**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY OCTOBER 3, 2022**

Mayor McDonald called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, October 3, 2022 at city hall.

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

Council Absent: None

Others Present: Jim Martini, Pat Chaput, Rebecca Davis, Melanie Thornberg, Steve Gapp and Larry Dubois

Mr. Martini introduced the new chamber executive director, Rebecca Davis to the council. He gave a recap of the 4th of July and Pumpkin Fest events. He discussed the Christmas event they are planning and requested the city to contribute $1,500.00 to the Christmas event. Motion by Horgan to take $1,500.00 from the city occupancy fund for the Christmas event. Second by Jackson. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, No. Motion carried.

Motion by Horgan to approve the regular minutes of September 6, 2022. Second by Kalis. Ayes, all. Motion passed.

Motion by Dumas to transfer $100,000.00 from the general fund and create an equipment fund and $25,000.00 from the general fund and transfer to the lagoon project fund. Second by Horgan. Ayes, all. Motion passed.

Motion by Horgan to put the 1994 F150 and old tractor up on bids. Second by Kalis. Ayes, all. Motion passed.

Motion by Kalis to approve the final budget and tax levy as presented. Second by Dumas. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

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

**COMMUNICATIONS:** None.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** Mr. Carpenter gave an update on the lagoon project.

**Police, Fire and Traffic**: Police vehicles discussed.

**Financial & Economic Development, Development Corp**: Motion by Jackson to approve the Harvest Fuel Flex Pace Loan for $9,452.12. Second by Horgan. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

**Board of Health, City Buildings & Recreation**: Mayor McDonald appointed Shon Horgan as the city building inspector. Motion by Carpenter to approve Mr. Horgan as the building inspector. Second by Jackson. Ayes, all. Motion passed.

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

Motion by Horgan to transfer Jackson’s liquor license to the Walhalla Library on October 16th for the Jigsaw Puzzle Team Event. Second by Dumas. Ayes, all. Motion passed.

Motion by Jackson to adjourn the meeting. Second by Horgan. Ayes, all. Motion passed. Meeting adjourned at 8:25 p.m.

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

Mayor Auditor

10-3-2022