

**Regular Meeting of
Monday April 4, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday April 4, 2011 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Chad Solberg and Dean Jackson

Absent: Arnold Ermer and Helen Volk-Schill

Also Present: Kathy Kopf, Cindi Gendreau, Chad Fraser, Jeff Carson, David Wieler, Biannca Hornung, Dan Garvens, Brian Mathison and Larry Dubois.

Moved by Horgan to approve minutes of March 7, 2011 as read. Second by Jackson. Ayes: All, Nays: None. Motion Carried

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

Communications:

City received a letter from the Department of Health commending Brian Mathison and staff for their work and achievements with all the requirements for our public water system. Mr. Dubois will inform Mr. Williams that the electrical will have to be checked to make sure it is up to code in his rental on 9th street.

Brian informed the Council on a problem with streets and manholes. Mr. Dubois would like pictures sent to him. Brian also asked if he can order lids for dumpsters and parts. Council said to get what he needs for repairs.

Mr. Dubois explained the bill from North Country Vet in Cavalier, regarding animal cruelty and the cost of trying to save the animal.

Dan Garvens informed the Council that the Cell Phones have arrived.

Moved by Solberg to have the second reading of the FEMA Flood Ordinance, and to have the Walhalla Park Board President included with the Members of the City Council as the FEMA Flood Board. second by Horgan. Ayes: All, Nays None. Motion carried. Moved by Horgan to approve the FEMA Flood Ordinance, second by Karel. Ayes: All, Nays: None. Motion carried.

School Board Members Chad Fraser and Jeff Carson asked the Council if the City would be willing to pay for half of an appraisal on the Civic Center and if they knew of anyone that could do the appraisal. Alderman Solberg and the other Council members agreed that the City could pay for half of an appraisal. Alderman Solberg mentioned that an Appraisal Service out of Minnesota does do Commercial Buildings. The City and School Board Members agreed that the City would contact the Appraisal Service.

Brian informed the Council that the insulation has arrived for the shop.

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

The MCI Payment is due. Moved by Solberg to pay the final payment of \$23,810.02, second by Jackson. Ayes: Karel, Horgan, Solberg and Jackson. Nays: none. Motion carried.

Cindi Gendreau addressed the Council on the increase of the garbage for the Apartment Buildings. The Council had a lengthy discussion with Mrs. Gendreau explaining the increase.

Moved by Solberg to continue into an executive session to discuss litigation with the city attorney, second by Horgan. Ayes: All Nays: None. Motion carried.

Moved by Solberg to return to the regular meeting, second by Horgan. Ayes: All, Nays: None. Motion carried. Moved by Solberg to have Mr. Dubois continue with the litigation regarding Strata and Advanced Engineers, second by Jackson. Ayes: All, Nays: None. Motion carried.

Moved by Solberg to adjourn the meeting, second by Horgan. Ayes: All, Nays: None. Motion Carried

Mayor

Auditor

Date

March 2011	
Aflac	\$416.38
Blue Cross Blue Shield	\$5489.80
Kinetic Leasing	\$14,532.00
Total	\$20,438.18

Bills paid April 2011

Alltel	\$107.73
AmeriPride	\$69.54
Cardmember Service	\$21.05
Choice Financial	\$1,915.07
Farm Plan	\$228.64
Fleming, DuBois and Fleming	\$812.00
Mar-Kit Landfill	\$2,704.05
Matthew Bender	\$18.47
Michael Todd & Co.	\$107.32
Midcontinent Communications	\$47.97
MDU library	\$258.92
MDU	\$1,132.28
ND Department of Health	\$32.00
Nodak Electric	\$112.67
Northdale Oil	\$322.48
North Country Vet	\$253.50

North Valley Water	\$1,261.06
Ottertail	\$62.75
Red River Regional Council	\$373.75
Schill's Shop	\$251.49
Starion Bond Service	\$246,134.75
The Library Store	\$122.74
Ulteig	\$500.00
United Telephone	\$722.30
Upstart	\$48.07
Walhalla Building Center	\$4,078.95
Walhalla Coop	\$1,864.49
Walhalla Mountaineer	\$315.68

Total	\$275,794.79
Grand Total	\$296,232.97
MCI Payment	<u>\$23,810.02</u>
	\$320,042.99

