**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY DECEMBER 5, 2022**

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

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

Others Present: Bryce Mathison and Larry Dubois

Motion by Schill to approve the regular minutes of November 7, 2022. Second by Horgan. Ayes, all. Motion passed.

Motion by Carpenter to transfer $25,000 from the sale tax fund to the swimming pool fund, transfer $7,000 from the sales tax fund to the insurance fund and transfer $10,000 from the sales tax fund to the highway distribution fund, transfer $24,000 from the water fund and $24,000 from the garbage fund into the general reserve fund. Second by Dumas. Ayes, all. Motion passed.

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

Joel Mostad arrived at the meeting at 7:12 p.m.

**COMMUNICATIONS:** Letter from First International Bank and Trust regarding their CD and Money Market Account rates.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** Motion by Schill to give Jake Romfo a three percent raise. Second by Dumas. Motion by Schill to give Melissa Gapp a three percent raise. Second by Kalis. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motions passed. Bryce Mathison addressed the council with an update on the lagoon stabilization project with an updated cost report. Bids for the purchase of the 1994 Ford F150 and International Tractor were opened. Bids for the pickup were as follows: Joel Mostad , 250.00, Lloyd Bourbanis, 200.00, Charlie Pitcher, 300.00, Kelly Gratton, 595.00 and Michael Mondor, 600.00. Bids for the tractor were as follows: Dale Anderson, 635.00, John McDonald, 210.00 and Lloyd Bourbanis, 250.00. Motion by Horgan to sell the pickup to Michael Mondor and the tractor to Dale Anderson. Second by Schill. Ayes, all. Motion passed. Purchasing pickup for city discussed. Will keep looking at options.

**Police, Fire and Traffic**: New officer will be starting in approximately one week. Officer Johansen needs a new vest. Auditor will tell him to proceed with purchase.

**Financial & Economic Development, Development Corp**: Sale of empty lot discussed. No bids received. Will run ad for another month.

**Board of Health, City Buildings & Recreation**: Property at 1104 Central discussed. Signs have been put up and back of building boarded up. City moving forward with condemnation plans per Mr. Dubois.

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

Motion by Schill to adjourn the meeting. Second by Horgan. Ayes, all. Motion passed. Meeting adjourned at 8:00 p.m.

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

Mayor Auditor

12-5-2022