

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
November 22, 2016

PRESENT: Tanya Cabala, Dick Connell, Eleanor Dennis, Debi Hillebrand, Jeff Holmstrom, and Steve Salter

ABSENT: Edward Whalen

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

Mayor Pro Tem Salter called the meeting to order at 6:00 p.m. in the Council Chambers.

Motion by Cabala, seconded by Dennis, CARRIED, to approve Whalen's absence for tonight's meeting. All yeses.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Motion by Hillebrand, seconded by Holmstrom, CARRIED, to approve the November 8th council meeting minutes. All yeses.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by Hillebrand, CARRIED, to approve the account payables in the amount of \$185,021.19 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Downtown Phase III, Senior Center Thank You, WLAA Audit

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

PUBLIC COMMENT

None.

MESSAGES FROM THE COUNCIL

Council Member Cabala wanted to thank the Playhouse Friends volunteers, and suggest they consider developing a fundraising plan, which is a standard practice for nonprofit organizations embarking on fundraising efforts, especially those in the millions of dollars. She also wanted to recommend that the City develop a formal understanding of how financial decisions are to be made between the Friends and the City, as there seems to be some confusion.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Resolution 16-38 DPW Fuel System

Motion by Holmstrom, seconded by Cabala, CARRIED, to award the 2016 DPW Fuel System bid to Gillhespy Fuel Systems (Rockford) for \$12,917.50.

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

B. Resolution 16-39 Adjustable Plow Bid

Motion by Hillebrand, seconded by Connell, CARRIED, to approve the Adjustable Plow bid to Michigan Cat (Grand Rapids) for the low qualified bid of \$12,784.71.

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

C. Resolution 16-40 Playhouse Liquor Sales

Motion by Cabala, seconded by Hillebrand, CARRIED, to approve alcohol sales for the Joshua Davis concert on December 17th, 2016.

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

PUBLIC COMMENT

Montague student Lauren Seaver residing at 2250 W. Webster Rd.,
Montague was present as required by her government class.

ADJOURNMENT

Motion by Hillebrand, supported by Dennis, CARRIED, that the Council
meeting be adjourned at 6:30 p.m. All yeses.

Steve Salter, Mayor Pro Tem

Alyssa Seaver, Deputy City Clerk