**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING TUESDAY NOVEMBER 2, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, November 2, 2020 at city hall.

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

Aldermen Absent:

Also Present: Steve Gapp and Larry Dubois

Motion by Horgan and second by Dumas to approve the minutes of October 5th, 2020. Ayes, all; Nays, none. Motion passed.

Motion by Schill to transfer Jackson’s Bar liquor license to the former Legion building on December 5th for a wedding dance. Second by Horgan. Ayes, all; Nays, none. Motion passed.

Motion by Horgan to put up to $120,000.00 towards the purchase of a fire truck. Second by Kalis. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alley**s: Motion by Schill to approve building permit for Levi Penner if he provides a more detailed sketch of the addition. Second by Horgan. Ayes, all; Nays, none. Motion passed. Lagoon discussed. Moore Engineering will be contacted to set up a meeting.

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

**Financial & Economic Development, Development Corp**: Motion by Kalis to approve the financial report with a transfer of $40,352.71 from the sales tax fund to the swimming pool fund and close out the rendezvous market fund and transfer remaining balance to the general fund. Second by Horgan. Ayes, all; Nays, none. Motion passed.

**Board of Health, City Buildings & Recreation**: Nothing to report.

Motion by Dumas to pay all bills as presented. Second by Styles. 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 Carpenter to adjourn the meeting. Second by Horgan. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:28 p.m.

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

Mayor/President Auditor

\_11-2-2020\_

DATE