**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JANUARY 4, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, January 4, 2021 at city hall.

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

Aldermen Absent: LaRae Horgan

Also Present: Larry Dubois, Steve Gapp and Matt Wright

Motion by Dumas and second by Kalis to approve the minutes of December 7, 2020. Ayes, all; Nays, none. Motion passed.

Motion by Dumas to approve the financial report with the transfer of twenty percent of the gross receipts of the municipal utilities fund of 2020 as follows: $50,000.00 to the Fire Truck Fund and $57,000.00 to the General Fund, and then transfer $9,000.00 from the General Fund to the Insurance Fund. Second by Schill. Ayes, all; Nays, none. Motion passed.

Motion by Kalis to approve the fire department to apply for an equipment grant for up to $5,000.00. Second by Carpenter. Ayes, all; Nays, none. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alley**s: Cars parked on street during snow removal discussed. If it becomes a problem there is an ordinance in place.

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

**Financial & Economic Development, Development Corp**: Motion by Schill to combine fund 222 and fund 606 into one fund. Second by Dumas. Ayes, all; Nays, none. Motion passed.

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

Motion by Styles to pay all bills as presented. Second by Carpenter. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mr. Schill, yes; Mrs. Styles, yes; Mrs. Dumas. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Dumas. Ayes, all; nays, none. Motion passed. Meeting adjourned at 7:38 p.m.

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

Mayor/President Auditor

\_1-4-2021\_

DATE