**UNOFFICIAL MINUTES OF WALHALLA CITY COUNCIL**

**MEETING TUESDAY JANUARY 2, 2024**

Council President Kalis called the regular meeting of the Walhalla City Council to order at 7:00 PM, Tuesday, January 2, 2024 at city hall.

Council Present: Raela Kalis, Leeroy Carpenter, LaRae Horgan, Chris Jackson, Larry Schill

Council Absent: Karen Dumas

Others Present: Luke Olson, Josh Johansen, Steve Gapp, Larry Dubois

Motion by Horgan to approve the special meeting minutes of November 10, 2023 and regular minutes of December 4, 2023. Second by Carpenter. Ayes, all. Motion passed.

Motion by Carpenter to approve financial report. Second by Horgan. Ayes, all. Motion passed.

**COMMITTEE REPORTS**:

**Municipal Services, Building Permits, Streets, & Alleys**: New water bill ordinance discussed. Mr. Dubois will write it up for the next meeting. Lagoon project bidding meetings discussed. Letter from Northeast Regional Water notifying the city of a price increase. Motion by Jackson to raise the water rate to $6.57 per thousand gallons with .10 cents of that to go into a new fund for water infrastructure projects. Second by Horgan. Ayes, all. Motion passed.

**Police, Fire and Traffic:**  Mr. Dubois informed the council Officer Olson was medically cleared to go back to work after an injury. Officer vacation procedures discussed. Sick time discussed.

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

**Board of Health, City Buildings & Recreation:**  Legion furnace replacement discussed. Building at 1012 Central Avenue discussed. Will be reinspected.

Motion by Carpenter to approve all bills as presented. Second by Schill. Roll call: Mr. Carpenter, yes; Mrs. Horgan, yes; Mr. Jackson, yes; Mr. Schill, yes. Motion passed.

Motion by Jackson to designate both Choice Bank and Koda Bank as depositories. Second by Carpenter. Ayes, all. Motion passed.

Motion by Jackson to adjourn the meeting. Second by Carpenter. Ayes, all. Motion passed. Meeting adjourned at 8:20 p.m.

John Rock McDonald\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Melissa Gapp\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Auditor

January 2, 2024