**OFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING TUESDAY, SEPTEMBER 7, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday, September 7, 2021 at city hall.

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

Aldermen Absent:

Others Present: Joel Mostad, Russell Smith, Matt Wright and Larry Dubois

Joel Mostad addressed the council on concerns he has regarding his rental house. Mr. Dubois informed him of his rights & responsibilities as the owner and he was given a copy of the city ordinance for reference.

Motion by Horgan to approve the regular minutes of August 2, 2021 and the Special Meeting minutes of August 4, 2021. Second by Kalis. Ayes, all. Motion passed.

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

**COMMUNICATIONS:**

Letter from Moore Engineering outlining work to be done regarding water drainage from the clinic to the river. Motion by Schill to approve Moore Engineering to move forward with the civil engineering services for this project per the NDDOT requirement for $26,200.00. Second by Dumas. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

Letter from Fisher Land Surveying & Engineering requesting approval for non-conforming use at address 507 11th Street, Walhalla, ND. Motion by Schill to approve the request. Second by Kalis. Ayes, all. Motion passed.

Request from Blu Soul for a grant from the City of Walhalla through the PCJDA Storefront Improvement Grant. City resolution states it will be denied.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Lift station repairs discussed.

**Police, Fire and Traffic**: New state radio systems being required discussed. Motion by Horgan to purchase a radio for one car. Second by Carpenter. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

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

**Board of Health, City Buildings & Recreation**: The pool is now closed. Painting and repairs to walls in the city hall building were discussed. Will get estimates. Motion by Horgan to cap this at $4,500.00. Second by Carpenter. Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

Motion by Horgan to appoint Corliss Longtin to the library board. Heidi Bailey’s term is up. Second by Kalis. Ayes, all. Motion passed.

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

Russell Smith addressed the council on wanted to keep pigeons on his property. The current ordinance does not allow for this unless the council approves it with a special permit. Motion by Carpenter to allow Mr. Smith to keep up to 7 pigeons as long as Mr. Smith cleans all unused seed and waste from the premises and discard of it appropriately. There was no second so the motion is denied.

Request from the Chamber of Commerce to close main street on September 25th from 9:00 a.m. to 3:00 p.m. for the Pumpkin Fest activities. Motion by Dumas to allow the street closure for the Pumpkin Fest. Second by Kalis. Ayes, all. Motion passed.

Motion by Horgan to approve the second reading of Ordinance 2021-3 which is to align the minor in possession ordinance with the State of North Dakota. Second by Schill. Ayes, all. Motion passed.

Motion by Horgan to approve the first reading of Ordinance 2021-05. Second by Dumas. Ayes, all. Motion passed.

Motion by Horgan to approve the second reading of Ordinance 2021-04 which is a revision to the criminal mischief ordinance to align with the state. Second by Kalis. Ayes, all. Motion passed.

Storage container ordinance discussed.

Motion by Horgan to adjourn the meeting. Second by Dumas. Ayes, all. Motion passed. Meeting adjourned at 8:42 p.m.

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

Mayor Auditor

9-7-2021