

**Regular Meeting of
Monday August 5, 2013**

Council President Mike Karel called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday August 2, 2013 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Mike Belanus and Steve Gapp.

Absent: Deirdre Lee and Mayor Jackson.

Also Present: Brian Mathison, Corbin Naastad and Larry Dubois

Moved by Belanus to approve minutes of July 1, 2013 and Special Meeting July 31, 2013 as presented, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

Moved by Belanus to approve the Blue Cross Blue Shield contract and renewal, second by Gapp. Ayes: All, Nays: None. Motion carried.

Alderman Belanus brought up the stop sign on 6th and Oak being taken down, also regarding the four way stop now at the corner of 9th and Oak. Moved by Belanus to replace the stop sign at 6th and Oak, second by Horgan. Ayes: All. Nays: None. Motion carried. Moved by Horgan to keep the four way stop at 9th and Oak, second by Belanus. Ayes: All. Nays: None. Motion carried.

The alley behind Jeff and Carmon Amoths' house was discussed by the Council. Street and Alley Committee will see what can be done.

Moved by Belanus to approve building permit for Myrna Stremick, second by Gapp. Ayes: All, Nays: None. Motion carried.

A list will be brought to the Auditor so letters can be sent to Citizens of Walhalla that need to take care of their property and beautify our City.

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

Moved by Belanus to approve the Mayor accepting, opening and awarding bids for the scrape iron.

Moved by Belanus to approve the \$1250.00 support for the SBDC, second by Gapp. Ayes: Horgan, Belanus and Gapp. Nays: None. Motion carried.

Brian spoke to the Council regarding the Cleaning of the ditch around the Lagoon. Council told Brian to get bids for tree cutting and cleaning slit out. Moved by Belanus to have Brian contact Moore Engineering to come and help with a description and what needs to be done, second by Gapp. Ayes: All. Nays: None. Motion carried.

Moved by Belanus for Brian to move forward with setting up an account with a Minnesota firm to dispose of the TV's and Computers, second by Horgan. Ayes: All. Nays: None. Motion carried.

Moved by Belanus to go into an executive session to discuss litigations regarding Street Improvement Project, second by Horgan. Ayes: All, Nays: None. Motion carried.

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

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

Mayor

Auditor

Date

Bills paid for August, 2013 Meeting

Advanced Business	\$332.63
Aflac	\$428.60
AmeriPride	\$80.21
AT&T	\$107.87
Balco Uniform co	\$403.54
Cardmember Service	\$1269.99
Choice Financial Group	\$882.43
Clark Construction	\$29.801
Farm & Home Publishers	\$43.40
Ferguson waterworks	\$619.81
Fleming & Dubois	\$11767.26
Gaffaney's	\$140.67
Hawkins, Inc.	\$6152.12
Jenson A/C	\$660.49
Laker Chemical	\$6764.00
Mar-Kit Landfill	\$2837.25
Matthew Bender & Co	\$244.01
Montana-Dakota	\$853.81
Montana-Dakota-library	\$42.01
Nodak	\$132.99

North Valley Water	\$15040.41
Ottertail	\$146.81
Sanitation Products	\$53.12
Shirley Robillard	\$103.31
Soeby Motors	\$43.26
Stones Mobile	\$30.00
Supermarket Foods	\$399.32
United Telephone	\$778.40
United Telephone library	\$95.10
Univar USA	\$2400.00
Valley News and View	\$30.00
Verizon Wireless	\$167.18
Walhalla Building Center	\$239.16
Walhalla Mountaineer	\$106.40
Wilbur-Ellis Company	\$450.00
Chuck Caswell	\$100.00
Total	\$53,975.36

