

**Unofficial
Regular Meeting of
Monday July 7, 2014**

President LaRae Horgan called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday July 7, 2014 at City Hall.

Alderman Present: Steve Gapp, Deirdre Lee, Mike Belanus and Myrna Styles .

Absent: Erin Brusseau

Also Present: Terry Meidinger, Mike Farrell Ough, Kathy Stremick, and Larry Dubois.

Moved by Lee to approve minutes of June 2, 2014, the Reorganization minutes of June 24 2014 and Special minutes of June 24, 2014 as presented, second by Belanus. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to transfer \$25,000.00 from the Development Fund to Economic Development Fund, second by Lee. Ayes: All, Nays: None. Motion carried

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

Moved by Belanus to approve building permits for Tina Angus, Marty Kalis Walhalla Inn and Darrell Lehman, second by Lee. Ayes: All, Nays: None. Motion carried.

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

Moved by Belanus to approve Liquor and Beer License for Jackson's Bar, McDonalds Bar, Truper Inc. and Bartlette Ressler Post 62, second by Gapp. Ayes: All, Nays: None. Motion carried

Kelly Gratton brought a problem regarding his water to the attention of the Council. Council discussed and Lee moved to tabled until more research is done and Council is able to discuss with Brian Mathison, second by Belanus. Ayes: All, Nays: None. Motion carried.

Shade Tree Committee will be sending out letters to three property owners regarding diseased trees.

Kathy informed the Council that the ND Trails Conference this year will be held at the Pembina Gorge and Turtle Mountain. The Pembina Gorge Master Plan held the second public meeting and concept reports can be reviewed on the Walhalla website. Copies were given out to Council Members.

Moved by Belanus to put the Chamber Building Project up for bids, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to approve the changes to the BCBS plan for the City, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

Mayor

Auditor

Date

Bills paid for July 2014 Meeting

Aflac	\$ 428.60	Office of the State	\$ 165.00
Choice Financial Group	\$ 911.64	One Call Concepts	\$ 81.40
Advanced Business	\$ 799.28	Ottertail Library	\$ 86.03
AmeriPride	\$ 84.26	Overmoe & Nelson	\$ 5750.00
AT&T	\$ 104.06	Pembina Valley Rent	\$ 75.00
Behms Plumbing	\$ 1926.25	Recreation Supply	\$ 170.00
Bison Sites, Inc.	\$ 450.00	Shirley Robillard	\$ 101.19
Brian Mathison	\$ 610.09	Soeby Motor Co	\$ 43.26
Cardmember Service	\$ 700.03	Thorlakson Construction	\$ 765.00
Country Media Inc	\$ 49.00	United Telephone-library	\$ 97.96
Farm & Home Publish	\$ 48.50	United Telephone	\$ 766.61
Fleming & Dubois	\$ 1560.00	Univar USA, Inc	\$ 2100.00
Gaffaneys	\$ 137.97	Verizon Wireless	\$ 167.48
Gary Bourbonis Masonry	\$ 3472.00	Walhalla Ag	\$ 195.00
Gendreau Electric	\$ 537.25	Walhalla Bean	\$ 72.00
Hawkins, Inc	\$ 3949.11	Walhalla Building Center	\$ 1893.55
Hwy 32 Diner	\$ 28.95	Walhalla Coop	\$ 2413.76
Loadline USA	\$ 427.90	Walhalla Mountaineer	\$ 107.26
Mar-Kit Landfill	\$ 2198.70	Wayne Koropatnick	\$ 50.00
Montana-Dakota-library	\$ 63.05	Jason Berg	\$ 1284.00
Montana-Dakota	\$ 1505.30	Shirley Robillard	\$ 187.43
Natures Best	\$ 37.33		
ND Dept. of Health	\$ 16.00		
Nodak	\$ 135.95		
Northdale Oil	\$ 310.75	Total	\$ 54,658.07
Northeast Regional Water	\$ 17594.17		

