**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JUNE 5, 2023**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, June 5, 2023 at city hall.

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

Others Present: Cheryl Trupe, Nick Chaput, Brian Mathison, Phil Longtin, Ross Blair, Jim Martini, Josh Johansen, Steve Gapp & Larry Dubois

Motion by Carpenter to approve the regular minutes of May 1, 2023 and the Special Meeting minutes of May 15, 2023. Second by Kalis. Ayes, all. Motion passed.

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

Motion by Horgan to allow the Demolition Derby to use the Industrial Park June 24th for their demolition derby. Second by Kalis. Ayes, all. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to approve building permits for Joel Smith and Brian Danielson. Second by Dumas. Ayes, all. Motion passed. Curb problem discussed. Mr. Dubois will send letter to home owner to fix.

**Police, Fire and Traffic:** Motion by Schill to have auditor shut off roaming ability on police jet packs and if that doesn’t correct the problem upgrade the jet packs. Second by Kalis. Ayes, all. Motion passed. Body cam of Officer Olson discussed. New one to be ordered if under $2,500.00. Motion by Horgan to sell old fire truck. Second by Jackson. Ayes, all. Motion passed.

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

**Board of Health, City Buildings & Recreation:** Burnout complaint from the North Dakota Department of Environmental Quality discussed. No action taken.

Motion by Horgan to approve all bills as presented. Second by Jackson. Roll call: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Horgan, yes; Mr. Jackson, yes; Mrs. Dumas, yes; Mr. Schill, yes but abstain from Schill’s Shop bill. Motion passed.

Motion by Horgan to approve gazebo project by Eunice Bjornstad. Second by Kalis. Ayes, all except Schill voted no. Motion passed.

Library project discussed. Ad will be placed in paper for electric and construction work.

Pool discussed. It will cost approximately $435.00 per square foot for just the pool itself if we keep the same layout. That comes to approximately 2.6 million dollars just for the pool itself.

Motion by Carpenter to designate the Cavalier Chronicle the official newspaper. Second by Dumas. Ayes, all. Motion passed.

Jim Martini addressed the council on the signs coming into the city. He got a sponsor to have them re-done. Motion by Jackson to allow the signs to be done in the new wraps. Second by Horgan. Ayes, all. Motion passed.

Motion by Schill to extend the street closure for the car show on July 1, 2023. Second by Horgan. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Horgan. Ayes, all. Motion passed. Meeting adjourned at 8:20 p.m.

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

Mayor Auditor

June 5, 2023