**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MARCH 2, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday March 2, 2020 at city hall.

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

Aldermen Absent: None

Also Present: Neil Dame, Brye Zimmer, Matt Wright, Steve Gapp, Jake Romfo and Larry Dubois

Motion by Mrs. Dumas and second by Mrs. Kalis to approve the regular minutes of February 3, 2020 and the Special Meeting Minutes of February 28, 2020. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Styles and second by Mrs. Kalis to approve the financial report. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

The city received a letter from the North Border Prom Committee requesting a donation. Motion by Mrs. Styles and second by Mrs. Dumas to approve a $100.00 donation to the after prom party. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, no; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, no. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Motion by Mr. Schill and second by Mr. Carpenter to apply for the Community Development Block Grant for lift station upgrades. Ayes, all; Nays, none. Motion passed. Motion by Mr. Schill and second by Mr. Carpenter to purchase the crack sealer oil for $19,800.00. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, yes. Motion passed. Summer help discussed. Ad will be placed.

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

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

**Board of Health, City Buildings & Recreation**: Ad for Pool Manager and Lifeguards will be placed. Mr. Dubois had another update on the property at 608 10th Street. DT Plumbing came and conducted an inspection. Motion by Mrs. Kalis and second by Mrs. Dumas to approve DT Plumbing’s estimate for repairs at the Diane Dearinger residence at 608 10th Street as final part of City of Walhalla Combined Sewer Overflow Reduction Plan. The City’s payment is conditioned on Diane Dearinger agreeing City of Walhalla will not be responsible for any failure of the system or any repairs or maintenance after the work is completed.

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

Motion by Mr. Schill and second by Mr. Carpenter to make the Cavalier Chronicle the official newspaper of the City of Walhalla. Ayes, all; nays, none. Motion passed.

Motion by Mr. Schill and second by Mrs. Kalis to adjourn the meeting. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:28 p.m.

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Mayor/President Auditor

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Date