**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY NOVEMBER 4, 2019**

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

Aldermen Present: Raela Kalis, Larry Schill, Myrna Styles, Steve Gapp & Leeroy Carpenter

Aldermen Absent: Karen Dumas

Also Present: Matt Wright, Levi Penner, and Larry Dubois

Motion by Mr. Schill and second by Mr. Carpenter to approve the regular minutes of October 7, 2019. Ayes, all; Nays, none. Motion passed.

Motion by Mrs. Styles to approve the financial report. Second by Mr. Gapp. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

The city received a letter from the Walhalla Clinic requesting permission to install a keyless entry system. There were no objections.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Lift station repairs discussed. The council was notified that Jason Berg officially resigned his position with the city on October 22, 2019 and gave the city a two week notice from that date. Ads for a fulltime position were placed the same day and the closing date for applications was set to November 8, 2019 at 3:00 p.m. An automatic truck was discussed.

**Police, Fire and Traffic**: The Taurus was discussed. An ad for bids will be placed.

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

**Board of Health, City Buildings & Recreation**: The Rendezvous Market was discussed. The property at 1107 Delano Avenue was discussed.

Motion by Mrs. Kalis to pay all bills as presented and second by Mrs. Styles. Roll call vote: Mrs. Kalis, yes; Mr. Carpenter, yes; Mr. Schill, yes but abstained from the Schill Shop bill; Mrs. Styles, yes; Mr. Gapp, yes. Motion passed.

Sewer charges were discussed.

Mr. Gapp gave his resignation from his position on the Walhalla City Council.

Motion by Mrs. Kalis and second by Mrs. Styles to adjourn the meeting. Ayes, all; Nays, none. Motion passed. Meeting adjourned at 7:59 p.m.

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Mayor/President Auditor

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Date