**OFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MARCH 6, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, March 6, 2023 at city hall.

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

Council Absent: Raela Kalis

Others Present: Bob Pitcher, Carol Wieler, Manley Bennett, Rebecca Davis, Robert Ripple, Jim Martini, Josh Johansen, Steve Gapp, Larry Dubois

Motion by Schill to approve the regular minutes of February 6, 2023. Second by Dumas. Ayes, all. Motion passed.

The Walhalla Hillside Cemetery Association addressed the council on the upkeep of the cemetery. They would like to turn it over to the city. Mr. Dubois explained how the process will go. Mrs. Wieler will meet with the auditor and bring all financial information in. Discussion on who will do mowing. Levi Penner currently has the contract.

Mr. Martini addressed the council on Renaissance Zone program and if the city would consider implementing it. Mr. Dubois also commented on how the program works. Discussion on the benefits of the program. No action was taken.

Motion by Jackson to approve the financial report. Second by Schill. Ayes, all. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** Large meters needed discussed. Motion by Carpenter to order ten 1-inch meters at $400.00 per meter. Second by Schill. Roll call vote: Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed. Motion by Carpenter to approve building permit for Travis Ozbat for work for MIDCO. Second by Horgan. Ayes, all. Motion passed. Lagoon Project upcoming meetings discussed.

**Police, Fire and Traffic**: FOP Insurance discussed. Municipal court discussed. Officer Johansen stated his baby is due around the beginning of July and he may not be available for the weekend of the 4th of July.

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

**Board of Health, City Buildings & Recreation**: Property at 1104 Central Avenue discussed. Asbestos inspection will need to be done before demolition. Legion doors discussed. Motion by Carpenter to replace both side doors of the legion and put weather stripping on front door. Second by Horgan. Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed. Estimates for work at library discussed. Tabled until more information can be gotten.

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

Motion by Jackson to approve the abatement and reassessment of parcel 35-1790000. Second by Horgan. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Jackson. Ayes, all. Motion passed. Meeting adjourned at 9:01 p.m.

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

Mayor Auditor

3-6-2023