**Unofficial Minutes**

**Special Meeting of**

**The Walhalla City Council**

**Thursday, October 10, 2024**

President Kalis called the special meeting of the Walhalla City Council to order at 12:00 p.m. Thursday October 10, 2024 at City Hall

Council Present: Dumas, Jackson, Kalis, Horgan, Carpenter (telephone), Mayor McDonald (telephone) A quorum was determined.

Council Absent: Schill

Others Present: Auditor Cook

President Kalis opened the first bid envelope presented by Clark Gravel & Construction Inc. with a bid for the purchase of excess aggregate chips at $5.00 per cubic yard.

President Kalis then opened the second bid presented by Cavalier County with a bid for the purchase of excess aggregate chips at $15.00 per cubic yard

Motion by Jackson to accept the bid from Cavalier County for the purchase of excess aggregate chips at $15.00 per cubic yard. Second by Horgan. Ayes, all. Motion passed

Motion by Horgan to adjourn the meeting. Second by Dumas. Ayes, All. Motion passed. Meeting adjourned at 12:05 p.m.

Raela Kalis\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Michael Cook\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Council President Auditor

October 10, 2024