**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY APRIL 3, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, April 3, 2023 at city hall.

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

Others Present: Emily Carpenter, Luca Carpenter, Tanner Sehrt, Bryce Mathison, Greg Hornung, Joel Mostad, Josh Johansen, Larry Dubois

Bryce Mathison addressed the council on a possible dike at Riverside Park. He also updated the council on the lagoon project.

Motion by Schill to approve the regular minutes of March 6, 2023. Second by Horgan. Ayes, all. Motion passed.

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

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** Discussion with Tanner Sehrt regarding his building permit applications. He only wants one approved at this time. Motion by Carpenter to approve building permit for Tanner Sehrt. Second by Dumas. Ayes all. Motion passed. Motion by Dumas to go ahead with repairs needed on lift stations. Discussion. Mrs. Dumas withdrew her motion. Discussion regarding need for a third city works department employee. Auditor will place ad.

**Police, Fire and Traffic**: Officer Johansen will be in Grand Forks for training one day next week. New state radio system discussed. The required ones will be $15,000.00 per radio. One for a car and two for the officers will be needed. One car radio was purchased previously. Motion by Horgan to purchase new docking station, monitor and USB for police station. Second by Jackson. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

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

**Board of Health, City Buildings & Recreation**: Roller-skating fundraiser at the legion discussed. After discussion, it was decided it would not be good for the floor so it will not be allowed.

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

Mrs. Horgan gave an update on the Walhalla 175th celebration progress.

Signs coming into Walhalla discussed. The Walhalla Chamber would like to see them updated.

Library operations discussed. Hillside cemetery discussed.

Motion by Carpenter to approve the Resolution to apply for the Lead Service Line Inventory Assistance program in conjunction with Moore Engineering. Second by Dumas. Ayes, all. Motion passed.

Motion by Jackson to have a letter and petition sent to ND State Officials on behalf of the city council addressing opening the border to pre-pandemic hours. Second by Horgan. Ayes, all. Motion passed.

Mr. Mostad addressed the council stating he felt it was not legal for the police officers to be placing stickers on people’s cars asking them to move the vehicles within 48 hours after a snow event so the city crew can clean the streets properly or the vehicles can be towed. The ordinance was read aloud. Mr. Dubois informed him per our city ordinance it is in fact legal for them to do so.

Motion by Carpenter to adjourn the meeting. Second by Dumas. Ayes, all. Motion passed. Meeting adjourned at 8:34 p.m.

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

Mayor Auditor

4-3-2023