

**Regular Meeting of
Monday May 2, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday May 2, 2011 at City Hall.

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

Absent: None

Also Present: Jeff Carson, Darol Huffman, Kathy Stremick, Dan Garvens, Trudy Romfo, Terry Meidinger, Brian Mathison, Gary Gross and Larry Dubois.

Moved by Horgan to approve minutes of April 4, 2011 and April 12, 2011 as read. Second by Karel. Ayes: All, Nays: None. Motion carried.

Moved by Solberg to transfer \$25,000.00 from the Sales Tax Fund to the Swimming Pool Fund, second by Ermer. Ayes: All, Nays: None. Motion carried.

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

Communications:

Letter from the Park Board on the Summer Recreation Program. Moved by Karel to contribute \$2000.00, same amount as last year to the Summer Rec. Program, second by Ermer. Ayes: All, Nays: None. Motion carried.

Moved by Solberg to appoint Scott Holmquist as the alternative judge for the City of Walhalla at \$25.00 per hour, second by Volk-Schill. Ayes: All, Nays: None. Motion carried.

Moved by Volk-Schill to hire Jason Berg as a full time employee on the recommendation of the Municipal Service Committee with a six month probation period, second by Ermer. Ayes: All, Nays: None. Motion carried. Letters will be sent out to applicants regarding the job position being filled.

Landfill will be open for Spring Cleaning for ten days. May 5th to May 15th around the clock.

Flood update on Park has been reported. Kathy asked if any work is done in the park to have it documented. Electrical will be checked by an electrician.

Council discussed the prices of the passes for the Swimming Pool this year. Moved by Karel to leave the prices the same as last year, second by Horgan. Ayes: All, Nays: None. Motion carried.

Darol Huffman spoke to the council on a proposed addition for Wade and Debbie Fraser. Darol had a few questions on the set back on their property from the street.

School Board Member Jeff Carson and the Council discussed the Civic Center.

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

Moved by Horgan to approve Katherine Kopf and Kelsey Smith for the Library Board. Ayes: Karel, Horgan, Solberg, Jackson and Ermer. Nays: Volk-Schill. Motion carried.

Trudy Romfo explained the formula the State of North Dakota wants everyone to use and what the City can do after the formula has been used.

Gary Gross spoke to the Council on the rural garbage pick ups in our area.

Kathy informed the Council that Tarnel has laid off their workers until July.

Kathy also spoke to the Council regarding Ulteig Engineering having EDA experience, and Packers Pride.

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

Mayor

Auditor

Date

Bills paid May 2011

Advanced Business Methods-library	\$86.42
Advanced Business Methods	\$336.01
Alltel	\$109.64
AmeriPride	\$69.54
Behms Plumbing	\$392.57
BL Industries	\$324.38
Cardmember Service	\$859.22
Cascade Engineering	\$188.00
CMI Inc.	\$53.43
CVR Industries USA	\$270.00
Deluxe Business	\$201.69
Farm Plan	\$10.72
Fleming, DuBois and Fleming	\$685.50
Gendreau Electric	\$271.40
Holtz Industries	\$890.85
Laker Chemical	\$160.50
Mar-Kit Landfill	\$2,996.10
Michael Todd & Co.	\$557.63
Midcontinent Communications	\$47.97
MidState Wireless	\$417.40
MDU library	\$175.97
MDU	\$693.76
ND Department of Health	\$32.00
Nodak Electric	\$120.87

North Valley Water	\$11763.23
Northdale Oil	\$364.30
Ottertail-library	\$271.12
Red River Regional Council	\$1075.53
SBDC	\$1250.00
Schill's Shop	\$317.10
Soeby Motor	\$963.56
Superior Business	\$653.96
Supermarket Foods	\$27.24
Sweeney Controls Co.	\$469.64
United Telephone	\$723.47
United Telephone-library	\$93.22
USA Blue Book	\$307.57
Valley Truck	\$106.03
Verizon Wireless	\$287.66
Walhalla Building Center	\$283.29
Walhalla Coop	\$1952.73
Walhalla Mountaineer	\$353.35
Walhalla Park Board	\$2000.00
Workforce Safety & Ins.	\$250.00
Total	\$33,464.57

