**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JULY 5, 2022**

Mayor McDonald called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday, July 5, 2022 at city hall.

Council Present: Leeroy Carpenter, Chris Jackson, Karen Dumas, Larry Schill

Council Absent: Raela Kalis and LaRae Horgan

Others Present: Dan Fisher, Matt Wright and Larry Dubois

Dan Fisher addressed the council on the status of the lagoon stabilization project. Motion by Schill to approve the Standard Agreement for Professional Engineering Services with Fisher Land Surveying and Engineering. Second by Carpenter. Roll call: Carpenter, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

Motion by Schill to approve the regular and special meeting minutes of June, 2022. Second by Dumas. Ayes, all. Motion passed.

Motion by Carpenter to approve the financial report. Second by Jackson. Ayes, all. Motion passed.

Mayor McDonald appointed council members to committees.

**COMMUNICATIONS** None to report.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** It was determined the city does own the grove of trees by the Jed and Tammy Sullivan residence and that path that was cut through those trees will be shut down and closed off to any type of traffic. Application for clinic ditch project discussed.

**Police, Fire and Traffic**: Parade discussed.

**Financial & Economic Development, Development Corp**: Northing to report.

**Board of Health, City Buildings & Recreation**: Old buildings and properties discussed.

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

Motion by Carpenter to adjourn the meeting. Second by Dumas. Ayes, all. Motion passed. Meeting adjourned at 8:12 p.m.

John Rock McDonald\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Melissa Gapp\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Auditor

7-5-2022