**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JANUARY 3, 2022**

Council President Kalis called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, January 3, 2022 at city hall.

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

Absent: Mayor Belanus and Karen Dumas

Others Present: Sandra Johnson, Luka Carpenter, Joel Mostad, Matt Wright, Steve Gapp, and Larry Dubois

Motion by Horgan to approve the regular minutes of December 6, 2021. Second by Schill. Ayes, all. Motion passed.

Mr. Mostad addressed the council regarding the street project of 2007 and how many years the specials were on. Mr. Dubois stated it was for 15 years but he could get the paperwork and send Mr. Mostad copies of it, but Mr. Mostad stated he did not need the paperwork just the number of years verified by Mr. Dubois.

Motion by Horgan to transfer $2000.00 to the swimming pool fund, $1000.00 to the Legion fund and $6401.53 to the insurance fund from the sales tax fund to cover negative balances. Second by Styles. Ayes, all. Motion passed.

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

**COMMUNICATIONS:** Tax Exemption for Screamin’ Beans discussed. Tabled until next month until further information can be gotten from tax assessor.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Bids received for the furnace for the shop discussed. Motion by Horgan to approve bid from Hillside Mechanical for $2,765.54 to remove and replace the old furnace. Second by Schill. Roll call vote: Carpenter, yes; Horgan, yes; Styles, yes; Schill, yes. Motion passed. Water Certification compensation discussed. Motion by Schill to give Jake Romfo a $175.00 a month raise for getting certified. Second by Carpenter. Roll call vote: Carpenter, yes; Horgan, yes; Styles, yes; Schill, yes. Motion passed.

Vehicles parked in yards and vehicles not moved for snow removal discussed. Due to the amount of snow received this year it is becoming a problem. Police can ask for residents to move vehicles or receive a citation per city ordinance.

**Police, Fire and Traffic**: Dogs on the loose discussed. Dog ordinance discussed.

**Financial & Economic Development, Development Corp**: Northing to report.

**Board of Health, City Buildings & Recreation**: Library hiring process discussed.

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

**OTHER BUSINESS:**

Motion by Carpenter to designate depositories as Choice Bank and Koda Bank. Second by Horgan. Ayes, all. Motion passed.

The selling of the chamber building discussed. The council will consider selling it if someone is interested in the building.

Motion by Carpenter to adjourn the meeting. Second by Styles. Ayes, all. Motion passed. Meeting adjourned at 8:27 p.m.

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

Mayor Auditor

1-3-2022