

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
February 9, 2016

PRESENT: Tanya Cabala, Ellie Dennis, Debi Hillebrand, Jeff Holmstrom, Patrick Landis, Steve Salter, and Edward Whalen

ABSENT: Student Representative Snyder

ALSO PRESENT: Student Representative Moore, City Manager Huebler, City Attorney Sweeting, Police Chief Squiers, and City Clerk Bourdon

Mayor Whalen called the meeting to order at 6:00 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 Hillebrand, seconded by Landis, CARRIED, to approve the January 26 meeting minutes. All ayes.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Holmstrom, CARRIED, to approve the account payables in the amount of \$261,002.51 and checks be drawn in their several amounts.

Roll Call Vote: Yes – Salter, Holmstrom, Hillebrand, Landis, Cabala, Dennis, and Whalen; No – None; Absent – None.

COMMUNICATIONS

Downtown Advisory, Muskegon Chamber of Commerce, Planning Commission, White Lake Community Center

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

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

- A. Property Sales offer. No motion; failure to receive motion rejects the offer of \$5,000 for land on Mears Ave.

Motion by Cabala, seconded by Dennis to advertise the sale of all three lots for minimum bid of 5,000 upon receipt of the Mears property title.

Holmstrom requested that we take the Franklin double lot out of the motion so we may fully assess our needs for the lots before putting them up for sale.

Amended motion by Holmstrom, seconded by Hillebrand, CARRIED, to advertise the sale of the Mears property with minimum bid of \$5,000 upon receipt of the title. All ayes.

Motion to advertise all three lots was withdrawn by Cabala and support was withdrawn by Dennis.

NEW BUSINESS

- A. Resolution 16-06 Board of Review

Motion by Hillebrand, seconded by Cabala, CARRIED, to approve Resolution 16-06, establishing the Board of Review dates as Wednesday, March 16th from 1 pm to 4 pm and 6 pm to 9 pm and Thursday, March 17th from 9 am to 12 pm and 1 pm to 4 pm.

Roll Call Vote: Yes – Hillebrand, Cabala, Dennis, Holmstrom, Landis, Salter, and Whalen; No – None; Absent – None.

- B. Tag Day Requests

Motion by Cabala, seconded by Salter, CARRIED, to approve tag day requests for Child Abuse Council on Saturday, April 9, 2016 and Knights of Columbus for Saturday, September 17, 2016. All ayes.

C. Blessing of the Snowmobiles

No action required due to cancellation of the event.

D. Alcohol Sales Request

Motion by Holmstrom, seconded by Dennis, CARRIED, to approve the Killer Blues Headstone Project alcohol sales request for Edukators concert on Saturday, March 5, 2016 from 7 pm – 12 pm at the Howmet Playhouse. All ayes. Abstain – Steve Salter due to conflict of interest.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Holmstrom, supported by Salter that the Council meeting be adjourned at 6:32 p.m. All ayes.

Edward L. Whalen, Mayor

Brenda Bourdon, City Clerk