**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JULY 3, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, June 5, 2023 at city hall.

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

Council Absent: Chris Jackson

Others Present: Sarah Beland, Duane Schurman, Bill Zeller, Luke Olson & Larry Dubois

Motion by Schill to approve the regular minutes of June 5, 2023. Second by Dumas. Ayes, all. Motion passed.

Duane Schurman addressed the council at length on land he owns by the cemetery road and some damage to it from snow removal which was done to prevent a wash out of the road by the vault and nearby homes. The mayor and members of the council will go look at the spot and determine a plan moving forward.

Mr. Dubois gave an update on the building at 1012 Central Avenue. He would like to amend his initial report to allow Ms. Beland to clean up the mold problem and have it reinspected on September 1, 2023. The council agreed to this request.

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

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to start replacing pumps in the lift stations and hire State Side Electric to do the electrical part of the work with the Prairie Dog Fund money. Second by Carpenter. Roll Call: Kalis, yes; Carpenter, yes; Horgan, yes; Dumas, yes; Schill, yes. Motion passed. Motion by Schill to approve building permit for Robert Ripple. Second by Dumas. Ayes, all. Motion passed. NDDOT is coming to fix holes along Highway 32/Delano Avenue. Gate valves were discussed. An inspection will be done to find out which are good and which are bad.

**Police, Fire and Traffic:**  Front door of police station discussed. Will put in new lock if key at city hall doesn’t work.

**Financial & Economic Development, Development Corp**: Legion roof leak discussed.

**Board of Health, City Buildings & Recreation:**  The building inspector checked the roof during the recent heavy rains and stated the roof is sound and was not leaking. No bids were received from the advertisement for the work to be done at the library. Library board can now call and request bids from contractors.

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

Letter sent by Mr. Dubois regarding property on 1012 Emmerling. Mr. Dubois will contact owner for update.

Mr. Dubois will write a draft for a car ordinance for the next meeting.

Motion by Horgan to get the property tested at 1104 Central for asbestos. Second by Carpenter. Roll Call: Kalis, yes; Carpenter, yes; Horgan, yes; Dumas, yes; Schill, yes. Motion passed.

Motion by Dumas to start proceedings to abolish municipal court. Second by Horgan. Ayes, all. Motion passed.

Discussion on airplane being repainted. Auditor will forward email from Melissa Shaw, Program Director with the National Museum of the US Air Force, with her approval of the process being used.

Motion by Horgan to sign retainer agreement for the PFAS lawsuit. Second by Kalis. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Dumas. Ayes, all. Motion passed. Meeting adjourned at 9:03 p.m.

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

Mayor Auditor

July 3, 2023