

**Unofficial
Regular Meeting of
Tuesday September 2, 2014**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday September 2, 2014 at City Hall.

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

Absent: None

Also Present: Terry Meidinger, Brian Mathison, Ross Goulet, Andrew Kirking, Jayden Rollness and Larry Dubois.

Moved by Horgan to approve minutes of Monday August 4, 2014, second by Belanus. Ayes: All, Nays: None. Motion carried. Moved by Horgan to approve special minutes of Tuesday August 5, 2014 as presented, second by Brusseau. Ayes: All, Nays: None. Motion carried.

Moved by Lee to approve the Financial Report as presented with the 2500.00 transfer from last month, second by Belanus. Ayes: All, Nays: None. Motion carried.

Andrew Kirking, Emergency Management, spoke to the City Council regarding City preparedness, input on hazards, and the County Wide Agreement.

Brian reported to the Council that the trees are down at the lagoon, they cleaned the ditch at the Clinic. Ross Goulet spoke to the Council on hooking up water at 502 15th Street, also if the Council would concern a loan for the project. Council informed Mr. Goulet to get some estimates.

Moved by Belanus to approve building permits for Gene Solberg, Duane Bennett, and Jayden Rollness, on condition that One Call Concepts is called, second by Horgan. Ayes: All, Nays: None. Motion carried.

City Council discussed the Library Roof leaking. The Mayor and Brian will check the roof.

Moved by Lee to pay all bills presented with the bill for the signage taken out of City Occupancy, second by Belanus. Ayes: Gapp, Horgan, Lee, Brusseau, Belanus, and Styles. Nays: None. Motion Carried.

The brackets on the poles for banners were discussed and Alderman Lee informed the Council that the amount to move the brackets and replace some would cost about \$2100.00.

Council will start a Committee to oversee any Economic Development. Alderman Lee will get a job description from Red River Regional Council and City of Cavalier. Then Council will revisit Economic Development.

Council will have a special meeting, regarding Economic Development, Wednesday September 10th at 8PM at City Hall.

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

Mayor

Auditor

Date

Bills paid for September 2014 Meeting

Advanced Business	\$ 387.55	Pembina County Treasurer	\$ 300,000.00
AmeriPride	\$ 84.26	Pembina Valley Rent	\$ 150.00
AT&T	\$ 103.92	Postmaster	\$ 220.00
Behms Plumbing	\$ 175.00	Premium Waters	\$ 7.00
Cardmember Service	\$ 750.00	Recreation Supply	\$ 2432.20
Cavalier Chronicle	\$ 74.00	Schill Shop	\$ 29.60
Choice Financial Group	\$ 917.14	Shirley Robillard	\$ 159.61
Demco	\$ 25.85	Soeby Motors	\$ 180.37
Farm & Home Publish	\$ 48.50	Terry's True Value	\$ 77.98
Fleming & Dubois	\$ 3869.42	Thorlakson Construction	\$ 3600.00
Gendreau Electric	\$ 140.41	United Telephone-library	\$ 97.10
J&E Bakery	\$ 39.00	United Telephone	\$ 759.92
Kristie Bovkoon	\$ 18.99	Univar USA, Inc	\$ 2000.00
Laker Chemical	\$ 811.50	Verizon Wireless	\$ 171.51
Matthew Bender	\$ 53.67	Victory Corps	\$ 225.97
Montana-Dakota	\$ 744.67	Walhalla Building Center	\$ 216.82
ND Department of Health	\$ 16.00	Walhalla Coop	\$ 2033.80
ND Insurance Depart	\$ 2.88	Walhalla Mountaineer	\$ 151.82
Nodak	\$ 136.71		
Northeast Regional Water	\$ 18201.49	Total	\$ 339,969.20
Northdale Oil	\$ 854.54		

