**UNOFFICAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MARCH 4, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday March 4, 2019 at city hall.

Alderman Present: Karen Dumas, Larry Schill, Raela Kalis, Myrna Styles and Steve Gapp.

Alderman Absent: None

Also Present: Larry Dubois.

Moved by Mrs. Dumas to approve the minutes of February 4, 2019, second by Mr. Gapp. Ayes, all; Nays, None. Motion carried.

Motion by Mr. Gapp and second by Mrs. Dumas to remove fund 602 from the financial report. Ayes, all; Nays, none, motion carried.

Moved by Mrs. Dumas and second by Mrs. Styles to approve the financial report with change. Ayes, all; Nays, none. Motion carried.

Mayor Belanus appointed Matt Wright to Chief of Police.

Communications:

 The city received a letter from the After Prom Party Committee requesting a donation for the after prom party. Motion by Mr. Gapp and second by Mrs. Kalis to donate $100.00 to the after prom party. Roll call vote, Mrs. Kalis, Yes; Mr. Schill, No; Mrs. Styles, Yes; Mrs. Dumas, Yes; Mr. Gapp, Yes. Motion carried.

The city received a letter from Frank Schill regarding his mailbox. Course of action tabled until next meeting to allow for more information to be gathered.

Motion by Mr. Gapp and second by Mrs. Styles to allow Brian Mathison to order 30 barrels or up to $12,000.00 of oil for May delivery for patching of the streets. Roll call vote: Mrs. Kalis, Yes; Mr. Schill, Yes; Mrs. Styles, Yes; Mrs. Dumas, Yes and Mr. Gapp, Yes. Motion carried.

Motion by Mr. Gapp and second by Mr. Schill to sell trailer to Greg Hornung for $500.00. Ayes, All; Nays, none; motion carried.

Motion by Mrs. Dumas and second by Mrs. Kalis to pay all bills as presented. Roll call vote, Mrs. Kalis, Yes; Mr. Schill, Yes with exception to Schill Shop bill; Mrs. Styles, Yes; Mrs. Dumas, Yes; Mr. Gapp, Yes. Motion carried.

Motion by Mrs. Dumas and second by Mrs. Kalis to hire Anne Heck at the library. Ayes, all; Nays, none.

The Board of Equalization meeting has been set to April 9th at 5:30 p.m.

Employee Policy Manual was discussed, tabled until next meeting.

Motion by Mrs. Dumas and second by Mrs. Kalis to adjourn the meeting. Ayes, all; Nays, none. Motion carried.

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Mayor/President Auditor

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Date