**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY NOVEMBER 1, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, November 1, 2021 at city hall.

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

Others Present: Luca Carpenter, Steve Gapp, and Larry Dubois

Motion by Dumas to approve the regular minutes of October 4, 2021. Second by Schill. Ayes, all. Motion passed.

Motion by Kalis to approve the financial report. Second by Styles. Ayes, all. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: New pumps are now installed at the main lift station. Part time employee discussed for city works.

**Police, Fire and Traffic**: City court discussed.

**Financial & Economic Development, Development Corp**: Roger Brooks meeting discussed. Walhalla Economic Development Corporation discussed.

**Board of Health, City Buildings & Recreation**: Motion by Kalis to go ahead with the project by the pool for removal of old steps and brush and fill with dirt for $4,000.00. Second by Styles. Roll call vote: Kalis, yes; Carpenter, yes; Styles, yes; Dumas, yes; Schill, yes; Horgan yes. Motion passed. Motion by Schill to apply for the Self-Help Grant for this project at the pool. Second by Kalis. Motion passed.

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 Dumas to approve second reading of Ordinance 2021-06 which would raise the pay for council members per regular meeting to $50.00 and special meeting to remain at $30.00 and mayor’s salary would remain the same. Second by Kalis. Roll call vote: Kalis, yes; Carpenter, no; Styles, yes; Dumas, yes; Schill, yes; Horgan, no. Motion passed.

Motion by Schill to adjourn the meeting. Second by Kalis. Ayes, all. Motion passed. Meeting adjourned at 8:14 p.m.

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

Mayor Auditor

11-1-2021