**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JULY 1, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday July 1, 2019 at city hall.

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

Aldermen Absent: None

Also Present: Jason Berg, Matt Wright, Levi Penner, Brye Zimmer, Rick Anderson, David Clayson and Larry Dubois.

Motion by Mrs. Dumas and second by Mrs. Styles to approve the minutes of June 3, 2019. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Dumas and second by Mrs. Kalis to approve the minutes of the Special Meeting of June 17th, 2019. Ayes, all; Nays, none. Motion passed.

Motion by Mr. Gapp and second by Mr. Schill to approve the financial report. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

The City received a letter from the North Dakota Department of Transportation regarding Special Road Fund Project Applications. These applications are limited to roads that provide access to and/or are within recreational, tourist, and historical areas. It was asked that we inform any park boards, historical societies and townships in our jurisdiction.

The city received a letter inviting Mayor Belanus and the Economic Development Committee to the Tetrault Woods State Forest Clairmont Addition Dedication on July 18th, 2019.

The city received a letter from the Walhalla Chamber of Commerce introducing the new Board of Directors.

Motion by Mr. Gapp and second by Mrs. Styles to pay the chamber membership dues of $5,000.00. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mr. Schill, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Gapp, yes. Motion passed.

The forestry fund was discussed. Mr. Dubois explained it was combined into the general fund several years ago. The financing of the Shade Tree Committee was discussed. Mr. Dubois said it could be financed through the general, general reserve or sales tax fund.

Fireworks were discussed. There have been numerous complaints about how late and early people are lighting them off. The Noise Ordinance was discussed.

Motion by Mr. Gapp and second by Mr. Carpenter to prepare an ordinance for fireworks. Ayes, Mrs. Kalis, Mr. Carpenter, Mrs. Styles, Mrs. Dumas, Mr. Gapp; Nays, Mr. Schill.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Motion by Mr. Gapp and second by Mr. Schill to approve building permits for Dollar General, Assembly of God Church and Leeroy Carpenter. Ayes, all; nays, none. Motion passed.

Mr. Gapp informed the council he has been in contact with Bobcat of Grand Forks regarding the possible purchase of a snow pusher. When he gets the information, the committee will discuss and present it to the council.

**Police, Fire and Traffic**: Motion by Mr. Gapp and second by Mrs. Dumas to purchase a second vest for the new police officer. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mr. Schill, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Gapp, yes. Motion passed.

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

**Board of Health, City Buildings & Recreation**: Property at 1107 Delano Avenue discussed. Mr. Dubois will be sending notice out to Mr. Kalis. Walhalla Meats discussed. Mr. Marshall informed Mrs. Dumas he would be out of town but will be having someone manage it while he is gone. Bella Apartments discussed. Board of Health will go through the buildings with Officer Wright. Motion by Mrs. Dumas and second by Mrs. Kalis to have Mr. Dubois to send a notification of condemnation to the owners of Bella Apartments. Ayes, all; Nays, none. Motion passed.

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

Jason Berg spoke to the council about getting the street fixed on 7th Street. He has contacted Mayo Construction several times and has not gotten a response. He will keep trying.

Rick Anderson addressed the council regarding fireworks. He stated the previous discussion answered his questions.

Motion by Mr. Gapp and second by Mrs. Styles to adjourn the meeting. Ayes, all; Nays, none. Motion passed.

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Mayor/President Auditor

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Date