**Unofficial Minutes**

**Special Meeting of**

**The Walhalla City Council**

**Tuesday, September 10, 2024**

President Kalis called the special meeting of the Walhalla City Council to order at 12:04 p.m. Tuesday September 10, 2024 at City Hall

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

Absent: Mayor McDonald

Others Present: Auditor Cook, Steve Gapp, Steve Holland, Andrew Aakre (remote), Luke Banta (remote).

Discussion was held on a misunderstanding of the contract as to the sweeping of the chips after the Chip & Seal project. It was determined that Alternate 1 (Fog Seal) and base bid was awarded, but Alternate 2 (Sweep & Pile) was not awarded.

Andrew Aakre explained that sweeping before a fog seal is normal activity for dust and debris and is substantially different from sweeping needed after a seal coat is applied.

Steve Holland offered to sweep chips from the street to the curb areas at no additional charge to the city, allowing easier pickup of chips with the city’s staff and equipment. Motion by Schill to accept the offer from Steve Holland to sweep the chips into curb areas under the current contract and that the city will use its own staff and equipment for pickup and piling of chips. Second by Dumas. Ayes, all. Motion passed.

Motion by Schill to adjourn the meeting. Second by Horgan. Ayes, All. Motion passed. Meeting adjourned at 12:23 p.m.

Raela Kalis\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Michael Cook\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Council President Auditor

September 10, 2024