**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY APRIL 5, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, April 5, 2021 at city hall.

Aldermen Present: Raela Kalis, Leeroy Carpenter, LaRae Horgan, Myrna Styles, Karen Dumas, Larry Schill

Aldermen Absent: None

Others Present: Ross Goulet, Matt Wright, Steve Gapp and Larry Dubois

Motion by Styles to approve the minutes of March 1, 2021. Second by Kalis. Ayes, all; Nays, none. Motion passed.

Motion by Schill to approve the financial report with the following transfers $2000.00 from sales tax fund to legion fund, $500.00 from sales tax fund to forestry fund and $20,000.00 from sales tax fund to highway distribution fund. Second by Carpenter. Ayes, all; Nays, none. Motion passed.

Motion by Dumas to add Raela Kalis to signature cards at Choice Bank, second by Horgan. Ayes, all; Nays, none. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Dumas to approve building permits for Ross Goulet and Assembly of God Church. Second by Styles. Ayes, all; Nays, none. Motion passed. Motion by Schill to purchase crack sealer and paint for streets, second by Carpenter. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed. Motion by Schill to purchase Gravely mower. Second by Dumas. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed. Motion by Schill to hire Russell Thompson, Jon Mostad and Grady Hornung for seasonal work at $15.00 per hour. Second by Horgan. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed. Garbage truck will be getting an inspection on April 8th.  Repairs will be addressed after inspection. Landfill capacity discussed.

**Police, Fire and Traffic**: Motion by Schill to give Police Chief Wright an $8,000.00 per year raise. Second by Kalis. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed. Continuing training hours of police discussed. Officer Wright will attend training in December to meet requirements.

**Financial & Economic Development, Development Corp**: Nothing to report.

**Board of Health, City Buildings & Recreation**: The new boiler has been installed at the pool.

Motion by Styles to pay all bills as presented. Second by Kalis. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Horgan, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, yes. Motion passed.

Motion by Dumas to not give Frost Fire/Pembina Gorge Foundation the $10,000.00 they requested. Second by Schill. Ayes, Kalis, Carpenter, Styles, Dumas, Schill; Nays, Horgan. Motion passed.

Motion by Horgan to change the wording of the motion of February 4, 2019 regarding not to participate in direct loans or grants. Second by Dumas. Ayes, all; Nays, none. Motion passed. Will be tabled until next regular meeting.

Motion by Schill to adjourn the meeting. Second by Horgan. Ayes, all; nays, none. Motion passed. Meeting adjourned at 7:59 p.m.

Michael Belanus\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Melissa Gapp\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor/President Auditor

\_4-5-2021\_

DATE