**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY DECEMBER 4, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, December 4, 2023 at city hall.

Council Present: Raela Kalis, Leeroy Carpenter, LaRae Horgan, Chris Jackson, Karen Dumas Larry Schill

Others Present: Brenda Fletcher, Duane Schurman, Bill Zeller, Luke Olson, Josh Johansen, Steve Gapp, Larry Dubois

Brenda Fletcher inquired about bids for work at the library. No bids were received for work when advertised. Discussion of putting ad out for work again.

Motion by Horgan to approve the regular minutes of November 6, 2023. Second by Kalis. Ayes, all. Motion passed.

Motion by Kalis to transfer $15,000.00 from sales tax to highway distribution fund and transfer $500.00 from sales tax to forestry fund. Second by Horgan. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

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

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to approve building permit for Judy Jackson. Second by Carpenter. Ayes, all. Motion passed. Mr. Carpenter gave an update on the lagoon project.

**Police, Fire and Traffic:**  Police contract discussed. Different options were given to the council from Mr. Dubois. Police committee will meet and make a schedule and the contact the county on the new schedule.

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

**Board of Health, City Buildings & Recreation:**  Motion by Carpenter to approve bid from Jenson’s for a furnace for the legion at $3,650.00. Second by Horgan. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

Motion by Carpenter to approve bid received from Terracon for soil sampling at pool area. Second by Kalis. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

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

Water bills and shut off procedures discussed. Tabled until next meeting.

Motion by Horgan to adjourn the meeting. Second by Carpenter. Ayes, all. Motion passed. Meeting adjourned at 8:15 p.m.

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

Mayor Auditor

December 4, 2023