**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JANUARY 6, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:03 P.M., Monday January 6, 2020 at city hall.

Aldermen Present: Raela Kalis, Larry Schill, Karen Dumas & Leeroy Carpenter

Aldermen Absent: Myrna Styles

Also Present: Matt Wright, Steve Gapp, Dean Jackson, Brye Zimmer, Stacie Sevigny, Susan Karel, Harry Holen, Jim Martini and Larry Dubois

Motion by Mrs. Dumas and second by Mrs. Kalis to approve the regular minutes of December 2, 2019. Ayes, all; Nays, none. Motion passed.

Harry Holen and Jim Martini addressed the council on the purpose of the Community Center being built onto the Assembly of God church.

A public hearing regarding the Community Development Block Grant the city received on behalf of the Gorge Arts & Heritage Council was held. The city acted as the applicant for the $104,503.83 CDBG grant which was used to address handicap accessibility items at the Walla Theater. Stacie Sevigny of the Red River Regional Council reviewed a project summary. The project was completed in December and grant close out is under way. The purpose of the public hearing was to review how the funding was implemented. There were no public comments.

Brye Zimmer arrived at the meeting at approximately 7:21 p.m.

Motion by Mrs. Dumas to approve the financial report with the transfer of twenty percent of the gross receipts of the municipal utilities fund of 2019 into the general fund and then transfer $25,000.00 from the general fund into the fire truck fund. Then transfer $23,776.49 to the highway distribution fund, $12,376.80 to the insurance fund and $3,789.95 to the flex plan fund from the general fund to zero out those accounts for 2019. Second by Mrs. Kalis. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

The city received a letter to renew the license for the Rendezvous Market. Motion by Mrs. Dumas and second by Mr. Schill to renew the license. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Dumas, yes; Mr. Schill, yes. Motion passed.

The city received a letter from LaRae Horgan asking to fill the open seat on the city council. The council has decided not to fill the position at this time since this is an election year and let it be filled through the election process.

A drug and alcohol policy was discussed. A motion was made by Mr. Schill to accept the drug and alcohol policy that was presented and a second by Mrs. Kalis. Ayes, all; Nays, none. Motion carried.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: The main lift station will be looked at this week. There is some water leakage. Garbage truck was discussed. There may be some possible injector problems. That will be looked at. The reverse is going out on the spreader truck.

**Police, Fire and Traffic**: Nothing to report.

**Financial & Economic Development, Development Corp**: Barrels behind the Rendezvous Market discussed. The committee has been unable to reach Mr. Marshall to have that cleaned up, but will keep trying to reach him.

**Board of Health, City Buildings & Recreation**: Nothing to report.

Motion by Mrs. Dumas to pay all bills as presented and second by Mr. Carpenter; Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mr. Schill, yes but abstained from the Schill Shop bill; Mrs. Dumas, yes. Motion passed.

Sewer charges were discussed. Motion by Mr. Carpenter to approve the sewer charge changes as presented by him at the last regular meeting. Second by Mrs. Dumas. Ayes, all; Nays, none. Motion passed. Auditor will put ad in paper outlining the changes to the sewer charges.

Motion by Mr. Schill and second by Mrs. Dumas to adjourn the meeting. Ayes, all; Nays, none. Motion passed. Meeting adjourned at 8:09 p.m.

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Mayor/President Auditor

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Date