

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
January 24, 2017

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

ABSENT: Student Representatives Evans and Brown

ALSO PRESENT: City Attorney Sweeting, City Manager Huebler, Police Chief Squiers, and City Clerk Bourdon

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

APPROVAL OF THE AMENDED AGENDA

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

SPECIAL PRESENTATION – PRO MED PRESIDENT, TOM SCHMIEDEKNECHT

Tom Schmiedeknecht, Pro Med President, provided an update on ProMed's service for the last six months which highlighted positive experiences and cooperative interactions with local agencies. Tom also provided metrics and fielded questions from council.

APPROVAL OF THE MINUTES

Motion by Salter, seconded by Hillebrand, CARRIED, to approve the January 10th work session minutes and 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 \$155,496.78 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

BLT Annual Report, BLT Minutes, Downtown Advisory, News Article, Planning Commission, Pro Med Report

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 17-01 MDOT Annual Application

Motion by Hillebrand, seconded by Connell, CARRIED, to approve Resolution 17-01 MDOT Annual Application and permit for miscellaneous operations within state highway right of way.

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

B. Resolution 17-02 Property Sale

Motion by Salter, seconded by Holmstrom, CARRIED, to approve the purchase agreement for the parcel of land in the 1400 block of Mears Avenue, subject to the stated conditions, for \$9,000, as presented.

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

C. Resolution 17-03 Water Tower Bids

Motion by Holmstrom, seconded by Salter, CARRIED, to award the 2017 Peach Street Water Tower Painting Project to LC United for the low bid amount of \$321,000 and further authorize a budget amendment with the Water Fund to transfer \$62,000 from cash reserves to cover the budgeted deficit.

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

D. Alcohol Sales Request – Killer Blues

Motion by Holmstrom, seconded by Dennis, CARRIED, to approve alcohol sales at the Playhouse on March 4, 2017 at the Edukators concert with ticket sales going to the White Lake Food Pantry and alcohol sales going to the headstone project.

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Hillebrand, supported by Salter, CARRIED, that the Council meeting be adjourned at 6:42 p.m. All yeses.

Edward Whalen, Mayor

Brenda Bourdon, City Clerk