**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY APRIL 1, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday April 1, 2019 at city hall.

Aldermen Present: Karen Dumas, Larry Schill, Myrna Styles and Steve Gapp.

Aldermen Absent: Raela Kalis

Also Present: Desiree Kintyhtt, Matthew Wright, and Larry Dubois.

Moved by Mr. Schill to approve the minutes of March 4, 2019, second by Mr. Gapp. 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.

Communications:

 The city received a letter from the Walhalla Chamber of Commerce discussing the current president stepping down and the need for new people to take the positions to keep the chamber active and the possibility of dissolving the chamber. The membership dues were discussed. Mr. Gapp made a motion to hold off on paying the membership dues until the chamber has their reorganizational meeting and they determine what direction they are going, second by Mrs. Dumas. Ayes, all; Nays, none. Motion carried.

The city received a letter from the North Dakota Department of Health recognizing the city for the Safe Drinking Water Act Compliance for 2018. They commended the water staff for a job well done.

Committee Reports:

Municipal Services, Building Permits, Streets & Alleys: Mr. Gapp made a motion to approve a building permit for Rick Anderson, second by Larry Schill, Ayes, all; Nays, none. Motion Carried.

Police, Fire and Traffic: Hiring of a second officer discussed and how to move forward with that. Tabled until next meeting.

Financial & Economic Development, Development Corp: Nothing to Report

Board of Health, City Buildings & Recreation: Mr. Dubois discussed the Pembina County Board of Health and their roll in working with cities.

Mrs. Styles made a motion to pay all bills, second by Mr. Gapp. Roll call vote: Mrs. Styles, yes; Mrs. Dumas, yes; Mr. Schill yes but abstained from Schill Shop bill; Mr. Gapp, yes. Motion carried.

Frank Schill mailbox discussed. No new information received. Tabled until next meeting.

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

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Mayor/President Auditor

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Date