**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY AUGUST 1, 2022**

Mayor McDonald called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, August 1, 2022 at city hall.

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

Council Absent: Christopher Jackson and Karen Dumas

Others Present: Patrick Chaput, Benjamin Carpenter, Steve Gapp, Matt Wright and Larry Dubois

Patrick Chaput with Frost Fire addressed the council about a Placemaking Grant through the North Dakota Department of Commerce they would like to apply for and requested that the City of Walhalla be the lead applicant along with the Cities of Cavalier and Langdon. The grant’s goal is for long-term economic growth and would identify the needs and opportunities of each community that would encourage overnight visitor stays. Motion by Carpenter to be the lead applicant for the grant with no financial obligation at this time. Second by Horgan. Ayes, all. Motion passed.

Motion by Schill to approve the regular minutes of July 5, 2022. Second by Horgan. Ayes, all. Motion passed.

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

**COMMUNICATIONS:** None to report.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** The driveway at 403 Holly Street was discussed. It has been covered in dirt and grass planted but the dirt is washing away into the street and mud is building up in the gutters. The street crew could not tar there because of it. Mr. Dubois stated it is the responsibility of the owner to fix the problem. The council advised Mr. Gapp to inform the owner of what needs to be done. Water flow on 11th Street discussed. The driveway put in the property at 1012 Emmerling Avenue next to the ally is not properly curbed and water is washing up and eroding the driveway which in turn is washing out the ally. They have had to bring in gravel 8 times to fill in the ally this summer. Mr. Dubois inquired if there was a building permit approved when the driveway was put in. It was over 10 years ago so that will need to be researched and was tabled until that information could be found. Motion by Schill to approve the building permit for Manferd Mostad. Second by Carpenter. Ayes, all. Motion passed. Fire hydrant at Youngtown Apartments discussed. It is broken and needs to be replaced. Motion by Horgan to order a new hydrant. Second by Schill. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Schill, yes. Motion passed.

**Police, Fire and Traffic**: Northing to report.

**Financial & Economic Development, Development Corp**: Northing to report.

**Board of Health, City Buildings & Recreation**: Properties at 1104 Central Avenue and 1012 Central Avenue. Will be having a building inspector come in to do a report at 1104 Central Avenue. Mr. Dubois will send a letter to the owner at 1012 Central Avenue. Dangerous evergreen tree at 1007 Delano Avenue discussed. Letter will be sent to owner to have it removed. Swimming pool complaints discussed. Ms. Lafferty, pool manager, has put in her two-week notice. Motion by Horgan to terminate Ms. Lafferty effective immediately. Second by Carpenter. Ayes, all. Motion passed.

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

Motion by Horgan to approve preliminary budget and set final budget hearing for October 3, 2022. Second by Kalis. Ayes, all. Motion passed.

Motion by Horgan to adjourn the meeting. Ayes, all. Motion passed. Meeting adjourned at 8:37 p.m.

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

Mayor Auditor

8-1-2022