

**Regular Meeting of
Monday July 5, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday June 6, 2011 at City Hall.

Alderman Present: LaRae Horgan, Chad Solberg, Dean Jackson and Arnold Ermer.

Absent: Mike Karel and Helen Volk-Schill.

Also Present: Kathy Stremick, Dan Garvens, Terry Meidinger, and Larry Dubois.

Mr. Dame had called City Hall and informed the auditor that the address in last months' minutes should have been Oak and Sixth not Oak and Ninth.

Moved by Ermer to approve minutes of June 6, 2011 as read with correction to minutes. Second by Horgan. Ayes: All, Nays: None. Motion carried.

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

Communications:

City received an approval letter for the 2009 audit from the Office of the State Auditor, that was sent in by Overmoe & Nelson, LTD.

It was brought to the Councils' attention that Fourteenth Street going along the railroad needs repair. LaRae asked the Council for a motion for Morgan Mathison to work for the Pool, since her supervisor will be her mother. Moved by Solberg, seconded by Ermer to approve Morgan working for the Pool. Ayes: All, Nays: None. Motion carried.

Moved by Solberg to have the second reading of the MDU Franchise Ordinance, second by Horgan. Ayes: All, Nays: None. Motion carried. Moved by Horgan to approve final passage of the Franchise Ordinance, second by Ermer. Ayes: All, Nays: None. Motion carried.

Motion By Jackson, to approve Building Permits for Tina Radway, Mikka Willits, second by Ermer. Denial for Josh Trupe until more measurements on the project. Ayes: All, Nays: None. Motion carried. At this time Mike Karel entered.

Moved by Ermer to pay all bills presented, second by Horgan. Ayes: Ermer, Jackson, Solberg, Horgan and Karel. Nays: None. Motion Carried. Shirley cleaning City Hall and if she can get paid for the service was looked up in the Century Code and discussed by the Council. Moved by Karel to pay Shirley for cleaning City Hall, second by Horgan. Ayes: Karel, Horgan, Solberg, Jackson, and Ermer. Nays: None. Motion carried.

Kathy Stremick explained to the Council that the DOT has requested the start time in the morning to be changed to 6:00 AM while working in town. Moved by Horgan, second by Karel to approve the early start time.

Kathy also asked for a \$100.00 to support the lobbyist at the legislative session regarding the scenic byway. Moved by Jackson, second by Ermer to support this cause. Kathy discussed with the Council the painting of the Walhalla Clinic Building. Kathy told the Council she has a group that will paint the Clinic if the City would pay for the paint & supplies. Council members all agreed to cover the supplies and paint.

Moved by Solberg to approve of the Harvest Fuel Lease Agreement and the Severance agreement, second by Karel. Ayes: All, Nays: None. Motion carried.

It was brought to the Councils attention the subject of the City Ordinance Book. The Council discussed the subject and approved to pay Dan Garvens to retype the Book and have it on the computer and disk.

Kathy asked the Council to approve \$200.00 for sport drinks, water, etc. for the ENDracing that will be here in the Pembina Gorge August 27-28, 2011.

Moved by Ermer to approve liquor license for Walhalla Inn, JHM (McDonalds), Jackson's Bar, and The Bartlette-Resler Post #62, second by Horgan. Ayes: All, Nays: None. Motion carried.

Street Project Report: Moved by Ermer to proceed to an executive session regarding the street project, second by Jackson. Ayes: All, Nays: None. Motion carried.

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

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

Mayor

Auditor

Date

Bills paid July 2011

Advanced Business Methods	\$378.17
Aflac	\$416.38
Alltel	\$3.45
AmeriPride	\$72.23
AT&T Mobility	\$115.50
Cardmember Service	\$1049.61
Chris Jackson	\$168.85
Farm & Home Publisher	\$40.70
Fleming, DuBois and Fleming	\$1051.00
John Deere Financial	\$7.21
Laker Chemical	\$12810.00
Mar-Kit Landfill	\$3172.50
Michael Todd & Co.	\$595.93
Midcontinent Communications	\$50.06
MDU	\$1560.97
MDU library	\$75.97
National Scenic Byway	\$100.00
Nature's Best	\$110.26
NDPERS	\$2030.84
Newman Traffic Sign	\$387.86

Nodak Electric	\$132.57
North Valley Water	\$11754.57
Office of State Auditor	\$165.00
One Call Concepts	\$65.00
Overmoe & Nelson, LTD	\$5500.00
Schill's Shop	\$78.52
Shirley Robillard	\$650.00
Soeby Motor	\$45.41
State Fire & Tornado Fund	\$3192.62
United Telephone	\$728.68
Upstart	\$8.50
Verizon	\$129.91
Walhalla Building Center	\$1756.19
Walhalla Coop	\$2270.68
Walhalla Mountaineer	\$105.08
Total	\$50780.22

