

**Regular Meeting of
Monday May 7, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday May 7, 2012 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Chad Solberg, Dean Jackson, Arnold Ermer and Helen Volk-Schill.
Absent: None

Also Present: Brian Mathison, Dan Garvens, Kathy Stremick, Julie Fraser, Mike Duerre, and Larry Dubois.

Moved by Horgan to approve minutes of April 2, 2012, Board of Equalization minutes of April 10 & 24, 2012 and the Special meeting of April 19, 2012 as presented, second by Volk-Schill. Ayes: All, Nays: None. Motion carried.

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

Communications: Letter from the Arbor Day Foundation congratulating Walhalla on being named a Tree City USA community for 2011. Midcontinent sent updated information on their services, packages and price adjustments. A request from the Walhalla Park Board for contribution towards the summer recreation program. Moved by Karel to approve the contribution of 2000.00 for the summer recreation program, second by Ermer. Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion carried

City Council discussed Clean up week with Brian. Clean up weeks will be May 16th thru May 27th. Moved by Volk-Schill to approve the \$250.00 for a organization to pick up garbage bags for clean up day May 18th, second by Horgan. Ayes: Karel, Horgan, Solberg, Jackson, Ermer and Volk-Schill. Motion carried.

The City has had complaints on old cars in town, and messy yards. Letters will be prepared and mailed out. Applications for summer help will be collected and Council gave the Mayor and Brian Mathison authority to pick the summer help.

Repairs are being done on the pool. ND Rural Water found where the leaks are. Moved by Ermer to approve \$10,000.00 for repairs, second by Karel, Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. If over, a special meeting will be called.

Moved by Solberg to approve building permits for Stephanie Lafferty, Brian Benoit and Michael Stremick, second by Ermer. Ayes: All, Nays: None. Motion carried.

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

Bids for the snow plow truck were opened. Robert Dearing- \$1237.00 and Greg Hornung-\$2550.00. Bid for the 11' Everest plow was opened. Greg Hornung-\$550.00. Moved by Solberg to accept Greg Hornung's bids for the snow plow truck and the Everest plow, second by Karel. Ayes: All, Nays: None. Motion carried.

Ordinance Book will be discussed at a special meeting later in May.

Moved by Horgan to approve the annual \$500.00 contribution towards the 4th of July fireworks, second by Volk-Schill. Ayes: Karel, Horgan, Solberg, Jackson, Ermer, and Volk-Schill. Nays: None. Motion carried.

Moved by Karel to approve Resolution Authorizing Execution of Loan and /or Grant Documents, authorizing Mayor Jackson to sign USDA documents, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Jackson to approve the annual contribution to the SBDC for \$1500.00, second by Volk-Schill. Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion carried.

Kathy informed the Council that the Border Health & Fitness applied for a Pace Loan and that the JDA and City will each pay half of the interest buy down.

The Clinic plans are done, Council will have a special meeting when all the numbers are in for this project.

Walhalla Park Board applied for a matching grant. The Park Board has requested \$7250.00 commitment from the City to help with the matching money. Moved by Karel to approve the request, second by Volk-Schill. Ayes: Volk-Schill, Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion carried. Funds will be taken from the sales tax and the city occupancy tax.

Council reviewed the plans for the ring dike at the Forest Service Building. City Council stated that there is no problem with the ring dike.

Ads will be placed in the paper regarding Full time Maintenance Worker, Sanitation Employee, and Seasonal Helper.

Moved by Solberg to approve the 8% raise for Jason Berg, second by Karel. Ayes: Karel, Horgan, Solberg, Jackson, and Ermer. Nays: Volk-Schill. Motion carried. Clifford Eppler will be retiring as of May 31, 2012.

Moved by Ermer to enter into an executive session to discuss ADM and the Street Project with Mr. Dubois, second by Jackson. Moved by Solberg to reconvene to the regular meeting, second by Jackson. No motions were made during the executive session.

Moved by Volk-Schill to adjourn the meeting, second by Ermer. Ayes: All, Nays: None. Motion carried

Mayor

Auditor

Date

Bills paid for May 7, 2012 Meeting

Aflac	\$416.38
Choice Financial	\$845.36
Sarah Thornberg	\$3176.48
Advanced Business Methods	\$377.30
Advanced Business Methods-library	\$44.67
AmeriPride	\$75.80
AT&T Mobility	\$1110.59
Cardmember Service	\$3101.04
Cavalier Chronicle	\$90.00
Cavalier County Rep	\$67.00
Country Media, Inc.	\$101.25
Electric Pump	\$4191.81
Ferguson Waterworks	\$50.09
Fleming, DuBois & Fleming	\$1537.50
Gaffaney's	\$168.29
Gendreau Electric	\$78.93
Hawkins, Inc	\$1872.00
Heart of the Earth Animal Equip	\$129.00
Jason Berg	\$170.00
Kathy Stremick	\$752.10
Laker Chemical	\$764.00
Mar-Kit Landfill	\$2166.30
Matthew Bender	\$13.92
Midcontinent Communications	\$51.53
MDU	\$362.65
MDU library	\$93.99
Nature's Best	\$38.00
ND Dept of Health	\$16.00
Nodak Electric	\$130.65

North Valley Water	\$12492.33
One Call Concepts	\$37.50
Ottertail	\$2674.26
Ottertail – library	\$78.31
Recreational Supply	\$157.30
Richard Eklof O.D.	\$175.31
Schill's Shop	\$318.59
Shirley Robillard	\$107.91
Soeby Motor Co	\$633.08
Supermarket Foods	\$84.62
United Telephone	\$733.99
United Telephone-library	\$93.67
Verizon	\$129.27
Walhalla Building Center	\$616.05
Walhalla Coop	\$5424.31
Walhalla Farmers Grain	\$88.70
Walhalla Fire Dept	\$3564.24
Walhalla Insurance Agency	\$550.00
Walhalla Mountaineer	\$175.89
Walhalla Park Board/summer rec	\$2000.00
Walhalla Park Board/camping	\$7250.00
Walsh County Press	\$39.20
Chamber of Commerce	\$500.00
SBDC	\$1500.00
Total	\$60859.40

