

**Unofficial  
Regular Meeting of  
Monday August 4, 2014**

Council President LaRae Horgan called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday August 4, 2014 at City Hall.

Alderman Present: Steve Gapp, LaRae Horgan, Deirdre Lee, Erin Brusseau, Mike Belanus and Myrna Styles .

Absent: Mayor Jackson

Also Present: Terry Meidinger, Mike Farrell Ough, Brian Mathison, and Larry Dubois.

Moved by Belanus to approve minutes of July 7, 2014, second by Lee. Ayes: All, Nays: None. Motion carried.

Moved by Gapp to approve special minutes of July 29, 2014 as presented, second by Styles. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to transfer \$4,500.00 to Harvest Fuel from Development Fund and \$2,500.00 to Rendezvous Market from Development Fund, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

Communications: Midcontinent sent a letter explaining their changes. Grand Forks Public Health inspected the Walhalla Pool and sent a report.

Mr. Dubois explained to Alderman Lee, Brusseau & Belanus on the decision made regarding Mrs. Stremick.

Moved by Gapp to proceed to an executive session to discuss the legal aspects regarding Mrs. Stremick, second by Belanus. Ayes: All, Nays: None. Motion carried. Terry Meidinger, Mike Farrell Ough, and Brian Mathison were asked to leave during the executive session.

Moved by Belanus to close the executive session and return to regular meeting, second by Gapp. Ayes: All, Nays: None. Motion carried. Terry Meidinger, Mike Farrell Ough, and Brian Mathison were asked to return to regular meeting.

Moved by Gapp to follow the City Attorneys' advice to terminate Mrs. Stremick, turn over all documentation to the States Attorney and notify other state entities, second by Styles. Ayes: 4, Nays: 1. Motion carried.

Brian explained to the Council the situation that involved Mr. Kelly Gratton. Council discussed this with Brian.

Brian also brought it to the Council the need for tires on the loader before winter and if the Council would discuss the idea of purchasing a loader. Railroad crossings are being done, so detours for truck until they are finished. The City crew are trimming in alleys and streets preparing for the winter months. Brian also suggested to Council on a City Policy regarding fences.

Kids were reported riding their bikes off the stage in the park. Some damage was done. This problem will be addressed by the police.

Moved by Belanus to approve building permits for Manfred Mostad, second by Lee. Ayes: All, Nays: None. Motion carried.

Mr. Dubois informed the Council that Mr. Amoths' case was appealed to district court.

Moved by Belanus to reimburse Kathy Stremick any unused vacation days, second by Gapp. Ayes: Gapp, Lee, Brusseau, Belanus and Styles. Nays: None. Motion carried. Auditor is to check on Cobra.

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

Moved by Belanus to approve \$500.00 to Chamber for the 4<sup>th</sup> of July fireworks, second by Brusseau. Ayes: Gapp, Lee, Brusseau, Belanus, and Styles. Nays: None. Motion carried

Chamber Building Project didn't receive any bids.

Moved by Lee to approve the research and purchase video surveillance equipment up to \$600.00 for the pool, second by Brusseau. Ayes: Gapp, Lee, Brusseau, Belanus, and Styles. Nays: None. Motion carried.

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

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Mayor

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Auditor

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Date

Bills paid for August 2014 Meeting

Advanced Business	\$ 467.10	One Call Concepts	\$ 26.40
Aflac	\$ 428.60	Ottertail Library	\$ 107.73
AmeriPride	\$ 84.26	Ottertail	\$ 3360.42
AT&T	\$ 105.30	Pembina County Soil Conservation	\$ 90.00
Bison Sites, Inc.	\$ 71.25	Pembina Valley Rent	\$ 75.00
Blue Cross	\$ 5627.50	Recreation Supply	\$ 3654.60
Cardmember Service	\$ 92.61	Scott Holmquist	\$ 200.00
Choice Financial Group	\$ 914.38	Shirley Robillard	\$ 100.00
Chuck Caswell	\$ 135.00	Shirley Robillard-Flex	\$ 818.01
Demco	\$ 56.82	Supermarket Foods	\$ 160.63
Electric Pump	\$ 1232.55	United Telephone-library	\$ 98.17
Fleming & Dubois	\$ 1977.00	United Telephone	\$ 760.41
Gaffaneys	\$ 239.15	Univar USA, Inc	\$ 2000.00
Galls	\$ 359.75	Verizon Wireless	\$ 167.45
Gary Bourbanis Masonry	\$ 1812.00	Walhalla Building Center	\$ 625.10
Hawkins, Inc	\$ 47.12	Walhalla Coop	\$ 1836.83
John Deere	\$ 40.87	Walhalla Mountaineer	\$ 365.35
Ken Nickerson's Septic	\$ 200.00	Walhalla Prescription Shop	\$ 9.80
Mar-Kit Landfill	\$ 3017.25	Chamber of Commerce	\$ 500.00
Montana-Dakota-library	\$ 48.34		
Montana-Dakota	\$ 1459.70		
Nodak	\$ 135.37		
Northeast Regional Water	\$ 15939.70		
		Total	\$ 49,447.52

