

**Regular Meeting of
Monday June 4, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday June 4, 2012 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Dean Jackson, Arnold Ermer.

Absent: Chad Solberg, Helen Volk-Schill

Also Present: Kallie Lunde, Amber Pedraza, Jeanna Kujava from the Pembina County Public Health, Gene Solberg, Brian Benoit, Terry Meidinger, Daniel Garvens, Brian Mathison, Kathy Stremick, and Larry Dubois.

Moved by Horgan to approve minutes of May 7, 2012 as presented, second by Ermer. Ayes: All, Nays: None. Motion carried.

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

Kathy updated the Council on the projects that are in process at this time. Clinic Project is moving forward. Building has to be checked for any asbestos before remodeling. Moved by Ermer to apply for the funding, second by Horgan. Ayes: All, Nays: None. Motion carried. ADM Project, a letter of intent for purchase has been received. Border Health & Fitness, Moved by Karel to approve the interest buy down for the Pace Loan, second by Horgan. Ayes: Karel, Horgan, Jackson and Ermer. Nays: None. Motion carried. Kathy also informed the Council regarding the Osnabrock Nursing Home closing.

Communications: Council received a Thank you from the Park Board for helping with the Summer Recreation Program. Request from the Library for a pool party for the Summer Reading Program entries. Moved by Ermer to donate a pool party for the Summer Reading Program Kids on August 3, second by Karel. Ayes: Karel, Horgan, Jackson and Ermer. Nays: None. Motion carried.

Jeanna Kujava spoke to the council on the programs they have for a healthy lifestyle. Tobacco preventions and for smoke free laws.

Council was asked to permit the alley by the Legion to be blocked off for the Alyissa Carrignan & John Rollness Wedding Party August 4. Council will agree when everything is in place.

Garrett Fraser and Austin Christianson will be hired for the seasonal help

Moved by Ermer to recall the motion, regarding the rejection of all bids on the loader, second by Jackson. Ayes: Jackson and Ermer. Nays: Karel and Horgan. Due to the tie the Mayor will have to vote. Mayor Jackson Aye. Motion carried. Bids will be checked to see if they are still valid.

Police are waiting for central console to be received and installed. Should receive it before the end of the week.

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

Brian Benoit presented the Council with a petition with 140 signatures regarding a smoking ban for all public buildings. City Attorney Dubois and Council discussed how this is done. This should be brought to a vote of the citizens, so will look into getting it on the General Election Ballot.

Mr. Dubois will be contacting Mr. Metzger on questions with the Street Project. Advanced Engineers has changed attorneys, so waiting now to hear back from him.

Committee of Jackson, Ermer and Karel will meet to go over the applications and interview.

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

Mayor

Auditor

Date

Bills paid for June 4, 2012 Meeting

Postmaster	\$600.00
Advanced Business Methods	\$432.36
Advanced Business Methods-library	\$44.67
AmeriPride	\$76.12
AT&T Mobility	\$110.59
Behm's	\$1671.10
BL Industries	\$40.00
BNSF Railway	\$77.25
Cardmember Service	\$404.47
Choice Financial	\$847.73
Emergency Automotive	\$937.25
Ferguson Waterworks	\$1332.50
Fleming, DuBois & Fleming	\$1861.50
Follett Software	\$578.00
Gaffaney's	\$187.05
Gary Bourbanis	\$1205.00
Gendreau Electric	\$75.00
Hanson's Auto & Imp	\$112.37
Hwy 32 Diner	\$80.00
Laker Chemical	\$12645.00
Mar-Kit Landfill	\$2870.10

Midcontinent Communications	\$53.59
MDU	\$302.64
MDU library	\$74.78
Nature's Best	\$76.93
NBE Wrestlers	\$250.00
Nodak Electric	\$130.27
North Valley Water	\$12919.73
One Call Concepts	\$40.00
Ottertail – library	\$82.61
Postmaster	\$100.00
Shirley Robillard	\$100.00
United Telephone	\$94.29
United Telephone-library	\$758.84
Verizon	\$127.06
Walhalla Building Center	\$3068.66
Walhalla Coop	\$2073.01
Walhalla Mountaineer	\$220.24
Total	\$46660.71

