**OFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING TUESDAY SEPTEMBER 8, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday, September 8, 2020 at city hall.

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

Aldermen Absent: Myrna Styles

Also Present: Matt Wright and Larry Dubois

Motion by Carpenter and second by Schill to approve the minutes with date correction to October 1, 2020 for Gerald Williams property removal. Ayes, all; Nays, none. Motion passed.

Motion by Dumas and second by Kalis to approve the financial statement with transfer of $100,000.00 to the General Fund from the Sales Tax Fund. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS:**

The bid received on the 2013 Ford Taurus was discussed. The wrong year of the car was submitted so the bid was rejected.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alley**s: Motion by Schill to approve building permit for Arnold Ermer. Second by Dumas. Ayes, all; Nays, none. Motion passed.

**Police, Fire and Traffic**: The Walhalla Police Department is receiving two tough books from a grant through the Pembina County Emergency Management.

Mrs. Horgan arrived to the meeting at 7:30 p.m.

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

**Board of Health, City Buildings & Recreation**: The North Dakota Department of Environmental Quality came and did an inspection of the city pool boiler. The boiler will have to be replaced. Mr. Dubois updated the council on the Gerald Williams property to be removed.

Motion by Kalis and second by Dumas 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 Schill to move the Old Crow liquor license to the Legion on September 12, 2020 with proof of dram shop insurance. Second by Kalis. Ayes, all; Nays, none. Motion passed.

Motion by Dumas to close Main Street on September 26th from 9:00 a.m. to 3:00 p.m. Second by Schill. Ayes, all; nays, none. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Schill. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:06 p.m.

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

Mayor/President Auditor

\_9-8-2020\_

DATE