

CITY OF WHITEHALL  
COUNCIL MEETING MINUTES  
June 24, 2014

PRESENT: Bartholomew, Cabala, Hatch, Holmstrom, Sikkenga, Smith,  
and Whalen

ABSENT: None

ALSO PRESENT: City Attorney Sweeting, City Manager Huebler, City Clerk  
Bourdon, and Deputy Clerk/Treasurer Seaver

Mayor Hatch called the meeting to order at 7:30 p.m. in the Council  
Chambers.

#### APPROVAL OF THE AGENDA

Motion by Cabala, seconded by Holmstrom, CARRIED, to approve the  
agenda. All ayes.

#### APPROVAL OF THE MINUTES

Motion by Sikkenga, seconded by Smith, CARRIED, to approve the June  
10, 2014 and June 12 Special Meeting minutes. All ayes.

#### APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Smith, seconded by Bartholomew, CARRIED, to approve the  
account payables in the amount of \$ 781,714.96 and checks be drawn in  
their several amounts. Roll Call Vote: Yes - Bartholomew, Smith, Whalen,  
Cabala, Holmstrom, Sikkenga, and Hatch; No: None; Absent: None.

#### COMMUNICATIONS

Central Dispatch Minutes, Charter Communications, MAF Minutes,  
Wastewater Minutes, WLASWA Articles of Incorporation Amendments

Motion by Whalen, seconded by Bartholomew, CARRIED, that the  
communications be received and placed on file. All ayes.

#### PUBLIC COMMENT

None.

#### MESSAGES FROM THE MAYOR, COUNCIL AND CITY MANAGER

Council member Cabala presented on the delisting of White Lake.

Mayor Hatch announced that he was interviewed on the new radio station 98.9 FM and that both Beth Beaman and Tanya Cabala will also be interviewed.

City Manager Huebler introduced the new Deputy Clerk/Treasurer, Alyssa Seaver.

Council member Sikkenga commented on the length of the grass on the property in front of the apartments. City manager Huebler commented that grass issues are being addressed.

Council member Cabala commented that the city wide garage sale went well. On July 2<sup>nd</sup>, there will be a meeting on Ellenwood. On August 4<sup>th</sup>, the chief of solid waste and hazardous waste of the DEQ will be here during the day and there will be a public meeting in the evening. On August 16<sup>th</sup>, there will be a tire collection at Whitehall High School.

Council member Holmstrom announced the new food truck in town, Bone Ends, and encouraged all to check it out.

Mayor Hatch announced that he will be one of the grand marshals for the 4<sup>th</sup> of July parade.

#### UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Tag Day Request – Child Abuse Council

Motion by Bartholomew, seconded by Whalen, CARRIED, to approve the Child Abuse Council tag day request for Saturday, July 19, 2014. All ayes.

B. Resolution 14-17: Personal Property Reform

Motion by Bartholomew, seconded by Cabala, CARRIED, to approve Resolution 14-17, supporting the personal property tax reform proposal and urging residents to vote YES on the proposal on August 5, 2014. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

C. Resolution 14-18: Earned Time Off

Motion by Holmstrom, seconded by Whalen, CARRIED, to approve Resolution 14-18, adopting the following language as an amendment to the City of Whitehall Personnel Manual: For all employees, half of all hours in excess of 720 or 320, as the case may be, at the end of each fiscal year shall be placed into a MERS Health Savings Account at that Employees then current hourly rate. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

D. MDOT Letter of Understanding

Motion by Bartholomew, seconded by Smith, CARRIED, to approve the MDOT Letter of Understanding for US-31 BR, Lane Conversion, Lake Street to East of Division Street. All ayes.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Bartholomew, supported by Holmstrom that the Council meeting be adjourned at 8:07 p.m. All ayes.

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Emery M. Hatch, Mayor

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Brenda Bourdon, City Clerk