

**Regular Meeting of
Tuesday September 4, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday September 4, 2012 at City Hall.

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

Absent: Deirdre Lee

Also Present: Daniel Garvens, Kathy Stremick, and Larry Dubois.

Moved by Horgan to approve minutes of August 6, 2012 as presented, second by Belanus. Ayes: All, Nays: None. Motion carried.

Mayor Jackson appointed Mr. Karel to the Municipal Services Committee and Mr. Gapp to the Financial and Building Permits Committee.

Moved by Belanus to transfer \$50,000.00 from ADM Water Fund to Economic Development Fund, \$5,328.07 from ADM Water Fund to the Retirement Fund, and \$25,000.00 from the civic Center Fund to the Pool Fund, second by Horgan. Ayes: All, Nays: None. Motion carried.

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

Moved by Horgan to approve the contract with Domestic Violence & Abuse Center for \$250.00, second by Belanus. Ayes: Karel, Horgan, Belanus, and Gapp. Nays: None. Motion carried.

Kathy Stremick presented the City Council with the Asbestos Report regarding the Clinic Building and the house at 608 8th Street. Moved by Belanus to proceed with advertising for bids to demo the house, second by Gapp. Ayes: All, Nays: None. Motion carried.

Mr. Dubois discussed the tree at 903 Central, Kathy informed the Council that Mr. Taillon spoke to her regarding someone take care of the tree.

Moved by Karel to advertise for a city mower, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Karel to have the second reading of the new and revised City Ordinances with changes to Chapter One Article 7, 1.0701 to change the cost from \$2500.00 to \$7500.00. Chapter 4 Article 3, 4.0303 with changes on the wording regarding fire pits, second by Belanus, Ayes: All, Nays: None. Motion carried.

Moved by Horgan to approve the new and revised Ordinance Book for the City of Walhalla, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Belanus to approve building permit for Eric Diemert and Neil Dame, second by Gapp. Ayes: All, Nays: None. Motion carried.

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

Moved by Karel to hire Visu-Sewer for the quoted amount of \$6,360.00 for the maintenance of the sewer line, second by Belanus. Ayes: Karel, Horgan, Belanus and Gapp. Nays: None. Motion carried.

Mayor Jackson appointed Larae Horgan to serve on the Library Board.

Moved by Belanus to approve the appointment of Mr. Karel and Mrs. Horgan for the City's signature card at the Bank, second by Gapp. Ayes: All, Nays: None. Motion carried.

Kathy informed the Council that the X-Ray machine at the Clinic has to be removed and disposed of under certain guidelines. Kathy will be checking other options and report back to the Council.

Moved by Belanus to approve the Preliminary Budget, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Karel to enter into an executive session to discuss litigations on streets, second by Belanus. Ayes: All, Nays: None. Motion carried.

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

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

Mayor

Auditor

Date

Bills paid for September, 2012 Meeting

Advanced Business Methods	\$ 516.18
AmeriPride	\$ 76.12
AT&T Mobility	\$ 107.94
Building Systems	\$ 750.00
Cardmember Service	\$ 838.42
Cavalier Chronicle	\$ 37.00
Choice Financial	\$ 805.30
Domestic Violence & Abuse	\$ 250.00
Electric Pump	\$ 2590.00
Ferguson Waterworks	\$ 98.04
Fleming, DuBois & Fleming	\$ 1469.00
Flexible Benefits	\$ 25300.00
Gaffaney's	\$ 14.99
He-Mart	\$ 204.45
Jenson A/C	\$ 404.00
John Deere Financial	\$ 19.36
Kathy Stremick	\$ 330.00
Matthew Bender & Co	\$ 77.93
Midcontinent Communications	\$ 53.59
MDU	\$ 569.36
MDU library	\$ 39.21

Nodak	\$ 136.04
North Valley Water	\$ 18043.83
Overmoe & Nelson	\$ 5500.00
Pembina County Soil	\$ 125.00
Postmaster	\$ 500.00
Postmaster	\$ 190.00
Shirley Robillard	\$ 111.90
Soeby Motor	\$ 43.26
State Treasurer	\$ 165.00
Streicher's	\$ 90.97
United Telephone	\$ 761.59
United Telephone Library	\$ 94.09
Verizon wireless	\$ 257.37
Walhalla Building Center	\$ 642.58
Walhalla Coop	\$ 1972.40
Walhalla Mountaineer	\$ 121.99
Total	\$63,306.91

