**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY AUGUST 5, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday August 5, 2019 at city hall.

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

Aldermen Absent: Steve Gapp

Also Present: Matt Wright, Levi Penner, and Larry Dubois.

Motion by Mr. Schill and second by Mrs. Dumas to approve the minutes of July 1, 2019. Ayes, all; Nays, none. Motion passed.

Mr. Gapp arrived at approximately 7:05 p.m.

Motion by Mrs. Kalis and second by Mr. Carpenter to approve the financial report. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

There were no communications to report.

The funding of the Shade Tree Committee was discussed. Mrs. Dumas made a motion to move $5,000.00 from the Sales Tax Fund to the Forestry Fund to fund the Shade Tree Committee. Mrs. Kalis seconded the motion. Ayes, all; Nays, none. Motion passed.

Mr. Dubois informed the council that money from the Recreation Fund can be used to fund the deficit in the pool fund.

Mrs. Dumas made a motion to apply for the Self Help Program to be used for jetting of the sewers. Mrs. Styles seconded the motion. Ayes, all; Nays, none. Motion passed.

A motion was made by Mr. Gapp to move the liquor license of the Walhalla Inn to the Legion on August 17th, 2019 for a wedding with the stipulation of getting a copy of the dram shop insurance. Mr. Schill seconded the motion. Ayes, all; Nays, none. Motion passed.

Discussion of the request of the Park Board to use the swimming pool as a storm shelter. It was decided an emergency plan needs to be discussed for the city as a whole. Mr. Schill will contact Andrew Kirking to come and discuss this at the next council meeting.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Motion by Mr. Schill and second by Mrs. Styles to approve a building permit for Walhalla Farmers Grain, LLC. Ayes, all; nays, none. Motion passed.

The street tarring was discussed. Motion was made by Mr. Gapp to hire another person for two weeks to help finish the tarring of the streets. Second by Mr. Schill. Ayes, all; Nays, none. Motion passed.

**Police, Fire and Traffic**: Officer Zimmer is at classes from August 5th through August 8th, 2019.

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

**Board of Health, City Buildings & Recreation**: The contract with Kelly Cluchie was discussed. Mr. Dubois informed the council of the proposed reworking of the contract to be ten payments at $400.00 per payment and a final payment of balance remaining. Motion made by Mr. Schill to have Mr. Dubois to contact Mr. Cluchie and have an ACH payment plan set up for these payments to be made on the date of his payroll. Seconded by Mr. Carpenter. Ayes, all; Nays, none. Motion passed.

Bella Apartments discussed. Will be continuing with the condemnation process.

Marty Kalis home discussed. Mr. Dubois will be contacting the Grand Forks Public Health to have them come up and go through the home and get their recommendations.

A motion was made by Mrs. Dumas to pay all bills as presented. This was seconded by Mrs. Kalis. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mr. Schill, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Gapp, yes. Motion passed.

A motion was made by Mr. Schill to amend the building permit for Dollar General. The building permit is contingent on their water and sewer being hooked up to Riverside Avenue and allowing the 30 foot public access way. Mrs. Kalis seconded this motion. Ayes, all; Nays, none. Motion passed.

Motion made by Mrs. Styles to approve the preliminary budget for 2020. Mr. Gapp seconded the motion. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Dumas to set the public hearing to approve the final budget for October 7, 2019. Mr. Gapp seconded the motion. Ayes, all; Nays, none. Motion passed.

Motion by Mr. Gapp and second by Mrs. Styles to adjourn the meeting. Ayes, all; Nays, none. Motion passed. Meeting adjourned at 8:17 p.m.

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Mayor/President Auditor

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Date