

**Regular Meeting of
Monday June 2, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday June 2, 2014 at City Hall.

Alderman Present: Mike Karel, Deirdre Lee, Erin Brusseau, Mike Belanus .

Absent: LaRae Horgan, and Steve Gapp

Also Present: Brian Mathison, Mike Farrell Ough, Jeff Yeado, Kathy Stremick, and Larry Dubois.

Moved by Lee, to correct the Equalization meeting minutes and to approve Zelda Hartje's Equalization Report given on April 8th, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Lee to approve minutes of May 5, 2014 as presented, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Lee to approve special meeting minutes of May 12, 2014, second by Brusseau, Ayes: All, Nays: None. Motion carried.

Moved by Lee to approve special meeting minutes of May 19, 2014, second by Brusseau, Ayes: All, Nays: None. Motion carried.

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

City received a nice thank you from the After Prom Party Committee.

A letter was sent from the ND Aeronautics Commission to inform the City that the Walhalla Municipal Airport Authority was approved for an Airport Improvement Grant in the amount of \$66,391.00.

The Pembina County Board of Commissioners awarded \$1,500.00 for the ½ Mill "Self Help" Program to help with the project of wiring 22 poles with plug-ins for Christmas decorations. The City will have the balance of the project.

Council discussed the need for a new pool tarp. Estimated price of \$5,300.00. Moved by Belanus to purchase a new tarp, second by Karel. Ayes: Karel, Lee, Brusseau and Belanus. Nays: None. Motion carried.

Moved by Karel to approve building permits for Kip Jonasson, David Penner, and Scott Jackson, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Lee to order two rescue tubes for the pool, second by Belanus. Ayes: Karel, Lee, Brusseau, and Belanus. Nays: None. Motion carried.

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

Brian Mathison spoke to the Council regarding a gate valve. Mayor asked Brian if it would be better to repair the gate valve or put in a new one.

Moved by Lee to close off the 1000 Block on Central for the Street Dance on the 5th of July, second by Brusseau. Ayes: All, Nays: None. Motion carried

Kathy informed the Council on the Fossil Dig, the Lifeguard & WSI training in progress, and the ENDracing. On August 2&3rd the Wilderman Race, the triathlon will be from Mt. Carmel through the Pembina Gorge. Both Cavalier County and Pembina County with the City of Walhalla are working on the tear off map.

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

Mayor

Auditor

Date

Bills paid for June 2014 Meeting

Advanced Business	\$ 595.36	Northern Plains Tree Service	\$ 1070.00
Aflac	\$ 428.60	Ottertail Library	\$ 87.63
AmeriPride	\$ 84.26	Postmaster	\$ 112.00
AT&T	\$ 103.76	Premium Waters	\$ 11.00
BNSF Railway Co	\$ 81.96	Recreation Supply	\$ 3654.60
Bowen Pest Control	\$ 82.00	Shirley Robillard	\$ 125.00
Business Forms & Utility bills	\$ 393.65	The Retrofit Company	\$ 687.00
Cardmember Service	\$ 424.94	United Telephone-library	\$ 97.59
Cavalier Chronicle	\$ 228.00	United Telephone	\$ 740.00
Choice Financial Group	\$ 908.91	USA Bluebook	\$ 530.39
Fleming & Dubois	\$ 912.50	Verizon Wireless	\$ 167.48
Follett Software	\$ 578.00	Walhalla Building Center	\$ 315.59
Gaffaneys	\$ 559.52	Walhalla Coop	\$ 1421.10
Hawkins, Inc	\$ 1875.00	Walhalla Mountaineer	\$ 198.83
Jenson A/C	\$ 538.45	Walsh County Record	\$ 243.00
Kalis Excavating	\$ 877.50		
Laker Chemical	\$ 1569.50		
Matthew Bender & Co	\$ 128.34		
Michael Todd & Co	\$ 190.09		
Montana-Dakota-library	\$ 143.53		
Montana-Dakota	\$ 746.85		
Natures Best	\$ 72.39		
ND Dept. of Health	\$ 353.10		
Nodak	\$ 178.43		
Northeast Regional Water	\$ 17260.93	Total	\$ 38,776.78

