**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING MONDAY DECEMBER 2, 2019**

Mayor Belanus called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Monday December 2, 2019 at city hall.

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

Aldermen Absent: None

Also Present: Matt Wright, Steve Gapp, Dean Jackson and Larry Dubois

Motion by Mrs. Dumas and second by Mr. Schill to approve the regular minutes of November 4, 2019 and the Special Meeting minutes of Tuesday, November 19, 2019. Ayes, all; Nays, none. Motion passed.

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

Motion by Mrs. Kalis and second by Mrs. Styles to renew CD’s at Citizens State Bank Midwest. Ayes, all; Nays, none. Motion passed.

**COMMUNICATIONS**:

The city received a letter from North Dakota Economic Development asking to renew membership. Amount of fees discussed. Tabled until next meeting to see what fees were last year.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets & Alley**s: Snow pusher date of arrival discussed. Old mower discussed. The mower will be put up on bids.

**Police, Fire and Traffic**: Training Officer Zimmer attended discussed. The Crown Vic discussed. Defrost fan not working. Motion by Mr. Schill to fix defroster and second by Mrs. Dumas. Ayes, all; Nays, none. Motion passed.

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

**Board of Health, City Buildings & Recreation**: Karen Dearinger sewer discussed. Mr. Dubois will continue with process of having a plumber give opinion. At this time, the City has done everything the State has asked the City to do, to be in compliance regarding this issue. Rendezvous Market discussed. The building will be put up on bids.

Joel Mostad arrived at the meeting.

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

Sewer charges were discussed again. Mr. Carpenter presented a preliminary plan. The auditor will contact the software company regarding system changes. Tabled until next meeting.

Mr. Mostad addressed the council about snow removal in his alley. Mr. Gapp stated he and Mr. Penner would go the next day and look into it.

Motion by Mrs. Kalis and second by Mrs. Dumas to adjourn the meeting. Ayes, all; Nays, none. Motion passed. Meeting adjourned at 7:31 p.m.

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Mayor/President Auditor

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Date