

**Regular Meeting of
Monday April 7, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday April 7, 2014 at City Hall.

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

Absent: Erin Brusseau

Also Present: Brian Mathison, Kip Jonasson, Terry Meidinger, Kathy Stremick and Larry Dubois

Moved by Lee to approve minutes of March 3, 2014 as presented, second by Horgan. Ayes: All, Nays: None. Motion carried.

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

Brian spoke to the Council regarding hiring Kringstad for maintenance on all sewer lines. Moved by Karel to hire Kringstad for the Sewer Maintenance Project up to \$10,000.00, second by Lee. Ayes: Karel, Horgan, Lee, Belanus, and Gapp. Nays: None. Motion Carried.

Brian also brought it to the Councils attention that the water line on Holly Street should be looped. Council will look into this.

Moved by Belanus, seconded by Lee to approve Tina Angus building permit. Council had a controversy on this permit. Ayes: Horgan, Lee, and Belanus. Nays: Karel and Gapp. Motion carried. Moved by Karel to approve John Dunnigan's building permit, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Lee to transfer \$29,483.85 from Sales Tax Fund to the Street Improvement Fund, second by Karel. Ayes: All, Nays: None. Motion carried.

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

Kathy updated the Council on the Clinic. Clinic is gutted, did find out that the Clinic electrical is not up to code, so electrical will have to be rewired before any other work is done.

Kip Jonasson spoke to the Council regarding the 10 PM siren. Moved by Lee to eliminate the 10PM siren, second by Karel. Ayes: All, Nays: None. Motion carried.

Moved by Lee to approve the pace by down with the Bank of ND for Natures Best purchase, second by Horgan. Ayes: Gapp, Belanus, Lee Horgan and Karel. Nays: None. Motion carried,

Moved by Karel to approve the appointment of Deb Letkeman on the Library Board, second by Gapp. Ayes: All, Nays: None. Motion carried.

Ribfest will be on June 21, 2014 and the Walhalla Inn would like to extend their Liquor License to the parking lot for a beer garden. Moved by Horgan to approve this request, second by Gapp. Ayes: All, Nays: None. Motion carried.

Kathy informed the City Council that the Park Board buildings, electrical, and all park equipment is now all insured between State Fire and Tornado and NDIRF. The Park Board did not receive enough funds to cover everything that was damaged in the flooding last spring. The Park is requesting approval from the Council to pay back funds at \$3000.00 annually until paid. Moved by Karel to approve request, second by Horgan. Ayes: All, Nays: None. Motion carried.

Kathy requested money for the ND Tourism Conference Basket with locally made items. Moved by Horgan to approve up to \$125.00 for the basket, second by Belanus. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Moved by Gapp to approve the Property Tax Exemptions for Retail Sector Projects on the ballot, second by Lee. Also will be placed on the June ballot instead of the November ballot, if we are allowed.

Alderman Gapp handed out some information on a fire truck. Alderman Belanus expressed strongly that the Fire Department and the City work together to help this project get funds. They will start a Fund Raiser Committee with Steve Gapp, Mike Belanus, Mitch Lee, LaRae Horgan and Erin Brusseau.

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

Mayor

Auditor

Date

Bills paid for April 2014 Meeting

Advanced Business	\$ 341.48		
AmeriPride	\$ 80.21	One Call Concept	\$ 6.60
AT&T	\$ 106.02	Ottertail	\$ 2967.79
BL Industries	\$ 345.06	Ottertail Library	\$ 95.29
Cardmember Service	\$ 668.56	Patterson Dental	\$ 1263.00
Electric Pump	\$ 81.21	Premium Waters	\$ 11.00
Ferguson Waterworks	\$ 339.63	Shirley Robillard	\$ 139.50
Fleming & Dubois	\$ 800.00	Soeby Motors	\$ 43.26
Gaffaneys	\$ 204.12	Supermarket Foods	\$ 64.33
John Deere	\$ 30.51	United Telephone	\$ 748.43
John Deere Financial	\$ 5.38	United Telephone library	\$ 97.16
Kathy Stremick	\$ 784.79	US Bank	\$ 229169.51
Langdon Hardware	\$ 272.76	Verizon Wireless	\$ 167.44
Mar-Kit Landfill	\$ 1702.35	Victory Corp	\$ 225.97
Matthew Bender & Co	\$ 57.08	Walhalla Building Center	\$ 501.94
Montana-Dakota	\$ 1561.94	Walhalla Coop	\$ 1201.17
Montana-Dakota-library	\$ 275.42	Walhalla Mountaineer	\$ 452.68
ND Dept. of Health	\$ 16.00		
Nodak	\$ 136.66		
Northdale	\$ 1042.44		
Northeast Regional Water	\$ 13252.94		
		Total	\$262,159.63

