**OFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JUNE 3, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday June 3, 2019 at city hall.

Aldermen Present: Karen Dumas, Larry Schill, Raela Kalis, and Myrna Styles

Aldermen Absent: Steve Gapp (Arrived later)

Also Present: Jason Berg, Matt Wright, Leeroy Carpenter, Desirae Kintyhtt, Gerald Williams, Nick Hope, Alex Chaput and Larry Dubois.

Motion by Mrs. Dumas and second by Mrs. Kalis to approve the minutes of May 6, 2019. Ayes, all; Nays, none. Motion passed.

Rezoning of property for Gerald Williams discussed. Current zoning is R2. He requested it be rezoned to commercial for a business to be put up. Mayor Belanus read a letter aloud to the council from Robert and Virginia Dunnigan in relation to the rezoning. Motion made by Mr. Schill and second by Mrs. Styles to rezone Mr. Williams property to commercial. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Styles and second by Mr. Schill to approve the financial report. Ayes, all; Nays, none. Motion passed.

COMMUNICATIONS:

Request from Jon Toews to close off part of Main Street on July 6th for stereo competition was discussed. Mr. Schill made a motion to close Main Street for the stereo completion and street dance from 11:00 a.m. until 2:00 a.m. with the stipulation that the stereo competition can start at 11:00 a.m. but must be finished by 3:00 p.m. Mrs. Kalis seconded the motion. Ayes, all; Nays, none. Motion passed.

Mr. Gapp arrived to the meeting at approximately 7:18 p.m.

COMMITTEE REPORTS:

**Municipal Services, Building Permits, Streets & Alley**s: Purchasing a snow pusher discussed. Tabled until next meeting. Motion by Mr. Gapp and second by Mrs. Dumas to hire Noah Bateson for summer help at $12.00 per hour. Roll call vote: Mrs. Kalis, yes; Mr. Schill, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Gapp, yes. Motion passed.

Motion by Mr. Schill to approve building permits for Terry Meidinger, Ronnie Clark, Brad Johnson, Shon Horgan, Paula Fasset and Ross Blair. Second by Mr. Gapp. Ayes, all; nays, none. Motion passed.

**Police, Fire and Traffic**: Hiring of a second officer discussed. Old police car discussed. Motion by Mr. Gapp and second by Mr. Schill to put old police car up on bids. Ayes, all; nays, none. Motion passed.

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

**Board of Health, City Buildings & Recreation**: Property at 1107 Delano Avenue discussed. Board of Health will do a report on condition of house and will report back at next meeting.

Discussion of an addition to the animal ordinance discussed. Mr. Dubois will write it up and will be considered at next meeting.

Motion by Mrs. Dumas and second by Mr. Gapp to hire Brad Johnson as the new pool manager at $1500.00 per month and seven WSI certified lifeguards at $9.25 per hour and four certified lifeguards at $8.75 per hour. Roll call vote: Mrs. Kalis, yes; Mr. Schill, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Gapp, yes. Motion passed.

The lease with Walhalla Meats was discussed. Auditor will contact Mr. Marshall.

Loan with Mr. Cluchie discussed. Motion by Mr. Gapp and second by Mrs. Kalis to begin the cancellation of the contract with Mr. Cluchie. Ayes, all; nays, none. Motion passed.

Mrs. Styles made a motion to pay all bills, second by Mrs. Dumas. Roll call vote: Mrs. Styles, yes; Mrs. Dumas, yes; Mrs. Kalis, yes; Mr. Schill, yes, Mr. Gapp, yes. Motion carried.

Ms. Kintyhtt addressed the council as the new Walhalla Chamber president. She inquired as to the agreement between the City and the Chamber and the Brush Bunch regarding the chamber building. The building committee will meet with the chamber and discuss how they want to move forward and will be presented at next meeting.

Mr. Schill made a motion and Mrs. Styles seconded to approve Mr. Leeroy Carpenter to the city council to fill the vacated spot. Ayes, all; nays, none. Motion passed.

Airplane discussed. Mayor Belanus will contact Ms. Shaw to begin proceeding of them taking the plane back.

Motion by Mrs. Dumas and second by Mrs. Styles to adjourn the meeting. Ayes, all; Nays, none. Motion passed.

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Mayor/President Auditor

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Date