

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
September 27, 2016

PRESENT: Tanya Cabala, Dick Connell, Ellie Dennis, Debi Hillebrand, Steve Salter, and Edward Whalen

ABSENT: Jeff Holmstrom

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.

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

APPROVAL OF THE AGENDA

Motion by Salter, seconded by Dennis, CARRIED, to approve the agenda. All yeses.

APPROVAL OF THE MINUTES

Motion by Cabala, seconded by Hillebrand, CARRIED, to approve the September 13th 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 \$208,666.02 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Fire Authority Budget, Knowlton Letter, MML Annual Convention, Muskegon Area First, Muskegon Projects, Tree Bids, ZBA

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

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Homecoming Parade Request

Motion by Salter, seconded by Cabala, CARRIED, to approve Homecoming Parade request for Friday, October 21st 2016 starting at 5:30 pm. All yeses.

B. Eagle Scout Project

Motion by Cabala, seconded by Hillebrand, CARRIED, to authorize reimbursement to the Montgomery family for an amount not to exceed \$700 with the submittal of appropriate documentation supporting the expenditures for the improvements to the Lions Park Nature Trail.

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

C. Resolution 16-31: Stand-on Riding Blower

Motion by Salter, seconded by Dennis, CARRIED, to award the 2016 Stand-on Riding Blower bid to White Lake Nursery for the low qualified bid of \$10,600.

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Salter, supported by Hillebrand that the Council meeting be adjourned at 6:26 p.m. All yeses.

Edward L. Whalen, Mayor

Brenda Bourdon, City Clerk