**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MAY 2, 2022**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, May 2, 2022 at city hall.

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

Council Absent: None

Others Present: John Rock McDonald, Matt Wright, Steve Gapp and Larry Dubois

Motion by Horgan to approve the regular minutes of April 4, 2022. Second by Kalis. Ayes, all. Motion passed. Motion by Horgan to approve the tax equalization meeting minutes of April 25, 2022 with the wording correction. Second by Styles. Ayes, all. Motion passed.

Motion by Schill to approve the financial report with the following transfers from the sales tax fund: $50,000.00 to the water fund, $150,000.00 to the lagoon project fund, $10,000.00 to the pool fund and $10,000.00 to the legion fund and a transfer of $100,000.00 from the general fund reserve to the general fund. Second by Kalis. Ayes, all. Motion passed.

Motion by Horgan to approve the City of Walhalla Emergency Declaration. Second by Carpenter. Ayes, all. Motion passed.

**COMMUNICATIONS:**  Letter from Ashton and Ben Holen asking for permission for their home to be brought in across the industrial park. Motion by Horgan to grant them permission contingent on the signed agreement that Mr. Dubois will draft. Second by Carpenter. Ayes all. Motion passed. Letter from the Walhalla Chamber of Commerce for membership renewal. Tabled until new chamber is formed. Letter from the Rendezvous Regional Tourism Council for membership renewal. Motion by Dumas to renew membership. Second by Kalis. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

Motion by Schill to approve the agreement with the State Water Board to pay half the engineering fees for the lagoon project. Second by Carpenter. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: New water meter system from Ferguson Waterworks discussed. Motion by Schill to use ARPA funding for new water meter system. Second by Dumas. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed. Motion by Schill to approve the building permit application for Ross Goulet. Second by Carpenter. Ayes, all. Motion passed. Motion by Horgan to hire Grady Hornung and Marcus Halldorson for summer help at $15.00 per hour. Second by Carpenter. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed.

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

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

**Board of Health, City Buildings & Recreation**: Only 1 application received for the pool manager and zero applications received for the lifeguard positions. Tabled until next meeting.

Motion by Horgan to set the landfill to be open from May 22, 2022 through May 29th, 2022. Second by Schill. Motion passed.

Motion by Horgan to send final notice of disconnection to accounts that are past due per city ordinance. Second by Styles. Motion passed.

Motion by Styles to pay all bills as presented. Second by Kalis. 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 Schill to approve the first reading of ordinance 2022-01. Second by Horgan. Ayes, all. Motion passed.

Motion by Horgan to adjourn the meeting. Ayes, all. Motion passed. Meeting adjourned at 7:58 p.m.

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

Mayor Auditor

5-2-2022