**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY MARCH 4, 2024**

Mayor McDonald called the regular meeting of the Walhalla City Council to order at 7:00 PM, Monday, March 4, 2024 at city hall.

Council Present: Leeroy Carpenter, Karen Dumas, Larry Schill

Council Absent: Raela Kalis, LaRae Horgan, Christopher Jackson

Others Present: Carol Wieler, Terry Meidinger, Luke Olson, Josh Johansen, Steve Gapp, Larry Dubois

Carol Wieler of the Walhalla Cemetery Association addressed the council on wanting to dissolve the Walhalla Cemetery Association. Mayor McDonald advised that he had gotten interest from someone possibly wanting to take it over so dissolving the Walhalla Cemetery Association is tabled at this time until an answer is gotten from the interested parties.

Motion by Schill to approve all minutes as read. Second by Carpenter. Ayes, all. Motion passed.

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

**Communications:** A letter was received from North Dakota Water Resources asking if we would be having any water projects in 2025-2027 that may require funding assistance.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys:** Chip & Seal project discussed. Mr. Carpenter will get information needed for the project and will let council know when he has all necessary information. Replacing meters in trailer homes discussed. Mr. Gapp will get an estimate of the cost. Mr. Dubois gave an update on the status of the lagoon contract.

**Police, Fire and Traffic:**  Police Chief Johansen addressed the council and submitted his resignation effective March 28, 2024.

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

**Board of Health, City Buildings & Recreation:**  Mr. Dubois gave an update of the property at 1012 Central Avenue. The building inspector made a reinspection of the building. There were four areas that had not been corrected. There is still mold in the building, the roof is not fixed, there is a large hole in the floor by the front door and the basement can be seen through the hole, and there are fireworks stored on the property. Mr. Dubois will get in contact with the owner and inform them the fireworks must be removed immediately as it is in violation of the law. Property at 909 Emmerling discussed. The property will be examined by the city works department.

Motion by Carpenter to approve all bills as presented. Second by Dumas. Roll call: Carpenter, yes; Dumas, yes; Schill, yes. Motion passed.

Motion by Carpenter to rescind his previous motion to approve the monthly financial report. Second by Dumas. Ayes, all. Motion passed. Motion by Carpenter to approve the corrected auditor’s financial report. Second by Dumas. Ayes all. Motion passed.

Motion by Schill to approve the second reading of Ordinance 2024-01. Second by Dumas. Ayes, all. Motion passed.

Motion by Schill to adopt Ordinance 2024-01. Second by Dumas. Ayes, all. Motion passed.

Motion by Schill to approve the second reading of Ordinance 2024-02. Second by Dumas. Ayes, all. Motion passed.

Motion by Schill to adopt Ordinance 2024-02. Second by Dumas. Ayes, all. Motion passed.

Motion by Carpenter to sign amended PFAS Agreement. Second by Schill. Ayes, all. Motion passed.

Motion by Carpenter to adjourn the meeting. Second by Dumas. Ayes, all. Motion passed. Meeting adjourned at 8:15 p.m.

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

Mayor Auditor

March 4, 2024