

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
August 25, 2020
REMOTE VIA ZOOM

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Sean Mullally, and Steve Salter

ABSENT: None

ALSO PRESENT: Scott Huebler, Brenda Bourdon, Roger Squiers and Rodger Sweeting

Mayor Hillebrand called the meeting to order at 6:00 p.m. via remote conference

APPROVAL OF THE AGENDA

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

APPROVAL OF COUNCIL MINUTES

Motion by Dennis, seconded by DeMumbrum, CARRIED, to approve the amended August 11 Work Session and Council Meeting Minutes. All yeses

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by Mullally, CARRIED, to approve the account payables in the amount of \$1,044,582.79 and checks to be drawn in their several amounts.

Roll Call Vote: Yes – Connell, Mullally, Salter, Dennis, DeMumbrum, and Hillebrand;
No – Brown; Absent – None

COMMUNICATIONS

Day of Caring, Central Dispatch Minutes, Central Dispatch Proposed Budget, Central Dispatch Update, Lexie Brown Thank You

Motion by Dennis, seconded by Brown, CARRIED, to approve the communications and place on file. All yeses

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Council members provided comments.

PUBLIC COMMENT

Lillian Morningstar provided comments.

NEW BUSINESS

A. Tag Day Request

Motion by Salter, seconded by DeMumbrum, CARRIED, to approve the tag day request for the Knights of Columbus on March 27, 2021. All yeses.

B. Resolution 20-25 Utility Rates

Motion by Dennis, seconded by Connell, CARRIED, to set the sewer rate at \$5.45 per 1,000 gallons; the water rate at \$2.33 per 1,000 gallons; and the non-metered sewer only quarterly charge at \$114.38 effective January 1, 2021.

Roll Call Vote: Yes – Dennis, Connell, Brown, Salter, Mullally, DeMumbrum, and Hillebrand;
No – None; Absent – None

C. Legal Services

Motion by Mullally, seconded by DeMumbrum, CARRIED, to authorize staff to seek proposals for legal services with the appointment of Council Members Brown, DeMumbrum, and Mullally to a committee to review the proposals and make a recommendation to the full council. ~~All yeses~~ – Yes; 1 – No, Salter; 0 – absent.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:27 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk