**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MAY 4, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday May 4, 2020 at city hall.

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

Aldermen Absent: None

Also Present: Matt Wright, Steve Gapp, and Larry Dubois

Motion by Mrs. Dumas and second by Mrs. Styles to approve the regular minutes of April 6, 2020 and the Board of Equalization minutes of April 20, 2020. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Dumas and second by Mrs. Kalis to approve the financial statement with the following transfers: to close the account at Koda Bank with a balance of $2,929.06 and transfer it to the street improvement fund; transfer $8,861.35 from the sales tax fund to zero out the legion fund of -$4,673.52 and the rendezvous market fund of -$4,187.83; and finally transfer $32,659.48 from the street improvement fund to the highway distribution fund. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

The city received a letter from Chanda Klug requesting permission to have two pet ducks. The council and city attorney reviewed the ordinance. Auditor will contact Mrs. Klug with requirements of a permit and will table the request until the next meeting.

Moore Engineering called in at 7:21 p.m. to discuss the repairs needed on the main lift station and lift station number five.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Motion by Mr. Schill and second by Mr. Carpenter to hire Russell Thompson for a fulltime summer help position and Jonathan Mostad for a part time summer position at $15.00 per hour each. Roll call vote: Kalis, yes; Carpenter, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed. Motion by Mr. Schill and second by Mr. Carpenter to approve all building permits as presented. Ayes, all; nays, none. Motion passed. People are still putting household garbage at the landfill. New signage will be ordered stating the ordinance which prohibits this and what the penalties are if violated.

**Police, Fire and Traffic**: A resignation letter was received from Officer Brye Zimmer which was accepted and he will be paid through May 15, 2020. A new radio system will be required in 2024 for all police departments statewide.

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

**Board of Health, City Buildings & Recreation**: Work needed at the library discussed. There was one bid received. It was be tabled so more information is gathered. Joel Mostad arrived at the meeting. Camper on empty lot being used as a storage unit discussed. Officer Wright will check into it. The swimming pool was discussed. It will not be opening at this time. Mr. Dubois discussed the junk trailer homes on the Gerald Williams property. He will be contacting Mr. Williams to get them removed.

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

Motion by Mrs. Dumas and second by Mrs. Kalis to adjourn the meeting. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:33 p.m.

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

Mayor/President Auditor

\_5-4-2020\_

DATE