**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY JULY 6, 2021**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday, July 6, 2021 at city hall.

Aldermen Present: Raela Kalis, LaRae Horgan, Myrna Styles, Karen Dumas and Larry Schill

Aldermen Absent: Leeroy Carpenter

Others Present: Rhonda Fehr, Laura Helgeson, Matt Wright, Steve Gapp, Joel Mostad and Larry Dubois

Motion by Schill to approve the regular minutes of June 7, 2021. Second by Horgan. Ayes, all. Motion passed.

Motion by Kalis to approve the financial report. Second by Schill. Ayes, all. Motion passed.

**COMMUNICATIONS:**

Letter received regarding trees overhanging on 6th Street. Trees will either be cut back or completely removed when easement is determined.

Motion by Horgan to approve a property tax exemption for Letexier Properties, LLC for three years subject to verification by Fleming and Dubois Law Office. Second by Kalis. Ayes, all. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: Motion by Schill to approve the building permit for Thomas & Elaine Turek. Second by Horgan. Ayes, all. Motion passed. Manhole cover at lift station by Cenex is collapsed. The city engineer was contacted as well as ND Sewage and Pump regarding proper repair. We will move forward with process through the engineer to get it repaired.

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

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

**Board of Health, City Buildings & Recreation**: New pool cover and auto chlorinator installed at pool.

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

First reading of Ordinance 2021-01. Motion by Horgan to accept amendment. Second by Dumas. Ayes, all. Motion passed.

First reading of Ordinance 2021-02. Motion by Horgan to accept amendment. Second by Dumas. Ayes, all. Motion passed.

Motion by Dumas to adjourn the meeting. Second by Horgan. Ayes, all. Motion passed. Meeting adjourned at 7:53 p.m.

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

Mayor Auditor

7-6-2021