee to approve minutes of March 4, 2013 as presented, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Lee to transfer \$72,521.40 from the Tarnel Fund to the Development Fund to close out project, second by Belanus. Ayes: Lee, Belanus and Gapp. Nays: Karel. Motion carried

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

Brian Mathison present

Brian spoke to the Council on the recent video done on the sewer line, and his recommendations.

Moved by Kare to approve building permit for the Walhalla Elevator upon ND one call & signatures, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

Kathy updated the Council on Wilbur-Ellis, the auction arrangements, and the letter received regarding rent to Wilbur-Ellis. Kathy also updated the Council on the Frostfire and Walhalla Clinic projects.

Police Chief Meidinger reported on the ipad for the police. Auditor Robillard reported on the software needed for her job. Mayor Jackson is going to do more research on the ipad for the police and the accounting program for the auditor.

Moved by Lee to hire Biliske Auctioneers and for Mayor Jackson to sign the contract, second by Gapp. Ayes: All, Nays: None. Motion carried.

Kathy spoke to the Council on Kalis Excavating and a request for a start up business loan of \$18,750.00. Moved by Karel to approve business loan, second by Gapp. Ayes: Karel, Lee, Belanus and Gapp. Nays: None. Motion carried.

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

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

Mayor Jackson appointed Moore Engineering as the City Engineers. Moved by Karel to approve the recommendation of Moore Engineering as the City Engineers, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Auditor

\_\_\_\_\_  
Date

Bills paid for April, 2013 Meeting

Advanced Business Methods	\$332.02
Advanced Business Methods library	\$46.35
AmeriPride	\$76.12
AT&T Mobility	\$106.83
Cardmember Service	\$63.55
Choice Financial	\$872.24
Demco	\$48.05
DPMS	\$672.74
EDND	\$125.00
Electric Pump	\$9203.58
Fleming, DuBois & Fleming	\$5780.69
Intoximeters	\$32.00
John Deere Financial	\$34.47
JP Cooke Co	\$57.39
MDU	\$1026.40
MDU library	\$185.96
NBE After Prom Party	\$25.00
Nodak	\$132.71
North Valley Water	\$11626.11
Pembina County Treasurer	\$792.49

Powerplan OIB	\$519.95
Shirley Robillard	\$169.31
Smith & Loveless Inc.	\$39.85
Starion Bond Service	\$234,937.00
United Telephone	\$750.74
Upstart	\$87.04
Verizon Wireless	\$245.97
Victory Corps	\$226.67
Walhalla Building Center	\$122.81
Walhalla Coop	\$4027.15
Walhalla Mountaineer	\$168.17
Choice Financial Group	\$1591.23
Ottertail library	\$83.24
United Telephone library	\$95.01
Total	\$274,303.84

