

CITY OF WHITEHALL  
COUNCIL MEETING MINUTES  
February 28, 2017

PRESENT: Tanya Cabala, Dick Connell, Eleanor 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, and Student Representatives Evans and Brown

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 WORK SESSION AND COUNCIL MINUTES

Motion by Cabala, seconded by Dennis, CARRIED, to approve the February 14<sup>th</sup> work session minutes and council meeting minutes. All yeses.

#### APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Hillebrand, CARRIED, to approve the account payables in the amount of \$176,953.54 and checks to be drawn in their several amounts.

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

#### COMMUNICATIONS

Central Dispatch, Downtown Advisory, MAF, SAW Work, Wastewater

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

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Resolution 17-04 Council Goals

Motion by Holmstrom, seconded by Salter to approve goals as presented.

The need to further discuss and refine goals was expressed by several council members.

Motion by Salter, seconded by Hillebrand, CARRIED, to postpone and discuss goals at the next work session. All yeses.

B. Resolution 17-09 Election Equipment Grant

Motion by Salter, seconded by Hillebrand, CARRIED, to authorize the city clerk to submit the required grant application to the State and the County Clerk to acquire funds for new voting equipment on behalf of the City of Whitehall.

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

C. Resolution 17-10 Taste of White Lake

Motion by Connell, seconded by Hillebrand, CARRIED, to grant permission for alcohol to be sold for a fundraising event on June 1, 2017 for Taste of White Lake.

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

D. Resolution 17-11 Budget Amendment #4

Motion by Salter, seconded by Holmstrom, CARRIED, to approve the budget amendments as presented.

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

E. Resolution 17-12 Water Asset Management Plan

Motion by Holmstrom, seconded by Dennis, CARRIED, to approve the Water Supply System Asset Management Services proposal from Prein & Newhof for \$18,800 and authorize staff to make the necessary budgetary adjustments to fund the plan.

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

F. Resolution 17-13 Colby Street Water Main

Motion by Dennis, seconded by Hillebrand, CARRIED, to approve MDOT's Contract #17-5031 as presented and authorize City Manager Scott Huebler and City Clerk Brenda Bourdon to execute the contract on the City's behalf.

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

G. Grant Applications Public Hearing Date

Motion by Holmstrom, seconded by Connell, CARRIED, to set March 28<sup>th</sup> as a public hearing for the recommended grant submissions. All yeses.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Hillebrand, supported by Salter, CARRIED, that the Council meeting be adjourned at 7:02 p.m. All yeses.

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Edward Whalen, Mayor

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Brenda Bourdon, City Clerk