# CITY OF WHITEHALL COUNCIL MEETING MINUTES October 27, 2020 REMOTE VIA ZOOM

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand,

Sean Mullally (arrived 6:06pm), 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 Dennis, seconded by DeMumbrum, CARRIED, to approve the agenda. All yeses

# APPROVAL OF COUNCIL MINUTES

Motion by DeMumbrum, seconded by Dennis, CARRIED, to approve the October 13 Work Session and Council Meeting Minutes. All yeses

#### APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by Salter, CARRIED, to approve the account payables in the amount of \$196,530.53 and checks to be drawn in their several amounts.

Roll Call Vote: Yes — Connell, Salter, Dennis, DeMumbrum, and Hillebrand; No — Brown; Absent — Mullally

#### **COMMUNICATIONS**

AMAR Update, Central Dispatch Minutes, Quarterly Report, Special TIFA Minutes

Motion by Dennis, seconded by DeMumbrum, 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 asked about the Senior Center funding and an apartment building. Will Meier introduced himself.

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#### **NEW BUSINESS**

## A. Resolution 20-29 MERS Defined Benefit Plans

Motion by DeMumbrum, seconded by Connell, CARRIED, to approve the Defined Benefits Plan Adoption Agreement Addendums attached to and considered a part of this resolution.

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

### **B.** Legal Services

Motion by Salter, seconded by Mullally to appoint legal services to Rodger Sweeting. Several council members requested it be handled the way staff had suggested based on the work session discussion. Mullally withdrew his support. No further support was provided.

Motion by Mullally, seconded by Connell, CARRIED, to require an affirmative voice vote either for Rodger I Sweeting or Parmenter Law to provide legal services for the City.

Roll Call Vote: Sweeting — Salter, DeMumbrum, and Mullally
Parmenter Law — Connell, Brown, Dennis and Hillebrand
Absent — None

#### **PUBLIC COMMENT**

John Hanson discussed a snow making machine for Hanson Hill. Lillian Morningstar asked about the Splash Pad.

## **ADJOURNMENT**

Mayor Hillebrand adjourned the Council Meeting at 6:28 pm.

Debra Hillebrand, M	ayor	 	
	-		
Brenda Bourdon, City	/ Clerk		