**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JUNE 7, 2021**

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

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

Aldermen Absent: Karen Dumas

Others Present: Dawn Mandt and Larry Dubois

Dawn Mandt addressed the council on programs available to new and expanding businesses through the Pembina County Job Development Authority and the Red River Regional Council. She also discussed a new tuition reimbursement program for students to come back and work in Pembina County after graduation. Information was left with the city auditor for anyone interested in the programs.

Motion by Horgan to approve the regular minutes of May 3, 2021. Second by Kalis. Ayes, all. Motion passed.

Motion by Carpenter to approve the financial report. Second by Horgan. Ayes, all. Motion passed.

**COMMUNICATIONS:** A request was received from Cheryl Trupe regarding her liquor license. Mr. Dubois addressed the council on how the liquor license requirements work. Motion by Horgan that Truperc, Inc. can pay three (3) months toward their liquor license with a signed purchase agreement but if the sale is not complete by October 1, 2021 the entire remaining balance will be due. Second by Kalis. Ayes, all. Motion passed.

Letter received from the Walhalla Demolition Derby Association requesting the use of the Industrial Park for the demo derby on June 12, 2021. Motion by Horgan to allow them to use the Industrial Park with the stipulation that a copy of their insurance is on file with the City of Walhalla. Second by Schill. Ayes, all. Motion passed.

Motion by Schill to release the restitution due from George Kalis. Second by Horgan. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Schill yes. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to approve the building permit for Chris Trupe. Second by Horgan. Ayes, all. Motion passed.

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

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

**Board of Health, City Buildings & Recreation**: Motion by Horgan to purchase and install an automatic chlorinator for the swimming pool for approximately $3,740.00. Second by Styles. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Schill, yes. Motion passed. Motion by Carpenter to raise the certified lifeguard pay by .50 cents. Second by Styles. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Schill, yes. Motion passed.

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

Motion by Schill to apply for the Self-Help Grant for use for jetting of the sewer lines. Second by Horgan. Ayes, all. Motion passed.

Motion by Horgan to set the auditor’s bond at $250,000.00. Second by Kalis. Ayes, all. Motion passed.

Motion by Horgan to adjourn the meeting. Second by Carpenter. Ayes, all. Motion passed. Meeting adjourned at 8:15 p.m.

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

Mayor/President Auditor

\_6-7-2021\_

DATE