**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY FEBRUARY 6, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, February 6, 2023 at city hall.

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

Council Absent: LaRae Horgan

Others Present: Rebecca Davis, Melanie Thornberg, Barb Gratton, Brenda Fletcher, Jim Martini, Luke Olson, Josh Johansen, Steve Gapp, Larry Dubois

Motion by Kalis to approve the regular minutes of January 3, 2023. Second by Dumas. Ayes, all. Motion passed.

Mr. Martini addressed the council on the Walhalla 175th celebration. He presented a list of activities they are hoping to have throughout July 1 through July 4th. Mr. Martini asked the council for $5,000.00 to go towards the activities they are planning for the celebration. Tabled until next meeting.

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

**COMMUNICATIONS:**  Letter received from the State Asbestos Control Program. Auditor will email a copy to the council, mayor and city attorney.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** New meter system discussed. A few larger meters are needed in some commercial properties. Crack sealer and paint discussed. Motion by Schill to purchase up to 60 barrels of crack sealer and 30 pails of street paint. Second by Kalis. Roll call vote: Kalis, yes; Carpenter, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

**Police, Fire and Traffic**: Training hours needed for Officer Johansen discussed. Snow removal ordinance and towing vehicles discussed. Tasers and Bola wraps discussed.

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

**Board of Health, City Buildings & Recreation**: Barb Gratton and Brenda Fletcher addressed the council on needing new lighting and ceiling work done in the room where the 3D print of the mosasaur will be mounted. Tabled until estimates can be obtained. Inspection report of chamber building discussed. Legion building doors discussed. Motion by Carpenter to have inspection of legion building done for needed repairs. Second by Jackson. Ayes, all. Motion passed.

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

Request by Pembina Hills Show and Shine to close off streets on July 1, 2023 as shown by map submitted. Motion by Jackson to approve closure of the streets for the event. Second by Dumas. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Dumas. Ayes, all. Motion passed. Meeting adjourned at 8:28 p.m.

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

Mayor Auditor

1-3-2023