**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY AUGUST 3, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, August 3, 2020 at city hall.

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

Aldermen Absent: None

Also Present: Gerald Williams, Terry Danielson and Larry Dubois

Motion by Schill and second by Kalis to approve all minutes as read. Ayes, all; Nays, none. Motion passed.

Motion by Dumas and second by Schill to approve the financial statement. Ayes, all; Nays, none. Motion passed.

Mr. Dubois conducted a hearing for the Gerald Williams mobile homes and vehicles that need to be removed. They are to be removed as per the city ordinance. Mr. Dubois informed the council and Mr. Williams that the city has the authority to remove them. Mr. Williams indicated Ronnie Clark is to remove one of the mobile homes and he is waiting on Mr. Clark. He stated he is trying to find someone to remove the other two mobile homes but is having a hard time locating someone to do it. Motion by Dumas that the vehicles be either licensed or removed and the mobile homes are to all be removed by September 7, 2020 or the city will take action to have it done. Second by Kalis. Ayes, all; nays, none. Motion passed.

Matt Wright arrived to the meeting at 7:25 p.m.

Motion by Schill to acquire Edward Karel Estate properties and have buildings taken down if costs are less than $10,000.00. Second by Carpenter. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

**COMMUNICATIONS:**

The bids received for the Rendezvous Kitchen were discussed. Motion by Horgan to accept the bid of $8,000.00 received from Property One Development of Grand Forks, ND. Second by Schill. Ayes, all; Nays, none. Motion passed.

The bids received on the 2005 Crown Victoria were discussed. Motion by Schill to accept the bid of $1,101.00 from Mark Gerrard of Devils Lake, ND. Second by Carpenter. Ayes, all; Nays, none. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alley**s: Terry Danielson addressed the council on his building permit application. Motion by Schill to approve all building permits as presented. Second by Carpenter. Ayes, all; Nays, none. Motion passed.

Motion by Schill to raise Kelly McLeod’s hourly pay to $22.00 per hour. Second by Dumas. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

**Police, Fire and Traffic**: New tasers are needed by the officers. Officer Johansen will be going to training August 3rd through the 14th.

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

**Board of Health, City Buildings & Recreation**: Diane Dearinger agreed to the final part of the City of Walhalla Combined Sewer Overflow Reduction Plan and Mr. Dubois will inform DT Plumbing to go ahead with the work. The library received a bid to repair the ceilings. Motion by Kalis to transfer $4,500.00 from Sales Tax Fund to the Library Fund to pay for these repairs. Second by Dumas. Ayes, all; Nays, none. Motion passed. Motion by Styles to pay BNB Remodeling $4,245.29 for these repairs. Second by Schill. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

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

Motion by Horgan to approve the preliminary budget and set the final budget hearing date for October 5, 2020. Second by Kalis. Ayes, all; Nays, none. Motion passed.

Motion by Horgan and second by Dumas to adjourn the meeting. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:29 p.m.

Michael Belanus\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Melissa Gapp\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor/President Auditor

\_8-3-2020\_

DATE