**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY FEBRUARY 7, 2022**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday, February 7, 2022 at city hall.

Present: Raela Kalis, Leeroy Carpenter, Karen Dumas, Larry Schill and LaRae Horgan

Absent: Myrna Styles

Others Present: Dan Fisher, Bryce Mathison, Sandra Johnson, Luka Carpenter, Steve Gapp, and Larry Dubois

Dan Fisher addressed the council on his findings so far on the Walhalla City lagoon project and the next steps that will be needed to be taken. Motion by Schill to appoint Dan Fisher as the city’s agent for representation to the Walhalla City Lagoon Erosion Project. Second by Dumas. Ayes, all. Motion passed.

Motion by Horgan to approve the regular minutes of January 3, 2022. Second by Schill. Ayes, all. Motion passed.

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

**COMMUNICATIONS:**  Mr. Dubois stated he received communication from Ms. Kyte regarding 1012 Central Avenue and she stated there was no water in the basement and the roof did not leak.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: New backflow requirements by the state were discussed. Mr. Dubois will review and advise.

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

**Financial & Economic Development, Development Corp**: Northing to report.

**Board of Health, City Buildings & Recreation**: New library door and plumbing issue discussed.

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

**OTHER BUSINESS:**

Motion by Carpenter to approve property tax exemption for Screamin Beans. Second by Dumas. Ayes, all. Motion passed.

Property tax exemption for C & S Storage, LLC discussed. Tabled until next meeting so Mr. Dubois can review steps needed to be taken.

Junk/Nuisance vehicle ordinances discussed. Tabled until next meeting.

Motion by Horgan to adjourn the meeting. Second by Carpenter. Ayes, all. Motion passed. Meeting adjourned at 8:17 p.m.

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

Mayor Auditor

2-7-2022