

CITY OF WHITEHALL  
COUNCIL MEETING MINUTES  
November 8, 2016

PRESENT: Tanya Cabala, Dick Connell, Debi Hillebrand, Jeff Holmstrom,  
Steve Salter, and Edward Whalen

ABSENT: Ellie Dennis

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

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.

APPROVAL OF THE MINUTES

Motion by Cabala, seconded by Hillebrand, CARRIED, to approve the October  
25<sup>th</sup> council meeting minutes with amendment to the trail closure and closed  
session minutes. All yeses.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Hillebrand, CARRIED, to approve the account  
payables in the amount of \$193,903.30 and checks to be drawn in their  
several amounts.

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

COMMUNICATIONS

Brownfield Final Report, Marina Advisory Committee, Planning Commission

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

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Resolution 16-36 Council Meeting Schedule

Motion by Salter, seconded by Hillebrand, CARRIED, to approve Resolution 16-36 Council Meeting schedule for December 2016 through November 2017 as presented.

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

B. Resolution 16-37 Marina Rates

Motion by Holmstrom, seconded by Salter, CARRIED, to approve Resolution 16-37 Marina Rates establishing the 30 foot boat slip seasonal rent at \$1,350 and the 45 foot boat slip seasonal rent at 1,750 for the 2017 boating season.

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Hillebrand, supported by Salter, CARRIED, that the Council meeting be adjourned at 6:28 p.m. All yeses.

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Edward L. Whalen, Mayor

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Brenda Bourdon, City Clerk