**OFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING TUESDAY OCTOBER 5, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, October 5, 2020 at city hall.

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

Aldermen Absent:

Also Present: Steve Gapp and Tarin Riley

Motion by Schill and second by Dumas to approve the minutes of September 8th, 2020. Ayes, all; Nays, none. Motion passed.

Motion by Dumas and second by Carpenter to approve the financial statement. Ayes, all; Nays, none. Motion passed.

Motion by Dumas and second by Kalis to sell the 2013 Taurus to Butch Bourbanis for his offer of $300.00. Ayes, all; Nays, none. Motion passed.

Gerald Williams’ trailers discussed. Motion by Schill and second by Dumas to have the trailers removed. Roll call vote: Kalis, yes; Carpenter, yes; Styles, yes; Dumas, yes; Schill, yes; Horgan, yes. Motion passed.

The sale of the clinic building to the Cavalier County Memorial Hospital discussed. Motion by Carpenter and second by Styles to sell the building for $100,000.00 to the Cavalier County Memorial Hospital. Ayes, all; Nays, one. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alley**s: Motion by Schill to go ahead with the drainage project by the Walhalla Clinic. Second by Carpenter. Roll call vote: Kalis, yes; Carpenter, yes; Styles, yes; Dumas, yes; Schill, yes; Horgan, yes. Motion passed.

Salt Spreader discussed. It is not repairable. Motion by Schill to purchase a new poly spreader for $7,400.00. Second by Carpenter. Roll call vote: Kalis, yes; Carpenter, yes; Styles, yes; Dumas, yes; Schill, yes; Horgan, yes. Motion passed.

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

**Financial & Economic Development, Development Corp**: Interest buy down loan for Supermarket Foods purchaser discussed. Motion by Schill to approve up to $10,000.00 for the interest buy down participation loan. Second by Kalis. Roll call vote: Kalis, yes; Carpenter, abstain; Styles, yes; Dumas, yes; Schill, yes; Horgan, yes. Motion passed.

**Board of Health, City Buildings & Recreation**: Nothing to report.

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

Motion by Dumas to accept Werven Plat as presented. Second by Styles. Ayes, all; Nays, none. Motion passed.

Motion by Schill to approve the final budget and tax levy. Second by Kalis. Ayes, all; Nays, none. Motion passed.

Motion by Schill to adjourn the meeting. Second by Carpenter. Ayes, all; nays, none. Motion passed. Meeting adjourned at 7:55 p.m.

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

Mayor/President Auditor

\_10-5-2020\_

DATE