**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MAY 3, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, April 5, 2021 at city hall.

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

Aldermen Absent: None

Others Present: Steve Gapp and Larry Dubois

Motion by Horgan to approve the regular minutes of April 5, 2021 and the tax equalization minutes of April 15, 2021. Second by Kalis. Ayes, all; Nays, none. Motion passed.

Motion by Styles to approve the financial report. Second by Dumas. Ayes, all; Nays, none. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to approve all building permits as presented. Second by Horgan. Ayes, all; Nays, none. Motion passed. Motion by Schill to purchase new garbage truck from Sanitation Products. Roll call vote: Kalis, yes; Carpenter, yes; Horgan, yes; Styles, yes; Dumas, yes; Schill, yes. Motion passed. Lagoon project discussed. Some diseased and hazardous trees discussed. Will have them looked at by local forester.

**Police, Fire and Traffic**: Dangerous dog ordinance discussed.

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

**Board of Health, City Buildings & Recreation**: Nothing to report.

Motion by Kalis to pay all bills as presented. Second by Styles. 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 Carpenter to approve bidding procedures and put them into effect. Second by Dumas. Ayes, all; Nays, none. Motion passed.

Motion by Schill to accept the policy of the City of Walhalla Economic Participation as follows: The City of Walhalla will no longer participate in direct loans and/or grants to individuals, businesses or entities within the City of Walhalla or outside the City of Walhalla except that the City of Walhalla will continue to consider applications for participation in interest buy down programs as administered by the State of North Dakota and the Bank of North Dakota through the PACE Loan Program. Second by Dumas. Ayes, all; Nays, none. Motion passed.

Motion by Dumas to adjourn the meeting. Second by Schill. Ayes, all; nays, none. Motion passed. Meeting adjourned at 8:06 p.m.

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

Mayor/President Auditor

\_5-3-2021\_

DATE