**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MARCH 1, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, March 1, 2021 at city hall.

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

Aldermen Absent: None

Also Present: Pat Chaput, Dawn Mandt, Neil Dame, Darrin Longtin, Steve Gapp and Larry Dubois

Pat Chaput, Dawn Mandt and Darrin Longtin addressed the council on behalf of the Pembina Gorge Foundation regarding Frost Fire Park. They discussed their long term plans for the park and asked the council to consider giving a donation of $10,000.00.

Mr. Dubois addressed everyone on the legalities of spending taxpayer money outside of the city limits. He stated an ordinance would have to be enacted to use city money on a project outside of the city limits. The request was tabled.

Motion by Dumas to approve the minutes of February 1, 2021. Second by Kalis. Ayes, all; Nays, none. Motion passed.

Motion by Dumas to approve the financial report, Second by Carpenter. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS:** The city received a letter from the Walhalla Chamber of Commerce for the 2021 membership fees. Motion by Horgan to pay $150.00 for membership fees. Second by Kalis. Roll call vote: Kalis, yes; Carpenter, No; Horgan, yes; Styles, yes; Dumas, yes; Schill, no. Motion passed.

The library remodel project discussed. Motion by Kalis to transfer $12,000.00 from sales tax fund to the library fund to cover the expenses for the remodel. Second by Dumas. Ayes, all. Nays, none. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Lagoon maintenance discussed.

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

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

**Board of Health, City Buildings & Recreation**: Clinic sale discussed. Jake brake sign discussed.

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

Motion by Carpenter to adjourn the meeting. Second by Schill. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:27 p.m.

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

Mayor/President Auditor

\_3-1-2021\_

DATE