

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
November 24, 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, Laurie Audo, and Will Meier

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 THE CONSENT AGENDA

- A. November 10, 2020 Work Session and Council Meeting Minutes
- B. Accounts Payable - \$138,298.55
- C. Communications: Central Dispatch Minutes, Health Care (OPEB) Report, Wastewater Minutes

Motion by DeMumbrum, seconded by Dennis, CARRIED, to approve the Consent Agenda. Yes – 6; No – 1, Brown; Absent - 0

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Council member provided comments.

PUBLIC COMMENT

Students from Mrs. Matiash's class introduced themselves.

NEW BUSINESS

A. Fetch Request

Motion by Salter, seconded by DeMumbrum, CARRIED, to approve Fetch's request for the year-round ability to offer sidewalk seating of the current expanded seating to be in compliance with the MLCC application for the 2020 Limited Permanent Outdoor Service Area Permission Conversion Application. All yeses

Initial reservations were made by Connell and Dennis due to the sidewalk access reduction due to the outside seating. Salter and Mullally maintained the importance of supporting locally-owned business and help contribute to their success by allowing the outdoor seating. Confirmation was made that at any time Council may rescind their permission of the use of the sidewalk which would nullify the Limited Permanent Outdoor Service Area and Fetch would have to cease and desist.

B. Resolution 20-34 Designated Assessor

Motion by Dennis, seconded by Mullally, CARRIED, to adopt the Inter-local Agreement for County Designated Assessor, as presented, and authorizes City Manager Huebler to sign the Agreement on behalf of the City.

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

C. Resolution 20-35 Council Meeting Schedule

Motion by Salter, seconded by Brown, CARRIED, to adopt 2020/2021 Work Session and Council Meeting schedule as presented.

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

D. Resolution 20-36 Budget Amendment #3

Motion by Connell, seconded by DeMumbrum, CARRIED, to approve the budget amendments as presented.

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

E. Ordinance 20-03 Prohibition of Marihuana Establishments

Motion by Salter, seconded by Dennis, CARRIED, to adopt Ordinance 20-03 which repeals section 118 of Title XI BUSINESS REGULATIONS, the Prohibition of Marihuana Establishments.

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

F. Ordinance 20-04 Rental Property

Motion by ~~Dennis~~DeMumbrum, seconded by ~~Mullally~~Brown, CARRIED, to adopt ~~the Inter-local Agreement for County Designated Assessor, as presented, and authorizes City Manager Huebler to sign the Agreement on behalf of the City~~the amended Rental Property ordinance as presented.

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

G. Traffic Control Order 240 – Misco Drive Crossing Arms

Motion by Mullally, seconded by Brown, CARRIED, to approve the re-installation of the two-phase traffic signal light for pedestrians and a two-phase traffic signal with synchronized stop bar cross-arms for industrial vehicles as indicated on the schematic.

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

Several council members voiced displeasure that the City is paying to maintain the traffic signal. Request was made to discuss further at a future work session.

PUBLIC COMMENT

Tobias Morse requested clarification on the City's work sessions.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 7:11 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk