

**Regular Meeting of
Monday May 6, 2013**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday May 6, 2013 at City Hall.

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

Absent: Steve Gapp.

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

Moved by Karel to approve minutes of April 1, 2013 as presented, second by Belanus. 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.

Mayor Jackson read a Thank You from the After Prom Committee. City received a letter from the Park Board regarding the Summer Recreation Program. Moved by Karel to donate \$2000.00 for the Summer Recreation Program, second by Belanus. Ayes: Karel, Horgan, Lee and Belanus. Nays: None. Motion carried. A Letter from Midcontinent Communication to inform the City on upcoming changes with their services.

Brian informed the Council on the many potholes around town. The sewer line under the river will be taken care of when the water goes down and they can bore under the river. Also that Moore Engineering will be in town to meet up with Brian next week.

Mayor Jackson found the ipads for \$1200.00. Moved by Lee to order the ipads and mount, second by Belanus. Ayes: Belanus, Lee, Horgan and Karel. Nays: None. Motion carried.

Aldermen Horgan recommended hiring Anita Mathison as Pool Manager. Moved by Karel to approve the recommendation, second by Lee. Ayes: All, Nays: None. Motion carried.

Moved by Karel to approve building permit for the Gerald Goulet, second by Belanus. Ayes: All, Nays: None. Motion carried.

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

Mayor Jackson recommended the Banyon Software according to his research.

Moved by Lee to approve the purchase of the Banyon Software for the City, second by Belanus. Ayes: Belanus, Lee, Horgan and Karel. Nays: None. Motion carried

Regarding the vehicles by the City Shop, owners were notified to remove vehicles within thirty days after receiving letter. Owners have not replied or moved the vehicles.

Moved by Belanus to advertise the vehicles to be sold by bids and send a letter to owner to inform them the vehicles are being sold by bids, second by Lee. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to advertise a lot for sale on bids, second by Karel. Ayes: All, Nays: None. Motion carried.

Moved by Karel to approve the guarantee of a \$100,000.00 loan on behalf of the Walhalla Development Corporation from Citizen State Bank for the Walhalla Country Club, second by Lee. Ayes: Karel, Lee, Horgan and Belanus. Nays: None. Motion carried.

Council discussed extended Landfill Days for Spring Cleaning, city landfill will be open from May 11, 2013 through May 20, 2013. The City will offer a School Organization \$250.00 to pick up the garbage bags after the Clean Up day on May 20th with the School Kids.

Health Committee, Deirdre Lee, Mike Belanus and Larae Horgan, will meet May 13, 2013 at 3.30 PM in the Chamber of Commerce Building.

Moved by Belanus to go into an executive session to discuss litigations regarding Street Improvement Project, second by Lee. Ayes: All, Nays: None. Motion carried.

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

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

Mayor

Auditor

Date

Bills paid for May, 2013 Meeting

Aflac	\$337.34	Natures Best	\$15.29
Blue Cross	\$6313.40	ND Dept. of Health	\$16.00
Gendreau Electric	\$62.00	Nodak	\$133.19
Holtz Industries	\$234.50	North Valley Water	\$12251.29
Mar-Kit Landfill	\$2101.05	One Call Concepts	\$20.10
Midcontinent Communication	\$53.49	Ottertail	\$83.22
Ottertail	\$2647.18	Premium Waters	\$9.50
Schill's shop	\$106.90	Schills Shop	\$320.70
AmeriPride	\$87.73	Shirley Robillard	\$146.00
Advanced Business Methods	\$457.01	Smith & Loveless	\$264.95
AmeriPride	\$76.12	Soeby Motor	\$398.66
AT&T Mobility	\$214.68	United Telephone library	\$95.13
Bank of ND	\$541.96	United Telephone	\$758.88
Cardmember Service	\$129.90	Verizon Wireless	\$54.15
Country Media	\$56.00	Walhalla Building Center	\$526.88
Fleming, DuBois & Fleming	\$1282.00	Walhalla Coop	\$1879.26
Gaffaneys	\$683.44	Walhalla Fire Department	\$4331.81
Galls	\$338.30	Walhalla Mountaineer	\$183.11
Kathy Stremick	\$638.00	Walsh County Press	\$49.00
Laker Chemical, Inc.	\$1083.00		
Leona Schneider	\$47.50		
Mar-Kit Landfill	\$2313.45		
Midcontinent	\$58.49		
MDU library	\$176.64		
MDU	\$936.76		
		Total	\$42513.96

