**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY FEBRUARY 5, 2024**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, January 2, 2024 at city hall.

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

Others Present: Christopher Belanus, Denise Dame, Neil Dame, Luke Olson, Josh Johansen, Steve Gapp, Larry Dubois

Motion by Jackson to approve the abatement for Neil and Denise Dame at 50 percent. Second by Carpenter. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

Application for Off Sale Liquor License for Crystal Shablow-Belanus discussed. Motion by Horgan to approve the application for a prorated fee of $312.50 and on condition we get a drawing of the proposed area. Second by Schill. Ayes, all. Motion passed.

Motion by Horgan to approve all minutes as read. Second by Kalis. Ayes, all. Motion passed.

Motion by Kalis to approve financial report. Second by Jackson. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes, Schill, yes. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Chip and Sealing of the streets discussed at length. Motion by Carpenter to appoint Steve Gapp as the Public Works Superintendent with signing authority. Second by Horgan. Ayes, all. Motion passed. Lagoon project bids discussed. Mr. Dubois informed the council that both Dirty Deeds Dirtwork Inc. and Triple D Construction & Leasing Inc. had turned in their original bid bonds. Motion by Carpenter to accept the bid from Dirty Deeds Dirtwork Inc. for $153,026.00. Second by Dumas. Roll call: Kalis, yes, Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed. Motion by Carpenter to purchase paint needed for curbs and crosswalks. Second by Schill. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed.

**Police, Fire and Traffic:**  Holiday pay for the police discussed. Mayor McDonald requested the police fill out and turn in daily logs each month. White patrol car discussed. Tabled until next meeting.

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

**Board of Health, City Buildings & Recreation:**  Property at 1012 Central Avenue discussed. Building inspector was supposed to meet with owner but owner was a no show. Bids for construction and electrical work for the Walhalla Public Library opened. Bill Styles Construction’s bid was for just construction work at $4,304.00, Frank’s Drywall’s bid for taping, mud, smooth finish and painting of ceiling was submitted for $2,800.00. Tracey Brooks submitted a bid for all construction work plus all taping, drywall and painting was submitted for $5,300.00. Motion by Carpenter to accept the bid for construction and painting work submitted by Tracey Brooks. Second by Horgan. Roll call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes; Schill, yes. Motion passed. The bid for electric work submitted by State Side Electric was opened and it was for $2,600.00. The bid for electrical work submitted from Samson Electric was opened and it was for $2,900.00. Motion by Schill to accept the bid from State Side Electric for $2,600.00. Second by Kalis. Roll Call: Kalis, yes; Carpenter, yes; Horgan, yes; Jackson, yes; Dumas, yes, Schill, yes. Motion passed.

Discussion of having the 4H group clean the legion building as a community service project discussed. Motion by Schill to approve this project. Second by Horgan. Ayes, all. Motion passed.

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

Motion by Jackson to approve the first reading of Ordinance 2024-01. Second by Carpenter. Ayes, all. Motion passed.

Motion by Jackson to approve the first reading of Ordinance 2024-02 with the correction of 12 to 20 days. Second by Schill. Ayes, all. Motion passed.

Mrs. Horgan informed the council the soil sampling down by the pool has now been completed and we are waiting for their report.

Motion by Carpenter to adjourn the meeting. Second by Horgan. Ayes, all. Motion passed. Meeting adjourned at 9:01 p.m.

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

Mayor Auditor

February 5, 2024