

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
July 22, 2014

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

ABSENT: None

ALSO PRESENT: City Attorney Sweeting, City Clerk Bourdon, and Police Chief
Squiers

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 Whalen, CARRIED, to approve the July 8
meeting minutes and July 10 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 \$ 156,142.67 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

Ambulance Authority Minutes, Central Dispatch Minutes, Downtown
Advisory Group Minutes, MAF Minutes, The Muser, Phase III Committee
Meeting Notes, Transmission Line, White Lake Municipal Marina Report,
WMSRDC

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

Council member Holmstrom stated that the Phase III committee is
progressing and encouraged council to provide ideas to the committee.

PUBLIC COMMENT

None.

MESSAGES FROM THE MAYOR, COUNCIL AND CITY MANAGER

Council member Smith commented that he would like to see something done about the tree trimming. He also added that he fixed the railing at WWII Monument; it now just needs paint.

Council member Cabala shared that the public comment period on the delisting of White Lake ends on July 24th. Also, on August 4th, a DEQ representative will be here regarding the recycling initiative. On August 16th, there will be a free tire collection at Whitehall High School from 9 am – 2 pm.

Council member Holmstrom suggested we put cameras in problem areas in Goodrich Park because of the damage being done to the bathrooms.

Council member Sikkenga commented that it is nice to see the Marina full. He also commented that he heard a complaint about the language in one of the plays.

Mayor Hatch countered with praises of the quality of plays and that the ratings for the plays (for mature audiences) indicate the appropriate attendance for audiences.

Further discussion on the tree cutting issues by Consumers continued with comments about possible solutions including an ordinance for burying the lines.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Road Closure Request – New Beginnings Church

Motion by Bartholomew, seconded by Smith, CARRIED, to approve the road closure request as requested for Saturday, October 11, 2014 from 10 am – 5 pm. All ayes.

B. Legal Services

Motion by Whalen, seconded by Holmstrom, CARRIED, to authorize the execution of the Agreement for Legal Services. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

C. Land Sale

Motion by Smith, seconded by Whalen, CARRIED, to authorize the city attorney to draft a purchase agreement for the sale of approximately 1.2 acres to CARS for \$8,400 plus the cost of a survey and authorize the execution of the agreement by the mayor and city clerk. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

D. Resolution 14-19: Solid Waste Authority

Motion by Bartholomew, seconded by Cabala, CARRIED, to approve and adopt the 2014 White Lake Area Solid Waste Authority's Second Restatement of Articles of Incorporation. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

E. Crosswinds Water Appeal

Motion by Holmstrom, seconded by Bartholomew to deny the appeal and require full payment (water only, no penalties).

Questions were asked, but more information was needed to make a decision. Motion by Holmstrom, seconded by Whalen to table the appeal. All ayes.

F. Resolution 14-21: Goodrich Gazebo

Motion by Sikkenga, seconded by Smith, CARRIED, to authorize the non-competitive negotiation with WinBerg Construction for the design and construction of a gazebo at Goodrich Park. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Bartholomew, supported by Smith that the Council meeting be adjourned at 8:00 p.m. All ayes.

Emery M. Hatch, Mayor

Brenda Bourdon, City Clerk