

REGULAR MEETING OF WALHALLA CITY COUNCIL

MONDAY FEBRUARY 4, 2019

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday February 4, 2019 at city hall.

Alderman Present: Karen Dumas, Larry Schill, Raela Kalis, Myrna Styles and Steve Gapp.

Alderman Absent: None

Also Present: Matt Wright, Doug Hill and Larry Dubois.

Moved by Mr. Schill to approve the minutes of January 7, 2019, second by Gapp. Ayes, all; Nays, None. Motion carried.

Moved by Dumas and second by Kalis to approve the financial statement . Ayes, all; Nays, none. Motion carried.

Communications: Letter with proposal from Brady Martz & Associates to perform audits for the City. Letter from Kristina Halvorson regarding a hazardous tree at 911 Oak Avenue. Moved by Gapp to have the tree removed, second by Dumas. Ayes, all; Nays, none. Motion carried.

Moved by Dumas to participate in membership of Rendezvous Region, second by Styles. Ayes, Kalis, Dumas, Schill, Styles, Gapp. Nays, none. Motion carried.

Motion made by Dumas to no longer participate in direct loans or grants. Second by Gapp. Ayes, all; Nays, none. Motion carried.

Motion by Styles to pay all bills as presented, second by Kalis. Ayes, Kalis, Dumas, Schill Styles, Gapp; Nays, none. Schill abstained from the vote for the Schill Shop bill.

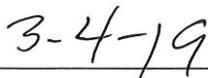
Moved by Styles to adjourn the meeting, second by Dumas. Ayes, All; Nays, None. Motion carried.



Mayor/President



Auditor



Date