

**Regular Meeting of
Monday July 2, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday July 2, 2012 at City Hall.

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

Absent: None

Also Present: Daniel Garvens, Brian Mathison, Neil Dame, Ross Goulet, Terry Meidinger, John Reimer, Kathy Stremick, and Larry Dubois.

Kathy Stremick took the minutes in the absence of Auditor Robillard.

Moved by Lee to correct minutes to reflect that the applications and interviews was regarding the city employee position on the maintenance crew.

Moved by Horgan to approve minutes of June 4, 18 & 26, 2012 as presented, second by Karel. Ayes: All, Nays: None. Motion carried.

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

Moved by Karel to have an advisory vote on the ballot at the November General Election concerning the smoking ban. An advisory vote is basically a survey of the people which gives the governing body the best results to evaluate the final decision as to whether they would pass an ordinance on the smoking ban.

Moved by Karel to approve building permits for Neil Dame, John Reimer, and North Border Enterprises/Ross Goulet, second by Gapp. Ayes: All, Nays: None. Motion carried.

The Clinic Project is waiting for the Environment Review, Intergovernmental Clearance before we can proceed with application.

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

Inner City ATV Route Maps will be distributed to all businesses in town.

Moved by Lee to bid out the Masonic Overlook project based on the bid specs from the Economic Development Office. Bids will be due August 3, 2012 and will be opened August 6th at the next Council Meeting. Ayes: All, Nays: None. Motion carried.

Moved by Gapp to accept sealed bids on the 1999 Crown Vic police car, due August 3, 2012 and will be opened also on August 6, 2012. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to repair the canoe access at the White Bridge up to \$1000.00, second by Horgan. Ayes: All, Nays: None. Motion carried.

Council set up a Auditor Salary Committee to review City Auditors Salary. Alderman Karel and Alderman Horgan will have a report at the August 6th meeting.

Kathy Stremick will set up a Council Retreat on Monday August 13th to discuss Capital Improvement Plan.

Moved by Karel to approve liquor license for Jackson's Bar, McDonalds Bar, Walhalla Inn, and the Bartlett-Resler Post #62, second by Horgan. Ayes: All, Nays: None. Motion carried.

Loader Bids received on March 5, 2012 are no longer valid.

Alderman Karel discussed the possibility of purchasing a riding mower for the city maintenance department. Municipal Services Committee and Mr. Mathison will research mower options.

Lifeguard salaries were discussed. Moved by Solberg to raise the wages for lifeguard and WSI fifty cents an hour, second by Gapp. Ayes: Karel, Horgan, Solberg, Belanus and Gapp. Nays: Lee

Mr. Dubois discussed the street project.

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

Mayor

Auditor

Date

Bills paid for July 2, 2012 Meeting

Aflac	\$337.34
Blue Cross	\$6438.00
Advanced Business Methods	\$390.79
Advanced Business Methods-library	\$44.67
AmeriPride	\$76.12
AT&T Mobility	\$110.59
Cardmember Service	\$518.59
Choice Financial	\$850.12
Fleming, DuBois & Fleming	\$1956.50
Gall's	\$110.49
Hawkins, Inc.	\$3690.75
Image Marketing	\$450.00
Laker Chemical	\$481.75
Madsen Specialties	\$2737.50
Metelmann Farm Service	\$128.35
Michael Todd & Company	\$743.53

Midcontinent Communications	\$53.59
MDU	\$505.67
MDU library	\$44.17
Nature's Best	\$87.27
ND Dept of Health	\$16.00
North Valley Water	\$16383.21
Phil Longtin	\$540.00
Recreation Supply	\$58.70
Shirley Robillard	\$134.70
Stone Mobile	\$2307.48
Supermarket Foods	\$285.49
USA Blue Book	\$17.26
Total	\$39498.63

