**Unofficial Minutes**

**Special Meeting of**

**The Walhalla City Council**

**Monday, September 16, 2024**

Mayor McDonald called the special meeting of the Walhalla City Council to order at 7:15 p.m. Monday September 16, 2024 at City Hall

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

Others Present: Auditor Cook, Mr. Larry Dubois, Brian and Amy from Trading Post Property Management LLC. (arrived 7:27 p.m.)

Discussion was held on selling excess chips from chip & seal project. Motion by Carpenter to advertise the sale of chips on bids under the stipulations that the city has the right to refuse any and all bids, the chips are measured for sale by the cubic yard, and that whomever’ s bid is accepted must take all of the chips available for sale. Second by Schill. Ayes, all. Motion passed.

Discussion was held on Pool Project. Discussion of grant availability in 2025. Mr. Dubois explained that the funding for the cost of pool must be in place prior to ground being broken. The city can back out of the contract prior to excavation for a cancellation fee of $1,000 plus the loss of any dollars already committed. Discussion was held on sources for funding. Options are: increase in sales tax, increase in general tax, or a special assessment all of which would need a city vote.

Discussion was held on City of Walhalla Zoning Code and Map. Mr. Dubois explained areas of town that he recommended to be re-zoned.

Motion by Jackson to re-zone properties at 703 Division St, 605 Division St, and 601 Division St from Agricultural to R-1 Single Family Residential. Second by Dumas. Ayes, all with Horgan abstaining. Motion passed.

Motion by Jackson to re-designate areas zoned as Churches to R-1 Single Family Residential. Second by Kalis, Ayes, all. Motion passed.

Motion by Jackson to re-zone block 20 lots 7-10 from R-1 Single Family Residential to Commercial. Second by Dumas, Ayes, all. Motion passed.

Mr. Dubois will notify affected property owners and get notice in the paper for hearing date.

Motion by Carpenter to adjourn the meeting. Second by Jackson. Ayes, all. Motion passed. Meeting adjourned at 7:58 p.m.

John Rock McDonald\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Michael Cook\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Auditor

September 16, 2024