**REGULAR MEETING OF WALHALLA CITY COUNCIL**

**MONDAY JANUARY 7, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday January 7, 2019 at city hall.

Alderman Present: Karen Dumas, Larry Schill, Raela Kalis, Myrna Styles and Steve Gapp.

Alderman Absent: None

Also Present: Justin Dearinger, Matt Wright, Doug Hill and Larry Dubois.

Moved by Gapp to approve the minutes of December 3, 2018, second by Styles. Ayes, all; Nays, None. Motion carried.

Moved by Dumas and second by Kalis to approve the Financial Statement with the following changes: Transfer $74,415.00 from CSB water to the General Fund, transfer$ 11,229.15 from city sales tax to the general fund, transfer $20,000.00 from city sales tax to the Fire Truck Fund, and transfer $60,282.17 from the city sales tax fund to the Highway Distribution Fund. Ayes, all; Nays, none. Motion carried.

Communications: Rendezvous Region letter regarding membership fee. Tabled until next meeting. Letter from Shade Tree Committee in regards to applying for a grant. Moved by Kalis for approval of Shade Tree Committee to apply for a grant, second by Dumas. Ayes, Dumas, Styles, Schill, Kalis and Gapp. Nays, none. Motion carried. Letter from Natasha Reimer regarding plastic by lifeguard chair at pool. Area will be looked at as soon as weather permits. Letter from North Valley Regional Water District informing the city they are raising the price of water by 3%. Moved by Gapp to raise water rates 3% per year as well to compensate for increase. Second by Dumas. Ayes, all, Nays, none. Motion carried. Letter that the environmental study on the Walhalla Theater has been approved so they can start getting their CDBG funds as soon as the project begins.

Councilman Schill brought up a concern of a steel grate needing repair. Because of the location of the grate, the owner of the property is to be contacted and informed he needs to repair it.

The Police Department indicated the new radar is here and will need to be installed.

Justin Dearinger discussed his yard with the council and their plan of action going forward.

Moved by Styles to pay all bills as presented, second by Kalis. Ayes, Kalis, Dumas, Schill, Styles, Gapp. Nays, none. Schill abstained himself from the Schill Shop bill.

Moved by Dumas to set pay at $1800.00 per pay period for new auditor for six months and then increase to previous auditor’s pay of $1916.00 per pay period. Second by Kalis. Ayes, Schill, Kalis, Styles, Dumas. Abstained, Gapp.

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

Bills approved at January 2019 Meeting

ACME Tools $ 33.99 Applied Concepts, Inc. $2171.50

Advanced Business Methods $ 335.00 AT&T $ 106.61

Cardmember Service $ 616.65 Choice Financial Group $ 1513.96

Ferguson Waterworks $ 36.24 Fred Allen $ 17.50

Forestwood Inn $ 11.76 Fleming & Dubois $1050.00

Grand Forks Utility Billing $ 26.00 Lorrich Industries $ 361.81

MAR-KIT Landfill $4934.50 McCurdy, Inc. $ 104.29

Mike Bourbanis $ 75.00 Montana Dakota Utilities $998.06

ND Water Users Association $ 300.00 Northdale Oil $ 390.36

Northeast Regional Water $ 13245.09 Nodak Electric $ 143.26

One Call Concepts, Inc. $ 8.40 Ottertail $3188.43

Pembina County Treasurer $7332.39 Riteway $ 451.73

Sanitation Products $180.56 Shirley Robillard $ 132.50

Soeby Motor $1359.14 Schill Shop $138.63

Stones Mobile Radio $411.60 Supermarket Foods $ 64.07

United Communications $ 783.76 Verizon Wireless $ 157.46

Walhalla Building Center $ 34.93 Walhalla Mountaineer $ 87.27

Walhalla Cooperative $1401.23

TOTAL $42,203.68