**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY FEBRUARY 3, 2020**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday February 3, 2020 at city hall.

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

Aldermen Absent: None

Also Present: Neil Dame, Brye Zimmer, Steve Gapp and Larry Dubois

Motion by Mrs. Dumas and second by Mr. Schill to approve the regular minutes of January 6, 2020 and the Special Meeting Minutes of January 13th, 2020. Ayes, all; Nays, none. Motion passed.

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

**COMMUNICATIONS**:

The city received a letter from The Demolition Derby Committee asking to use the Industrial Park for the demo derby this summer. Motion by Mrs. Kalis and second by Mr. Schill to allow them to use the industrial park for the demolition derby. Ayes, all; nays, none. Motion passed.

The city received a letter from Mark Hill with the Langdon Clinic asking to install a door at the Walhalla Clinic Building to give patients more privacy. Motion by Mrs. Dumas and second by Mr. Carpenter to allow them to install the door. Ayes, all; Nays, none. Motion passed.

Zelda Hartje, City Assessor, requested a raise. Motion by Mrs. Dumas and second by Mrs. Kalis to approve a 5% raise for Mrs. Hartje. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, yes. Motion carried.

A letter was received from the Northeast Regional Water District notifying the city the water cost will be increased by 3%. Motion by Mrs. Styles and second by Mrs. Kalis to raise the price of water by 3%. Ayes, all; Nays, none. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Several dumpsters need to be repaired and several replaced. Motion by Mr. Schill and second by Mr. Carpenter to repair and replace dumpsters for $5,650.00. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill, yes. Motion passed.

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

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

**Board of Health, City Buildings & Recreation**: Mr. Dubois gave an update on the sewer issue at 608 10th Street. Mr. Gapp reported he got a hold of Mr. Marshall and the barrels behind the Rendezvous Market belong to a separate company and they will be contacted to come and pick them up.

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

Motion by Mr. Carpenter and second by Mr. Schill to enroll in the Sanford DOT Drug Testing Program. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Dumas and second by Mrs. Kalis to adjourn the meeting. Ayes, all; Nays, none. Motion passed. Meeting adjourned at 7:55 p.m.

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Mayor/President Auditor

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Date