

**Regular Meeting of
Monday August 1, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday August 1, 2011 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Chad Solberg, Dean Jackson, Arnold Ermer and Helen Volk-Schill.

Absent: None

Also Present: Brian Mathison, Dan Garvens, Terry Meidinger, and Larry Dubois.

Moved by Ermer to approve minutes of July 5, 2011 as read. Second by Horgan. Ayes: All, Nays: None. Motion carried.

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

Communications:

Received the Model Ordinances from the ND League of Cities. Council will review and approve what Dan will type up.

Moved by Solberg to grant a variance to Duane Bennett, second by Horgan. Ayes: All, Nays: None. Motion carried

Moved by Solberg, to approve Building Permits for Sandra Johnson, Patricia Bodensteiner, Yvette Kram, and Joe Urlaub, second by Solberg. Mr. Dubois will contact Lloyd Karel on his Building Permit Ayes: All, Nays: None. Motion carried.

The Council discussed that the north end of the City Shop needs more lighting. Aldermen Jackson and Ermer will take care of this.

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

Kathy Stremick had sent a letter to the Mayor and Council Members regarding a 50% grant that she would like to apply for the construction of a new Swimming Pool Bath House. Council discussed the grant and tabled until the September meeting.

Moved by Jackson to accept the changes with Blue Cross Blue Shield for the City, second by Karel. Ayes: Karel, Horgan, Solberg, Jackson, Ermer and Volk-Schill. Nays: None. Motion carried.

Moved by Solberg to approve up to \$500.00 for City Auditor to spend on PR for the City, second by Volk-Schill. Ayes: Karel, Horgan, Solberg, Jackson, Ermer and Volk-Schill, Nays: None. Motion carried.

Alderwoman Volk-Schill brought to the Council the complaints she has received on trucks being parked on Holly Street, and on burning in City Limits. Council had a lengthy discussion on these issues.

Street Project Report: Moved by Volk-Schill to proceed to an executive session regarding the street project, second by Horgan. Ayes: All, Nays: None. Motion carried. Amend motion to executive session to include City personnel.

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

Moved by Volk-Schill to adjourn the meeting, second by Ermer. Ayes: All, Nays: None. Motion Carried

Mayor

Auditor

Date

Bills paid August 2, 2011

Advanced Business Methods	\$460.60
Aflac	\$416.38
AmeriPride	\$72.23
AT&T Mobility	\$111.94
Bay Insulation Co	\$96.63
Behm's Plumbing	\$65.00
Blue Cross Blue Shield	\$5489.80
Chuck Caswell	\$255.00
Dan Horgan	\$750.00
Dan Moore	\$1575.00
Dean Latozke	\$400.00
Farm & Home Publisher	\$40.70
Fleming, DuBois and Fleming	\$3091.00
Hawkins, Inc.	\$7562.24
Jake Romfo	\$870.00
Jennifer Pageler	\$48.15
Jim Brown	\$62.50
John Deere Financial	\$879.10
Larry Schill	\$200.00
Matthew Bender & Co	\$232.94
MDU	\$824.49
MDU library	\$37.50
Nature's Best	\$10.00

ND Dept of Health	\$32.00
ND League of Cities	\$40.00
Newman Traffic Sign	\$224.72
Nodak Electric	\$133.79
North Valley Water	\$13207.11
Northdale Oil	\$149.34
Rocky Trupe	\$500.00
Shirley Robillard	\$153.44
Shon Horgan	\$1437.50
Soeby Motor	\$33.99
United Telephone	\$730.55
United Telephone library	\$93.25
Van Diest Supply	\$11410.00
Verizon	\$129.99
Walhalla Building Center	\$1246.43
Walhalla Coop	\$3048.96
Walhalla Mountaineer	\$252.99
One Call Concepts	\$18.20
Total	\$56393.46

