**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING TUESDAY SEPTEMBER 6, 2022**

Mayor McDonald called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday, September 6, 2022 at city hall.

Council Present: Raela Kalis, Leeroy Carpenter, LaRae Horgan, Chris Jackson, Karen Dumas, Larry Schill

Council Absent: None

Others Present: Susan Danielson, Matt Wright and Larry Dubois

Motion by Schill to approve the regular minutes of August 1, 2022 and the special meeting minutes of August 15, 2022. Second by Horgan. Ayes, all. Motion passed.

Motion by Horgan to approve the financial report. Second by Dumas. Ayes, all. Motion passed.

**COMMUNICATIONS:** Letter from Harvest Fuel, Inc. inviting the mayor and council to the grand open house for the new Probiotein feed plant.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** Motion by Jackson to table the Walhalla Farmers Elevator’s building permit until better measurements can be determined. Second by Dumas. Ayes all, motion passed. Motion by Dumas to close the two streets for Pumpkin Fest. Second by Jackson. Ayes, all. Motion passed.

**Police, Fire and Traffic**: Northing to report.

**Financial & Economic Development, Development Corp**: Motion by Schill to approve new Walhalla Economic Participation Policy with the addition of funds coming from the Occupancy Tax Fund. Ayes, all. Motion passed.

**Board of Health, City Buildings & Recreation**: Mr. Dubois gave an update on the semi-trailer parked in a resident’s yard.

Susan Danielson addressed the council regarding the Brush Bunch and the use of the Walhalla Chamber building. More information will need to be gathered before any action will be taken.

City pickups and equipment discussed.

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

Special permit for Bismarck Distillery for Pumpkin Fest discussed. Would need to be fenced off and have special dram shop insurance. Tabled until more information can be gotten.

Motion by Carpenter to adjourn the meeting. Second by Schill. Ayes, all. Motion passed. Meeting adjourned at 8:11 p.m.

John Rock McDonald\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Melissa Gapp\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Auditor

9-6-2022