**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY OCTOBER 2, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, October 2, 2023 at city hall.

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

Others Present: Rebecca Davis, Joshua Johansen, Steve Gapp, Larry Dubois

Motion by Schill to approve the regular minutes of September 5, 2023. Second by Horgan. Ayes, all. Motion passed.

Bids on 1105 Central Avenue opened. Motion by Dumas to reject both bids based on bidding irregularities. Second by Horgan. Kalis, yes; Carpenter, no; Horgan, yes; Jackson, yes, Dumas, yes; Schill, yes. Motion passed. Discussion of bidding process. Motion by Dumas to reconsider the motion to reject both bids and reject Mr. White’s bid based on bidding irregularities and accept the bid from Mr. Holen for $5,500.00. Second by Horgan. Ayes, all. Motion passed.

Motion by Horgan to approve the final budget tax levy for 2024. Second by Jackson. Roll call: Kalis, yes, Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

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

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Carpenter to approve the building permit for Pat Chaput. Second by Jackson. Ayes, all. Motion passed. Windows at police station discussed. More quotes will be gotten. Snow plow blade for loader discussed. It’s over 30 years old. Bids received for the snow plow blade discussed. Motion by Schill to purchase new blade from Little Morden Services. Second by Jackson. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed. Extra water meters on hand discussed. Motion by Schill to sell 60 meters to the City of Pembina after finding out what we paid versus what a new one is now and split the difference. Second by Carpenter. Ayes, all. Motion passed. Water leak discussed at W. Pladson’s. He was informed by his landlord to get it fixed or the water would be shut off. Motion by Jackson to approve the first reading of Ordinance 2023-01 Amending Chapter Three, Article 3.0220, 3.0221 and 3.0222 as they refer to snow removal with the change of 48 hours to 24 hours. Second by Dumas. Ayes, all. Motion passed. Junk vehicles in yards discussed. Tabled until next meeting.

**Police, Fire and Traffic:**  New radios discussed. Update on black Explorer.

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

**Board of Health, City Buildings & Recreation:** Motion by Jackson to appoint Teresa Bjornstad to the library board. Second by Schill. Ayes, all. Motion passed. Soil testing at pool area discussed.

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

Duane Schurman land discussed at length. No action taken.

Motion by Jackson to approve first reading of Ordinance 2023-02 Amending Chapter One, Article 4 Municipal Judge. Second by Horgan. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Horgan. Ayes, all. Motion passed. Meeting adjourned at 9:12 p.m.

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

Mayor Auditor

October 2, 2023