**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JULY 6, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, July 6, 2020 at city hall.

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

Aldermen Absent: None

Also Present: Shanda Peterson, Desiree Kintyhtt, Darol Hoffman, George Phillips, Lucille Phillips, Matt Wright, Steve Gapp, and Larry Dubois

Motion by Dumas and second by Schill to appoint Mr. Dubois as the city attorney. Ayes, all; nays, none. Motion passed.

Motion by Horgan and second by Carpenter to appoint Melissa Gapp as the city auditor. Ayes, all; nays, none. Motion passed.

Motion by Styles and second by Kalis to appoint Moore Engineering as the city engineer. Ayes, all; nays, none. Motion passed.

Motion by Dumas and second by Kalis to accept committees as presented. Ayes, all; nays, none. Motion passed.

Motion by Horgan and second by Styles to approve all minutes as read. Ayes, all; Nays, none. Motion passed.

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

Darol Hoffman addressed the council on the new condos being built along Riverside Avenue.

**COMMUNICATIONS:**

The city received a letter from the Walhalla Chamber requesting for the city to become a member. Motion by Dumas and second by Kalis to approve the membership and pay $5,000.00 for the membership dues. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, abstained. Motion passed.

The city received a letter from the Arbor Day Foundation congratulating the city on being named a 2019 Tree City USA member.

The city received a letter from Jessie Lafferty requesting a permit to have chickens on her property along with permission from her neighbor as per the city ordinance. Motion by Schill and second by Carpenter to approve the permit. Ayes, all; nays, none. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Motion by Horgan and second by Schill to approve the purchase of tires for the loader. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

**Police, Fire and Traffic**: The new police officer started June 26, 2020.

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

**Board of Health, City Buildings & Recreation**: Mrs. Dumas will be meeting with the pool manager and lifeguards Wednesday, July 8, 2020.

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

Mr. Dubois addressed the council on how the airport authority works. They will need to appoint another member to that board.

Motion by Horgan and second by Kalis to approve the building permit for George Phillips. Ayes, all; nays, none. Motion passed.

Motion by Dumas and second by Horgan to adjourn the meeting. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:00 p.m.

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

Mayor/President Auditor

\_7-6-2020\_

DATE