**OFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MARCH 7, 2022**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, March 7, 2022 at city hall.

Council Present: Raela Kalis, Leeroy Carpenter, Karen Dumas and Larry Schill

Council Absent: Myrna Styles and LaRae Horgan

Others Present: Chris Jackson, Pat Swift, Matt Wright, Steve Gapp and Larry Dubois

Motion by Schill to approve the regular minutes of February 7, 2022. Second by Kalis. Ayes, all. Motion passed.

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

**COMMUNICATIONS:**  Letter from Northeast Regional Water notifying the city they will be raising the water rates three percent. Motion by Kalis to increase the City of Walhalla water rates three percent in line with Northeast Regional Water’s increase. Second by Dumas. Ayes, all. Motion passed. Letter from North Dakota Department of Environmental Quality congratulating the City of Walhalla for meeting the Safe Drinking Water requirements for 2021.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to purchase 40 barrels of crack sealer at $565.00 per barrel. Second by Dumas. Roll call vote: Kalis, yes; Carpenter, yes; Dumas, yes; Schill, yes. Motion passed. Mr. Carpenter gave an update on the lagoon project.

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

**Financial & Economic Development, Development Corp**: Northing to report.

**Board of Health, City Buildings & Recreation**: Window broken at library discussed.

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

Motion by Schill to approve the Backflow Prevention Cross Connection Containment Program. Second by Kalis. Ayes, all. Motion passed.

Mr. Dubois explained the property tax exemption process for a new business. Motion by Dumas to accept the application from C & S Storage, LLC. Second by Carpenter. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Schill. Ayes, all. Motion passed. Meeting adjourned at 8741 p.m.

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

Mayor Auditor

3-7-2022