

**Regular Meeting of
Monday June 3, 2013**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday June 3, 2013 at City Hall.

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

Absent: None.

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

Moved by Horgan to approve minutes of May 6, 2013 as presented, second by Lee. Ayes: All, Nays: None. Motion carried.

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

Moore Engineering invited City Council, Mayor and Staff to their Annual Golf Tournament in Mapleton, ND July 31, 2013. Moved by Gapp to approve the request to close off street for a dance if the bars decide to have one for the 4th of July, second by Lee. Ayes: All, Nays: None. Motion carried.

Brian brought up the 8% raise for Levi. He has worked his year probation in June. Moved by Karel, to approve of a 8% raise for Levi on his one year anniversary, second by Gapp. Ayes: Gapp, Belanus, Lee, Horgan, and Karel. Nays: None. Motion carried. Letter was read from the Fire Chief requesting funds to pay for two pagers from Stones Radio at a cost of \$450.00 per pager. Moved by Karel, to approve the requested funds, second by Horgan. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

Moved by Karel to approve building permit for Dan Nelson, subject to getting signatures on permit, second by Horgan. Ayes: All, Nays: None. Motion carried.

Brian updated the Council on the work being done at the pool. The Crew has cleaned the Road and Parking Lot, Phil Longtin volunteered his summer workers to help the City Crew with cleaning at the Pool. Brian is working on the pump, lift station, hot water heaters and cleaning the filter system. Estimating the Pool will be open in two weeks. Brian reported to the Council that the fogger has been checked and approved, also informed the Council on the problems with some sewer lines.

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

Bid Opening for the empty lot at 608 8th Street. Two bids were received, Kelly Kram bid \$500.00 and Gary Bourbanis bid \$1250.00. Moved by Karel to reject all bids, second by Belanus. Ayes: All, Nays: None. Motion carried. Council will discuss the property at next meeting.

Kathy updated the Council on the Water Treatment Facility. Mr. Dubois informed the Council on the options the City has regarding the Treatment Facility. Moved by Lee to have Mr. Dubois write a letter to ADM regarding the Treatment Facility, second by Karel. Ayes: All, Nays: None. Motion carried.

Shade Tree Committee put in a request for \$1000.00 from the Forestry Fund for tree maintenance. Moved by Horgan to approve the request by the Shade Tree Committee, second by Gapp. Ayes: Karel, Horgan, Lee, Belanus and Gapp. Nays: None. Motion carried.

As a member of the Beautification Committee, Ms Lee discussed putting up and continue maintenance of the banners. The Beautification Committee does not have the capability or funds to care for the banners. Council discussed this in length and is exploring options.

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

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

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

Mayor

Auditor

Date

Bills paid for June, 2013 Meeting

Advanced Business	\$556.37
Aflac	\$337.34
AmeriPride	\$81.51
AT&T	\$161.40
BNSF Railway	\$79.57
Bobcat of Grand Forks	\$9400.00
Bowen Pest Control	\$82.00
Business Forms	\$564.81
Butler Machinery	\$3790.00
Cardmember Service	\$1727.21
Cavalier Chronicle	\$103.50
Chris Jackson	\$109.44
Ferguson Waterworks	\$255.69
Fleming & Dubois	\$1258.50
Follett Software	\$578.00
Forx Rental	\$223.99
H2O	\$523.01
Hawkins	\$3685.00
Hwy 32 Diner	\$292.61
Jenson A/C	\$4528.29
Kathy Stremick	\$474.60
Laker Chemical	\$12766.00
Lorraine Beauchamp	\$35.00
Michael Todd	\$595.28
Midcontinent	\$56.58
Midwest Refrigeration	\$14248.00
MDU	\$598.19
MDU library	\$31.12

Natures Best	\$121.82
ND Dept. of Health	\$16.00
ND League of Cities	\$15.00
Nodak	\$132.99
North Valley Water	\$14100.41
One Call Concepts	\$ 30.00
Penworthy company	\$144.70
Recreation supply	\$213.75
Schills Shop	\$17.01
Shirley Robillard	\$108.64
United Telephone	\$760.05
United Telephone library	\$255.39
Univar USA	\$1728.00
Walhalla Building Center	\$3148.42
Walhalla Coop	\$2132.22
Walhalla Mountaineer	\$126.02
Walhalla Park Board	\$2000.00
Walsh County Press	\$49.00
Wilbur-Ellis Company	\$1350.00
Wireless Concepts	\$99.99
Ken Nickerson	\$375.00
Mike Bourbonis	\$30.00
Verizon Wireless	\$130.17
Total	\$84,227.59

