

**Regular Meeting of
Monday August 6, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday August 6, 2012 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Deirdre Lee, and Mike Belanus.

Absent: Chad Solberg and Steve Gapp

Also Present: Daniel Garvens, Brian Mathison, Terry Meidinger, Kathy Stremick, and Larry Dubois.

Moved by Horgan to approve minutes of July 2, 2012 as presented, second by Belanus. Ayes: All, Nays: None. Motion carried.

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

Moved by Lee to accept Chad Solberg's resignation from the Walhalla City Council effective August 6, 2012, second by Horgan. Ayes: All, Nays: None. Motion carried.

Letter to City Council regarding a neighbors' tree from Ms. Anderson. Shade Tree Committee will send a letter to owner on the condition of the tree on their property.

Moved by Karel to approve building permit for Jack Karel, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to move forward with the asbestos inspection up to \$1500.00 for a house to be demolished, second by Lee. Ayes: Karel, Horgan, Lee and Belanus. Nays: None. Motion carried.

City received a letter from USDA approving Kathy Stremick to write technical specifications and act as purchasing agent for the Natures Best Flowers and Greenhouse Project.

City reviewed letter from Dun & Bradstreet regarding Monitoring & Building Business Credit. Council at this time feels the City does not need this service.

Nature Adventures will be filming in this area in August. Kathy has been in touch with the executive producer of the series. Moved by Lee to spend \$250.00 towards caption fee, second by Karel. Ayes: Karel, Horgan, Lee and Belanus. Nays: None. Motion carried.

Alderman Karel presented the information that Alderman Gapp had received regarding lawnmowers. Council discussed the different mowers and told Brian Mathison to speak with the dealers and get some demo's to see which mower would do the work that is needed.

Moved by Karel to approve building permit for Jack Karel, second by Horgan. Ayes: All, Nays: None. Motion carried.

Kathy informed the Council that the trimming along the bike path will be taken care of.

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

Moved by Lee for the first reading of the revised City Ordinances, second by Karel. Ayes: All, Nays: None. Motion carried.

Moved by Karel to reject all bids for the Masonic Overlook Expansion Project and not to continue the project, second by Belanus. Ayes: All, Nays: None. Motion carried.

Bids for the 1999 Crown Victoria were opened: Paul Dearing - \$451.00, Robert Dearing - \$667.00 and Kristie Schurman - \$255.00. Moved by Karel to accept Robert Dearing's bid of \$667.00, second by Belanus. Ayes: All, Nays: None. Motion carried.

Kathy spoke to the Council on the Capital Improvement Plan meeting on August 13th. Council has a problem with the date, changing the date of the retreat to Sunday November 4th from 1:00PM to 5:00PM.

The Auditor Salary Committee that reviewed City Auditors Salary decided that they feel that the City Auditor does not need a raise.

Moved by Lee to agree that the City will be the Agent for the APUC grant regarding "Food First", second by Horgan. Ayes: All, Nays: None. Motion carried.

Questions were brought up regarding Property Tax Exemptions. This pertains to new construction only and has to be filed by the owner. This does not exempt from any specials on property. City Council will receive filed papers and decide to approve or not.

The twenty-four hr. extreme Adventure Race is coming back to the Pembina Gorge. Moved by Karel to approve \$250.00 for Kathy Stremick to use for drinks & snacks for the City Checkpoint, second by Belanus. Ayes: Karel, Horgan, Lee, and Belanus, Nays: None. Motion carried.

Mr. Dubois discussed the cost of the litigations.

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

Mayor

Auditor

Date

Bills paid for August, 2012 Meeting

Aflac	\$337.34
Blue Cross	\$6438.00
United Telephone	\$1508.73
Verizon	\$257.37
Advanced Business Methods	\$439.59
Advanced Business Methods-library	\$44.67
AmeriPride	\$76.12
AT&T Mobility	\$110.13
Cardmember Service	\$143.87
Cavalier Optometry	\$340.00
Choice Financial	\$902.17
Dale's Small Engine	\$29.97
Daniel Garvens	\$2080.00
Farm & Home Publish	\$41.30
Fleming, DuBois & Fleming	\$1221.68
Gaffaney's	\$171.38
Gendreau Electric	\$135.00
Hawkins, Inc.	\$4515.07
Jason Berg	\$56.10
Kathy Stremick	\$510.43
Laker Chemical	\$4691.00
Mar-Kit Landfill	\$2361.15

Matthew Bender & Co	\$56.94
Midcontinent Communications	\$53.59
MDU	\$412.09
MDU library	\$36.14
Nodak	\$136.88
North Valley Water	\$19033.97
Northdale Oil	\$89.69
One Call Concept	\$15.00
Ottertail	\$546.99
Pembina County	\$31.27
Pembina CtyTreas. Clinic & Parkview	\$11960.00
Recreation Supply	\$157.30
Schill's Shop	\$37.00
Shirley Robillard	\$100.00
Stone Mobile	\$220.00
Walhalla Building Center	\$1699.90
Walhalla Coop	\$4361.14
Walhalla Mountaineer	\$526.19
Total	\$65885.16

