

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
August 12, 2014

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

ABSENT: None

ALSO PRESENT: City Attorney Sweeting, City Clerk Bourdon, and City Manager
Huebler

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
22 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 \$ 312,101.90 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, Friends of the Playhouse Minutes, Phase III
Meeting Minutes, Planning Commission Minutes, Senior Center Minutes,
Solid Waste Meeting Minutes, White Lake Fire Authority Monthly Updates

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

City Manager Huebler reported that Prein & Newhof will be creating a video highlighting their projects which will include Lake Street. They may be sending out a drone or helicopter to capture aerial shots of Lake Street and will submit their video for a national award. He also reported that Mick McGraw will be sending out bid packages for the seawall plans and hopes to bring plans to the Planning Commission in September or October of this year.

Council member Smith thanked the DPW for mowing city property.

Council member Whalen requested to be excused for the September 9th council meeting. Moved by Smith to excuse Whalen, seconded by Cabala; all ayes.

Council member Cabala reported that the delisting process is moving on to the next step and the free tire collection is being held at Whitehall High School on August 16th from 9 am 2 pm.

Council member Sikkenga inquired on the expected opening of Fetch Brewery. City Manager Huebler commented that no firm date has been provided.

Mayor Hatch announced that the White Lake Solid Waste Authority will close on August 20th for the purchase of the weigh station.

UNFINISHED BUSINESS

A. Crosswinds Water Appeal

Motion by Whalen, seconded by Holmstrom, to deny the appeal and require full payment. Elaine Harsh from Crosswinds provided background on the situation and explained that they did not turn the water on and Crosswinds is not at fault. Discussion and clarification ensued regarding setting precedence with a decision other than denying the appeal and on other solutions, such as Crosswinds exploring insurance coverage.

Motion by Smith, seconded by Bartholomew, CARRIED, to table the appeal until further avenues could be explored by Crosswinds with insurance and the extenuating circumstances could be better defined if council decides to split the bill. All ayes.

NEW BUSINESS

A. Tag Day Request: Whitehall Band Boosters

Motion by Sikkenga, seconded by Whalen, CARRIED, to approve the tag day request for Saturday, August 23, 2014 for the Whitehall Band Boosters. All ayes.

B. Resolution 14-22: Lot Split Request

Motion by Bartholomew, seconded by Cabala, CARRIED, to approve the lot split as requested. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

C. Resolution 14-23: State Trunkline Contract

Motion by Holmstrom, seconded by Sikkenga, CARRIED, to authorize City Manager Huebler to sign the State Trunkline Contract #2014-0434. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

D. Resolution 14-24: Liquor Sales Request

Motion by Whalen, seconded by Holmstrom, CARRIED, to approve alcohol sales by the Friends of the Playhouse for a fundraising event at the Howmet Playhouse on September 5, 2014. Roll call vote: Yes – Bartholomew, Smith, Whalen, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – None.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Smith, supported by Bartholomew that the Council meeting be adjourned at 8:08 p.m. All ayes.

Emery M. Hatch, Mayor

Brenda Bourdon, City Clerk