

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
August 9, 2016

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

ABSENT: Patrick Landis

ALSO PRESENT: City Attorney Sweeting, City Manager Huebler, Police Chief Squiers, 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 Salter, seconded by Holmstrom, CARRIED, to approve the agenda. All yeses.

Motion by Salter, seconded by Hillebrand, CARRIED, to excuse Patrick Landis from tonight's meeting. All yeses.

APPROVAL OF THE MINUTES

Motion by Cabala, seconded by Dennis, CARRIED, to approve the July 26th council meeting minutes and August 4th special meeting minutes. All yeses.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Hillebrand, CARRIED, to approve the account payables in the amount of \$169,959.74 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Brownfield Minutes, Lakeview Letter, LDFA Minutes, Letter to the Editor, Marina Minutes, Planning Commission Minutes, Thank You Letter, TIFA Minutes, Wastewater Minutes

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

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Fetch Fest

Motion by Salter, seconded by Holmstrom, CARRIED, to approve the Fetch Fest request for October 8th, 2016 from 5 pm – 12 am. All yeses.

B. Property Sales

Motion by Salter, seconded by Holmstrom, CARRIED, to confirm the City's policy that all excess real property, other than that acquired specifically for resale for economic development purposes, is sold under a competitive sealed bid process. All yeses.

C. Resolution 16-23 Phase III Mast Arm Signals

Motion by Holmstrom, seconded by Dennis, CARRIED, to support the installation of mast arm traffic signals as replacements to the current wire hanging signals at the intersection of Colby Street and Mears Avenue at a cost not to exceed \$75,000.

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

D. Resolution 16-24 Budget Amendment #1

Motion by Salter, seconded by Hillebrand, CARRIED, to approve an amendment to the TIFA FY2016/17 budget by increasing Engineering Phase III from \$75,000 to \$130,000; by eliminating the \$75,000 MDOT Grant; and by reducing the Fund Balance from \$289,000 to \$159,000.

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

E. Resolution 16-25 Water Main Agreement

Motion by Holmstrom, seconded by Hillebrand, CARRIED, to authorize the execution of the Alcoa Howmet Plants 4, 5 and 8 Water System Maintenance Agreement.

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

F. Resolution 16-26 City Hall Driveway Bids

Motion by Holmstrom, seconded by Salter, CARRIED, to award the 2016 City Hall Driveway Bid to Double LL Enterprises for the bid amount of \$26,311 which includes the optional expense of \$3,122 to include the replacement of a 22' x 43' section south of the project area.

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

G. Resolution 16-27 Budget Amendment #2

Motion by Salter, seconded by Hillebrand, CARRIED, to approve an amendment to the General Fund Budget by increasing revenues by \$16,311 as the share due from the Fire Authority, increasing City Hall expenses by \$26,311, and reducing the General Fund balance by \$10,000.

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Hillebrand, supported by Salter that the Council meeting be adjourned at 7:00 p.m. All yeses.

Edward L. Whalen, Mayor

Brenda Bourdon, City Clerk