

**Regular Meeting of
Tuesday September 6, 2011**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday September 6, 2011 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Chad Solberg, Dean Jackson, and Arnold Ermer.

Absent: Helen Volk-Schill.

Also Present: Brian Mathison, Dan Garvens, Kathy Stremick and Larry Dubois.

Moved by Horgan to approve minutes of August 1, 2011 as read. Second by Ermer. Ayes: All, Nays: None. Motion carried.

Moved by Solberg to approve the Financial Report as presented. Seconded by Ermer. Ayes: All, Nays: None. Motion carried.

Brian Mathison spoke to the Council on the cancelling the Service Agreement we have with ND Sewage Pump & Lift Station that will be due in October. The City will be signing a Service Agreement with EP Electric Pump out of Newprague, MN. Mr. Dubois will send a notice of cancelation to ND Sewage Pump & Lift Station.

Moved by Karel to approve variance to reduce sidewalk setback limit for Deb Fraser, second by Solberg. Ayes: All, Nays: None. Motion carried. Moved by Solberg to approve variance to allow cement slab to property line on north east side of lot, second by Ermer. Ayes: All, Nays: None. Motion carried.

Moved by Solberg, to approve Building Permits for Wade & Deb Fraser, Paul Stremick, Kip Jonasson, and Chuck Lorz, second by Horgan. Ayes: All, Nays: None. Motion carried.

Moved by Karel to remove the Sale Option of the Civic Center to North Border School District #100, second by Solberg. Ayes: Karel, Solberg, Jackson, Ermer. Nays: Horgan. Motion carried.

Moved by Jackson to send a semiannual billing for rent to include July 2011 – December 2011 to the North Border School District #100 for \$15,000.00, second by Solberg. Ayes: Ermer, Jackson, Solberg, Horgan. Nays: Karel. Motion carried.

Council discussed the vacant building at 1012 Central Ave.

Moved by Solberg to pay all bills presented, second by Karel. Ayes: Karel, Horgan, Solberg, Jackson and Ermer. Nays: None. Motion Carried.

Kathy Stremick spoke to the Council:

Swimming Pool / Riverside Park Bathhouse: For the plans and specs, engineering cost \$6,500.00. Council discussed this and tabled at this time.

Hwy 32 Project: Moved by Jackson to approve a city-wide assessment for the Hwy 32 Project to be divided by the total front footage. Assessed amount is \$24.50 per 50 foot lot, to be amortized over two years, with no interest, second by Horgan, Ayes: All, Nays: None. Motion carried.

Tetrault Woods: City of Walhalla, Kathy Stremick, Director, Economic Development Office and ND Department of Transportation (DOT) received a letter from Kenneth Tetrault concerning the Tetrault Woods Project. DOT forwarded their letter they received to Kathy Stremick, Project Coordinator for her records. DOT has inspected the project site several times thorough out the construction phase and is very pleased with project coordinator and contractors work and execution of the overall project, no need to address Mr. Tetraults comments.

Pembina County Growing Leaders: Would like to have some students involved in program. Moved by Horgan to approve \$100.00 towards registration per student up to three students, second by Jackson, Ayes: Ermer, Jackson, Solberg, Horgan, and Karel. Nays: None. Motion carried.

Simplot: Kathy informed the Council that Simplot will be closing the office in Walhalla. Kathy has written Simplot several letters concerning this matter, urging them to reconsider their decision.

Currently Kathy is working with two companies that are looking to utilize the former Tarnel Building, it will be late fall before any decisions will be made.

Moved by Ermer to appoint Jason Berg to the Airport Authority Board, second by Karel. Ayes: All, Nays: None. Motion carried.

Moved by Solberg to accept the Preliminary Budget, second by Horgan. Ayes: All, Nays: None. Motion carried.

Street Project Report: Mr. Dubois informed the Council that both Strata and Advanced Engineers have been served.

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

Mayor

Auditor

Date

Bills paid September 7, 2011

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| Advanced Business Methods-library | \$44.67 |
| Advanced Business Methods | \$370.44 |
| Aflac | \$416.38 |
| AmeriPride | \$72.23 |
| Arbor Day Foundation | \$35.00 |
| Arrow Advertising | \$474.83 |
| AT&T Mobility | \$85.78 |
| Behm's Plumbing | \$1616.94 |
| Blue Cross Blue Shield | \$5990.70 |
| Boiler Inspection Program | \$80.00 |
| Brian Mathison | \$50.00 |
| Cavalier Chronicle | \$33.00 |
| Chris Jackson | \$7.02 |
| Choice Financial-Harvest Fuel | \$826.80 |
| Cardmember Service | \$10.86 |
| Finest Auto Body & Glass | \$2617.90 |
| Fleming, DuBois and Fleming | \$881.00 |
| Gaffaneys | \$173.14 |
| He-Mart | \$101.70 |
| Kadrmars, Lee and Jackson | \$1258.73 |
| Ken Nickerson | \$300.00 |
| Laker Chemical | \$6634.00 |
| Lunseth Plumbing & Heating | \$126.23 |
| Main Street Computers | \$1088.00 |
| Mar-Kit Landfill | \$2806.65 |
| Matthew Bender & Co | \$110.48 |
| McCurdy, Inc | \$234.00 |
| Midcontinent Communications | \$50.06 |
| MDU | \$964.06 |
| MDU library | \$43.61 |

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| ND Dept of Health | \$64.00 |
| ND Dept of Health-contract | \$353.10 |
| ND One Call | \$26.00 |
| ND Dept of Transportation | \$5967.40 |
| Nodak Electric | \$133.13 |
| North Valley Water | \$15699.29 |
| Northdale Oil | \$143.89 |
| Ottertail | \$3048.33 |
| Postmaster | \$190.00 |
| Premium Water | \$8.50 |
| RDO/Powerplan | \$308.10 |
| Rough Rider Industries | \$40.80 |
| Shirley Robillard | \$112.88 |
| Soeby Motor | \$601.37 |
| State Fire & Tornado | \$39.40 |
| Streichers | \$132.98 |
| Supermarket Foods | \$102.61 |
| United Telephone | \$781.74 |
| Verizon | \$127.01 |
| Victory Corps | \$223.96 |
| Walhalla Aviation | \$69.36 |
| Walhalla Building Center | \$2416.71 |
| Walhalla Coop | \$2452.32 |
| Walhalla Mountaineer | \$136.39 |
| Walhalla Prescription Shop | \$25.45 |
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| Total | \$60708.93 |

