**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY OCTOBER 4, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, October 4, 2021 at city hall.

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

Aldermen Absent:

Others Present: Luca Carpenter, Matt Wright, and Larry Dubois

Motion by Schill to approve the regular minutes of September 7, 2021. Second by Kalis. Ayes, all. Motion passed.

Motion by Dumas to approve the financial report with a transfer of $10,000.00 from the Recreation Fund to the Pool Fund and $16,000.00 from the Sales Tax Fund to the Pool Fund to cover the negative balance. Second by Kalis. Ayes, all. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to approve the building permit for Lorna Hiebert. Second by Horgan. Ayes, all. Motion passed.

**Police, Fire and Traffic**: Nothing to report.

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

**Board of Health, City Buildings & Recreation**: Properties needing clean up discussed. Auditor will send letters to those property owners. Back door of library discussed regarding water drainage.

Motion by Dumas to pay all bills as presented. Second by Kalis. 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 final budget and tax levy. Second by Styles. Ayes, all. Motion passed.

Second reading of Ordinance 2021-05. Motion by Horgan to approve. Second by Dumas. Ayes, all. Motion passed.

Motion by Styles to approve first reading of Ordinance 2021-06 which would raise the pay for council members per regular meeting to $50.00 and special meeting to remain at $30.00. Second by Dumas. Ayes, Kalis, Styles, Dumas, Schill. Nays, Carpenter and Horgan. Motion passed.

Motion by Horgan to adjourn the meeting. Second by Carpenter. Ayes, all. Motion passed. Meeting adjourned at 7:43 p.m.

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

Mayor Auditor

10-4-2021