

CITY OF WHITEHALL  
COUNCIL MEETING MINUTES  
September 13, 2016

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

ABSENT: None

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 Hillebrand, CARRIED, to approve the agenda. All yeses.

APPROVAL OF THE MINUTES

Motion by Cabala, seconded by Holmstrom, CARRIED, to approve the August 23<sup>rd</sup> council meeting minutes. All yeses.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Dennis, CARRIED, to approve the account payables in the amount of \$151,610.37 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Central Dispatch Minutes, Council Vacancy Committee, Downtown Advisory, Hautamaki Letter, Playhouse Vision Plan

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

PUBLIC COMMENT

None.

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Mayor Whalen encouraged all of council and senior staff to support the Playhouse capital campaign by pledging some dollar amount.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Resolution 16-28: Playhouse Liquor Sales

Motion by Salter, seconded by Cabala, CARRIED, to approve alcohol sales for the Corn Potato String Band concert on September 17<sup>th</sup>, for the Centennial Celebration Gala event on September 21<sup>st</sup> and the public performances of the same show on September 22<sup>nd</sup> through the 24<sup>th</sup>, 2016.

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

B. Resolution 16-29: Two-year Tree Maintenance Bid

Motion by Salter, seconded by Holmstrom, CARRIED, to award the 2016 two-year Tree Maintenance contract to Borgman Tree Service.

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

C. Resolution 16-30: Gazebo Sidewalk

Motion by Holmstrom, seconded by Hillebrand, CARRIED, to award the Goodrich Park Gazebo Sidewalk Project to Morden Construction for the low qualified bid of \$6,500.

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

D. Ordinance 16-03: Tag Days

Motion by Hillebrand, seconded by Salter, CARRIED, to approve Ordinance 16-03 repealing section §111.30-36 entitled "TAG DYS" of the Whitehall Code of Ordinances.

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

E. Parade Request

Motion by Holmstrom, seconded by Hillebrand, CARRIED, to approve the parade request for the Whitehall/Montague for Thursday, September 22, 2016 from 5:30-6:00 pm. All yeses.

F. Traffic Code Order 211

Motion by Salter, seconded by Hillebrand, CARRIED, to approve Traffic Code Order 211 prohibiting parking on Lake Street between Main Street and Misco Street effective October 3, 2016.

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

G. Council Vacancy

Clerk Bourdon requested nominations for the council vacancy. Mayor Pro tem Salter nominated Kevin Spencer, seconded by Dennis. Council Member Holmstrom nominated Richard Connell, seconded by Cabala. Clerk Bourdon closed nominations after no other nominations were made.

Roll Call selection: *Kevin Spencer*: Salter, Dennis; *Richard Connell*: Holmstrom, Cabala, Hillebrand, and Whalen. Appointment went to Richard Connell with a 4-2 vote. Clerk Bourdon swore in Richard Connell.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Salter, supported by Hillebrand that the Council meeting be adjourned at 6:47 p.m. All yeses.

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Edward L. Whalen, Mayor

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Brenda Bourdon, City Clerk