**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JUNE 1, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, June 1, 2020 at city hall.

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

Aldermen Absent: None

Also Present: Dawn Mandt, Matt Wright, Steve Gapp, and Larry Dubois

Dawn Mandt from the Pembina County Job Development Authority gave a presentation of all their work over the past ten years and the many local businesses that have benefited from it.

Motion by Mr. Schill and second by Mrs. Kalis to approve the regular minutes of May 4, 2020 and the Special Meeting minutes for May 11, 2020. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Dumas and second by Mrs. Kalis to approve the financial statement. Ayes, all; Nays, none. Motion passed.

Motion by Mr. Schill and second by Mrs. Dumas to reimburse the Fire Department. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, yes. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Motion by Mrs. Dumas and second by Mrs. Kalis to approve all building permits as presented. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Kalis and second by Mrs. Styles to issue a Certificate of Non-Conforming Use for the shed/garage located on Lot 12, Block 38, Original Townsite of the City of Walhalla. Ayes, all; Nays, none. Motion passed.

**Police, Fire and Traffic**: Motion by Mr. Carpenter and second by Mrs. Kalis to purchase the used squad car from the City of Drayton for $7,000.00 with the stipulation that it passes a mechanical inspection prior to purchase. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, yes. Motion passed.

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

**Board of Health, City Buildings & Recreation**: Nothing to report.

Motion by Mrs. Styles and second by Mrs. Dumas to pay all bills as presented. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, yes but abstained from the Schill Shop bill. Motion passed.

Motion by Mrs. Kalis and second by Mrs. Dumas to adjourn the meeting. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:28 p.m.

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

Mayor/President Auditor

\_6-1-2020\_

DATE