**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY SEPTEMBER 3, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday September 3, 2019 at city hall.

Aldermen Present: Karen Dumas, Larry Schill, Raela Kalis, Myrna Styles, & Leeroy Carpenter

Aldermen Absent: Steve Gapp

Also Present: Greg Hornung, Jason Berg, Brye Zimmer, Matt Wright and Larry Dubois.

Motion by Mrs. Kalis and second by Mrs. Styles to approve the minutes of August 5, 2019. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Dumas to transfer $50,000.00 from the sales tax fund to the general fund. Second by Mr. Schill. Ayes, all; Nays, none. Motion passed.

Mr. Gapp arrived at approximately 7:09 p.m.

Cemetery Fund discussed. Mr. Dubois will look into it and get back to the auditor.

Motion by Mrs. Kalis and second by Mr. Carpenter to approve the financial report. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

The city received a letter from Jackson’s Bar requesting a transfer of their liquor license to the American Legion on September 21st and December 28th, 2019 for wedding dances. Mrs. Dumas made a motion to approve the transfer Jackson’s Bar liquor license for September 21st and December 28th, 2019 to the American Legion. Second by Mrs. Kalis. Ayes, all; Nays, none. Motion passed.

The city received a letter from the Office of the State Auditor’s Office regarding the audit of the City of Walhalla for 2016. They approved the submitted report.

The city received a letter from the ND Department of Environmental Quality regarding the Drinking Water State Revolving Fund Program.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Motion by Mr. Schill and second by Mr. Gapp to approve building permits for Greg Hornung and Colby Capital, LLC. Ayes, all; nays, none. Motion passed.

Lift stations were discussed. Some motors are going bad. Mr. Schill will get dollar figures and get back to the council with those.

**Police, Fire and Traffic**: The Crown Victoria’s defrost does not work. Should be fixed before winter.

**Financial & Economic Development, Development Corp**: Cluchie loan discussed. Auto payments have been set up at $400.00 per month. One has been received so that leaves 11 more payments. Mr. Dubois will draw up the new contract.

**Board of Health, City Buildings & Recreation**: The swimming pool is now closed for the season.

Bella Apartments discussed. A notice was sent to the owner by Mr. Dubois. The buildings are not secured. The Board of Health has deemed them dangerous. Mrs. Dumas made a motion that based on the information received from the Grand Forks Public Health Department and Mr. Myrfield, an Environmental Health Specialist, the apartment building at 507 6th Street and 508 Mountain Avenue have been deemed dangerous. Second by Mr. Gapp. Ayes, all; Nays, none. Motion passed.

Property at 1107 Delano Avenue discussed. Motion by Mrs. Dumas and second by Mrs. Kalis to deem the property dangerous based on the conditions of the property and no utilities. Ayes, all; Nays, none. Motion passed.

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

First reading of the Fireworks Ordinance, 2019-01. Motion by Mr. Gapp to approve the first reading of the Fireworks Ordinance. Second by Mrs. Dumas. Ayes, all; Nays, none. Motion passed.

Motion by Mr. Schill and second by Mr. Gapp to close the street for Pumpkin Fest on September 28th, 2019 from 8:00 a.m. until 1:00 p.m. from the Old Crow Lounge to Citizens State Bank. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Styles and second by Mrs. Dumas to adjourn the meeting. Ayes, all; Nays, none. Motion passed. Meeting adjourned at 8:07 p.m.

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Mayor/President Auditor

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Date