**OFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY APRIL 1, 2024**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, April 1, 2024 at city hall.

Council Present: Kalis, Carpenter, Horgan, Jackson, Dumas, Schill

Others Present: Steve Gapp, Larry Dubois

Motion by Horgan to approve all minutes as read. Second by Dumas. Ayes, all. Motion passed.

Legion fund discussed. Motion by Horgan to approve financial report. Second by Schill. Ayes, all. Motion passed.

**Communications:** Letter from Walhalla Demolition Derby requesting use of industrial park. Motion by Jackson to approve the use of the industrial park upon proof of event insurance. Second by Kalis. Ayes, all. Motion passed. Notice that the Board of Equalization will meet on April 25, 2024 at 6:00 p.m. at city hall.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** Mr. Dubois gave an update on the Duane Schurman case. Motion by Carpenter to settle the claim with Mr. Schurman. Second by Jackson. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas; yes; Schill, yes. Motion passed. Mr. Carpenter gave an update on the status of the chip & seal project. Meters for trailer homes discussed. There are 10 meters to be done at approximately $115.00 per meter. Mr. Gapp was advised to go forward with getting them installed.

**Police, Fire and Traffic:**  Police hours and days discussed at length. A meeting with the county will be set up to finalize the work schedule.

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

**Board of Health, City Buildings & Recreation:** Legion furnaces and chimney discussed. Hole in roof that is causing leaking discussed. Will need to be repaired. Tabled until this summer. Mrs. Horgan stated we are still waiting on the soil sampling test from Terracon. Building at 1012 Central Avenue discussed. Building inspector’s report stated nothing had been resolved. Mr. Dubois will work on an amendment to the firework’s ordinance regarding storage of fireworks. Mr. Dubois addressed the council on the use of licensed and insured contractors. When bidding a project, a copy of the contractor’s license and insurance will need to be obtained with the bid.

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

Walhalla Cemetery Association discussed. Local churches will be contacted to see if there is interest in taking it over.

House at 909 Emmerling discussed. It is filled with tires. Mr. Dubois will send a letter notifying the owner that the residence cannot be used as a warehouse.

New ordinances discussed. They will need to be published before they can officially go into effect.

Motion by Jackson to approve street closure on July 6, 2024 for the parade and street dance. Second by Kalis. Ayes, all. Motion passed.

Motion by Schill to adjourn the meeting. Second by Jackson. Ayes, all. Motion passed. Meeting adjourned at 8:38 p.m.

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

Mayor Auditor

March 4, 2024