**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY NOVEMBER 6, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, November 6, 2023 at city hall.

Council Present: Raela Kalis, Leeroy Carpenter, LaRae Horgan, Chris Jackson, Larry Schill

Council Absent: Karen Dumas

Others Present: Dan Aubol, Luke Olson, Terry Meidinger, Steve Gapp, Larry Dubois

Mr. Aubol of Colonial Insurance addressed the council on policies his company can offer city employees through payroll deduction at their own expense. Motion by Horgan to make the Colonial Insurance plans available to the city employees as a payroll deduction. Second by Kalis. Ayes, all. Motion passed.

Motion by Schill to approve the regular minutes of October 2, 2023. Second by Carpenter. Ayes, all. Motion passed.

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

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Mr. Carpenter gave an update on the lagoon project. Past due water bills discussed at length.

**Police, Fire and Traffic:**  Mr. Dubois gave an update on the Court Services Contract. Motion by Horgan to approve the contract. Second by Kalis. Ayes, all. Motion passed.

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

**Board of Health, City Buildings & Recreation:** Property at 1104 Central discussed. Tabled until next meeting. Soil sampling test at site of pool discussed. Ad will be placed for bids on testing. Windows at police station discussed. Ad for bids on windows will be placed.

Motion by Carpenter to approve all bills as presented. Second by Kalis. Roll call: Mrs. Kalies, yes; Mr. Carpenter, yes; Mrs. Horgan, yes; Mr. Jackson, yes; Mr. Schill, yes. Motion passed.

Motion by Jackson to approve the second reading of Ordinance 2023-01 Amending Chapter Three, Article 3.0220, 3.0221, and 3.0222 as they refer to snow removal. Second by Kalis. Ayes, all. Motion passed.

Motion by Jackson to approve the second of Ordinance 2023-02 Amending Chapter One, Article 4 Municipal Judge. Second by Horgan. Ayes, all. Motion passed.

Motion by Horgan to apply for the Self-Help Grants for tree removal and dumpster repairs. Second by Kalis. Ayes, all. Motion passed.

Motion by Horgan to adjourn the meeting. Second by Carpenter. Ayes, all. Motion passed. Meeting adjourned at 8:30 p.m.

John Rock McDonald\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Melissa Gapp\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Auditor

November 6, 2023