



CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
REMOTE VIA ZOOM
APRIL 27, 2021
6:00 p.m.

AGENDA

1. Meeting called to Order
2. Approval of Agenda
3. Consent Agenda
 - A. Approval of the April 13 Work Session & Council Meeting Minutes
 - B. Approval of Accounts Payable
 - C. Communications: BLT Minutes, Central Dispatch Minutes, LDFA Minutes, Memorial Day Parade Notification
4. Messages from the Mayor, Council, and City Manager
5. Public Comment *
6. New Business
 - A. Tag Day Requests
7. Public Comment *
8. Adjournment

City of Whitehall, 405 E. Colby Street, Whitehall, MI 49461; 231-894-4048

* **PUBLIC COMMENT:** Citizens wishing to speak on any subject matter or with regard to items on the agenda should use this opportunity. As a courtesy to the council, state your name, and direct your comments to the board. Please limit comments to three minutes. If you have questions or issues that need to be addressed, contact City Hall during regular business hours.

CITY OF WHITEHALL
CITY COUNCIL WORK SESSION MINUTES
VIA ZOOM
April 13, 2021
5:00 p.m.

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Sean Mullally, and Steve Salter (all remote from Whitehall, MI)

ABSENT: None

ALSO PRESENT: Scott Huebler, Alyssa Seaver, Roger Squiers, Laurie Audo, and Sawyer Rozgowski.

Mayor Hillebrand called the meeting to order at 5:00 p.m. via Zoom.

DISCUSSION ITEMS

Sidewalk Snowplowing – Discussion surrounded sidewalk snowplowing for main areas within the City (ie. Alice St, Colby St, Division St, and Mears Ave). Safety for those walking to the schools and through the downtown appeared to be a priority. Huebler to put together an RFP, which includes major and secondary streets, for Council to review.

Splashpad – Huebler explained the importance of moving forward with the splashpad considering the significant financial donations already obtained. He also pointed to the importance of hiring a Project Manager (PM) to oversee the remainder of the project, as the CoVid pandemic along with scheduling conflicts, has created difficulty in completion. Brown asked for costs associated with hiring a Project Manager. Overall, Council expressed the priority of securing additional donors to avoid the use of taxpayer dollars. Huebler was authorized to contact a PM and obtain any associated costs.

Single Waste Hauler – Hillebrand discussed the importance of reevaluating a single waste hauler within the City. DeMumbrum and Dennis both agreed that there would be benefits by reduced emissions and costs to residents. Brown and Salter indicated they had not received any interest from the public. Huebler to make contact with the City of Montague and Connell to review options/costs and bring back to Council for review.

Building Fees – Huebler presented the current setup of building, plumbing, and mechanical permit fees. He stated that electrical fees are based on a fixed itemized basis, while building, plumbing, and mechanical are based on the value of the project. Staff recommended moving all to an itemized fee schedule, as most municipalities are moving this direction. Council agreed to convert building, plumbing, and mechanical permits to itemized fees.

PUBLIC COMMENT:

Elie Ghazal requested an overview of the discussion surround the splashpad, as he arrived later than anticipated.

MEETING ADJOURNED AT 5:50 P.M.

Debra Hillebrand, Mayor

Alyssa Seaver, Deputy City Clerk

CITY OF WHITEHALL
CITY COUNCIL MEETING MINUTES
VIA ZOOM
April 13, 2021

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Sean Mullally, and Steve Salter (all remote from Whitehall, MI)

ABSENT: None

ALSO PRESENT: Scott Huebler, Alyssa Seaver, Roger Squiers, Laurie Audo, and Sawyer Rozgowski, and Student Rep. Rylan Bernhardt

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. March 23, 2021 Council Meeting Minutes
- B. Accounts Payable - \$496,225.30
- C. Communications: MCC Community Report, Planning Commission Minutes, Rental Inspection Report, Wastewater Newsletter, White Lake Senior Center Letter

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

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

A. Mayoral Board Appointments

Motion by Connell, seconded by Dennis, CARRIED, to approve the appointment of Raymond Veeder to the White Lake Community Library Board and Virginia DeMumbrum, Sean Mullally, and Rylan Bernhardt, to the White Lake Area Climate Action Council. Yes – 6; No – 0; Absent – 0 (DeMumbrum abstained)

PUBLIC COMMENT

Michael Kordecki, owner of Whitehall Landing, mentioned encouraging news they have seen a high number of boat slip rentals this year.

UNFINISHED BUSINESS

A. Ordinance 21-01 New Code Adoption

Connell asked for the section regarding the keeping of animals to be discussed. Dennis also mentioned she has ordinance questions. Hillebrand asked for those questions to be sent directly to Huebler, and the discussion to be sent back to the next work session.

Motion by Brown, seconded by Dennis, CARRIED, to postpone Ordinance 21-01 New Code Adoption to the next work session for further discussion. Yes – 7; No – 0; Absent – 0

B. WLFA Lease

Motion by Dennis, seconded by DeMumbrum, CARRIED, to approve the White Lake Fire Authority's request to terminate the current lease of seven bays and administrative area on the southwest portion of City Hall.

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

C. Pub 111 Outdoor Seating

Michael Kordecki, of Pub 111, mentioned that he would make every effort to improve the appearance and service for the outdoor seating.

Motion by Salter, seconded by Mullally, CARRIED, to approve Pub 111's Limited Outdoor Service Area Permission Conversion, as requested subject to the installation of adequate and aesthetically pleasing vehicle traffic barriers and designated dining and drinking areas.

Roll Call Vote: Yes – Salter, Mullally, Dennis, DeMumbrum and Hillebrand;
No – 2, Brown and Connell; Absent – None

D. Resolution 21-10 Budget Amendment #5

Motion by DeMumbrum, seconded by Mullally, CARRIED, to approve Resolution 21-10 Budget Amendment #5, which includes an increase in transfer from Major Street of \$21,318 and from Water \$16,578, and a decrease from TIFA of \$36,600.

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

NEW BUSINESS

None

PUBLIC COMMENT

Mullally expressed concerns about how funds, from the American Rescue Plan, would be allocated to the City. Brown asked about progress regarding AgriMed and WaterDog.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:36 pm.

Debra Hillebrand, Mayor

Alyssa Seaver, Deputy City Clerk

CITY OF WHITEHALL
ACCOUNTS PAYABLE
April 27, 2021

April 2021 Prepaids

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$40,492.76	Transfer
IRS	Payroll	\$14,714.45	EFT
Alerus Financial	Payroll	\$5,459.51	EFT
MISDU	Payroll	\$90.34	7428
Alerus Financial	Payroll	\$344.14	EFT
<u>Total Prepaids:</u>		\$61,101.20	

TOTAL ACCOUNTS PAYABLE

\$204,525.42

Vendor Code	Vendor Name	Description	Amount
ACTIO	ACTION FLAG CO		
	32523	FLAGS - PARKS & CEMETERY	297.75
TOTAL FOR: ACTION FLAG CO			297.75
SEAV	ALYSSA SEAVER		
	FLEX	FLEX - APR-2021	54.81
TOTAL FOR: ALYSSA SEAVER			54.81
MAHON	BRANDON L MAHONEY		
	FLEX	FLEX - APR-2021	941.89
TOTAL FOR: BRANDON L MAHONEY			941.89
BOU	BRENDA BOURDON		
	FLEX	FLEX - APR-2021	38.14
TOTAL FOR: BRENDA BOURDON			38.14
ARMST	BRIAN ARMSTRONG		
	FLEX	FLEX - APR-2021	9.46
TOTAL FOR: BRIAN ARMSTRONG			9.46
CHART	CHARTER COMMUNICATIONS		
	0038420040521-0	INTERNET - DPW & MARINA	189.97
TOTAL FOR: CHARTER COMMUNICATIONS			189.97
DAN	DAN FROST DBA DAN'S AUTOMOTIVE		
	9022	SIGNAL AND WIRE REPAIR - #12-05	114.95
TOTAL FOR: DAN FROST DBA DAN'S AUTOMOTIVE			114.95
SILK	DAVID SILK		
	STATEMENT	OPTICAL - BRODY SILK	200.20
TOTAL FOR: DAVID SILK			200.20
BOND	DONALD BOND		
	FLEX	FLEX - APR-2021	960.00
TOTAL FOR: DONALD BOND			960.00
DORN	DORNBOS SIGN INC		
	INV54666	SIGNS - 2HR PARKING & 7A-7P	349.17
TOTAL FOR: DORNBOS SIGN INC			349.17
FRONT	FRONTIER		
	STATEMENT	TELEPHONE	155.23
TOTAL FOR: FRONTIER			155.23
GALLS	GALL'S, LLC		
	017936299	SILENT KEY HOLDER	23.79
TOTAL FOR: GALL'S, LLC			23.79
GRLE	GREAT LAKES FORD		
	FOCS337439	MAINTENANCE - #12-03	55.79
TOTAL FOR: GREAT LAKES FORD			55.79

Vendor Code	Vendor Name	Description	Amount
KANSLIFE	KANSAS CITY LIFE INSURANCE COMPANY		
	MAY-2021	DENTAL INSURANCE - MAY-2021	1,905.20
TOTAL FOR: KANSAS CITY LIFE INSURANCE COMPANY			1,905.20
KIEL	KIEL'S MUSIC		
	STATEMENT	PIANO TUNING & BASS STRING REPAIR	115.00
TOTAL FOR: KIEL'S MUSIC			115.00
AUDO	LAURIE H AUDIO		
	FLEX	FLEX - APR-2021	426.33
TOTAL FOR: LAURIE H AUDIO			426.33
MENAR	MENARDS-MUSKEGON		
	STATEMENT	SHIMMING TOOL - REFUND/DUPE PAYMENT	(80.48)
TOTAL FOR: MENARDS-MUSKEGON			(80.48)
MI	MI DEPT OF LICENSING & REGULATORY A		
	01896401	PLAYHOUSE/LIQUOR LICENSE RENEWAL	250.00
TOTAL FOR: MI DEPT OF LICENSING & REGULATORY A			250.00
MUCTR	MUSKEGON CENTRAL DISPATCH		
	2100000651	CENTRAL DISPATCH FEES - MAY-2021	3,568.92
TOTAL FOR: MUSKEGON CENTRAL DISPATCH			3,568.92
MUTRE	MUSKEGON COUNTY TREASURER'S		
	WWUB123500-1843	WASTEWATER & BONDS, ASSESSMENT SVCS & DOG TAG	77,941.87
TOTAL FOR: MUSKEGON COUNTY TREASURER'S			77,941.87
NEWL	NEW LIFE CARTRIDGES INC		
	35215	PRINTER TONER	87.99
TOTAL FOR: NEW LIFE CARTRIDGES INC			87.99
MISC	OFFICESUPPLY.COM		
	STATEMENT	PAPER	80.93
TOTAL FOR: OFFICESUPPLY.COM			80.93
YOUNG	PAUL YOUNG		
	FLEX	FLEX - APR-2021	80.00
TOTAL FOR: PAUL YOUNG			80.00
PREIN	PREIN & NEWHOF, PC		
	60062-60466-604	ENGINEERING FEES - N. MEARS PARKING LOT & PAV	24,352.50
TOTAL FOR: PREIN & NEWHOF, PC			24,352.50
REP	REPUBLIC SERVICES #240		
	0240-008319145	WASTE REMOVAL - DPW, CITY HALL & PLAYHOUSE	364.80
TOTAL FOR: REPUBLIC SERVICES #240			364.80
SQUI	ROGER SQUIERS		
	FLEX	FLEX - APR-2021	60.08
TOTAL FOR: ROGER SQUIERS			60.08

Vendor Code	Vendor Name	Description	Amount
HUEBL	SCOTT HUEBLER		
	FLEX	FLEX - APR-2021	35.27
TOTAL FOR: SCOTT HUEBLER			35.27
SBAM	TGG SOLUTIONS		
	MAY-2021	PREMIUM - MAY-2021	21,800.44
TOTAL FOR: TGG SOLUTIONS			21,800.44
STANI	THE STANDARD INSURANCE		
	00 756075 0001	LIFE & DISABILITY INSURANCE - MAY-2021	1,190.90
TOTAL FOR: THE STANDARD INSURANCE			1,190.90
THTIX	THUNDERTIX		
	STATEMENT	TICKETING SUBSCRIPTION/MAINTENANCE	10.00
TOTAL FOR: THUNDERTIX			10.00
TRICO	TRI-COUNTY FEED SERVICE INC		
	STATEMENT	GRASS SEED - PARKS	110.00
TOTAL FOR: TRI-COUNTY FEED SERVICE INC			110.00
ULINE	ULINE, INC		
	132041795	TRASH CAN LIDS/55 GAL - QTY 6	649.30
TOTAL FOR: ULINE, INC			649.30
UNI	UNITED GROUP PROGRAMS, INC.		
	MAY-2021	WRAP - MAY-2021	4,472.44
TOTAL FOR: UNITED GROUP PROGRAMS, INC.			4,472.44
USPOS	UNITED STATES POSTMASTER		
	STATEMENT	POSTAGE	4.00
TOTAL FOR: UNITED STATES POSTMASTER			4.00
USABL	USA BLUE BOOK		
	560560	20' SUSPENDED FLOAT & SUMP PUMP-LS #4	298.82
TOTAL FOR: USA BLUE BOOK			298.82
WALMART	WALMART		
	STATEMENT	REFRESHMENTS - BOR MEETING & OFFICE SUPPLY	30.64
TOTAL FOR: WALMART			30.64
WLEXC	WHITE LAKE EXCAVATING		
	86529-86514	RECYCLED ROAD GRAVEL - 37.94 TONS	569.10
TOTAL FOR: WHITE LAKE EXCAVATING			569.10
WHIVE	WHITEHALL VENTURES INC		
	APR-2021	LEASE - APR-2021	145.00
TOTAL FOR: WHITEHALL VENTURES INC			145.00
WINDEM	WINDEMULLER		
	211162	ELECTRICAL SVCS - LS #5	1,042.50
TOTAL FOR: WINDEMULLER			1,042.50

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User: ALYSSA
DB: Whitehall

INVOICE APPROVAL BY INVOICE REPORT FOR CITY OF WHITEHALL
EXP CHECK RUN DATES 04/23/2021 - 04/23/2021
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING OF APRIL 27, 2021

Vendor Code	Vendor Name	Invoice	Description	Amount
WORKBOX	WORKBOX STAFFING	194414	TEMP SVCS - AHO	510.40
TOTAL FOR: WORKBOX STAFFING				510.40
MISC	ZOOM	STATEMENT	MONTHLY FEE	11.12
TOTAL FOR: ZOOM				11.12
TOTAL - ALL VENDORS				143,424.22

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 648					
101-000-259.004	DUE TO FLEX FUND	ALYSSA SEAVER	04/30/21	FLEX	54.81
101-000-259.004	DUE TO FLEX FUND	BRANDON L MAHONEY	04/30/21	FLEX	941.89
101-000-259.004	DUE TO FLEX FUND	BRENDA BOURDON	04/30/21	FLEX	38.14
101-000-259.004	DUE TO FLEX FUND	BRIAN ARMSTRONG	04/30/21	FLEX	9.46
101-000-259.004	DUE TO FLEX FUND	DONALD BOND	04/30/21	FLEX	960.00
101-000-259.004	DUE TO FLEX FUND	LAURIE H AUDIO	04/30/21	FLEX	426.33
101-000-259.004	DUE TO FLEX FUND	PAUL YOUNG	04/30/21	FLEX	80.00
101-000-259.004	DUE TO FLEX FUND	ROGER SQUIERS	04/30/21	FLEX	60.08
101-000-259.004	DUE TO FLEX FUND	SCOTT HUEBLER	04/30/21	FLEX	35.27
101-000-259.007	DOG TAGS - MAR-2021	MUSKEGON COUNTY TREASURE	04/15/21	WWUB123500-184330	380.00
			Total For Dept 000 648		2,985.98
Dept 101 CITY COUNCIL					
101-101-962.000	ZOOM/MONTHLY FEE	ZOOM	04/07/21	STATEMENT	11.12
			Total For Dept 101 CITY COUNCIL		11.12
Dept 172 ADMINISTRATION					
101-172-727.000	PRINTER TONER	NEW LIFE CARTRIDGES INC	04/19/21	35215	87.99
101-172-935.000	PAPER	OFFICESUPPLY.COM	03/26/21	STATEMENT	32.99
			Total For Dept 172 ADMINISTRATION		120.98
Dept 209 ASSESSOR					
101-209-818.000	ASSESSMENT SVCS	MUSKEGON COUNTY TREASURE	04/15/21	WWUB123500-184330	8,324.00
			Total For Dept 209 ASSESSOR		8,324.00
Dept 247 BOARD OF REVIEW					
101-247-962.000	REFRESHMENTS - BOR MEETING	WALMART	03/09/21	STATEMENT	27.50
			Total For Dept 247 BOARD OF REVIEW		27.50
Dept 265 CITY HALL BLDG & GROUNDS					
101-265-757.000	OFFICE SUPPLY	WALMART	03/09/21	STATEMENT	3.14
			Total For Dept 265 CITY HALL BLDG & GROUNDS		3.14
Dept 276 CEMETERY					
101-276-757.000	FLAGS	ACTION FLAG CO	04/14/21	32523	51.84
101-276-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	04/18/21	194414	255.20
			Total For Dept 276 CEMETERY		307.04
Dept 301 POLICE					
101-301-727.000	POSTAGE	UNITED STATES POSTMASTER	03/10/21	STATEMENT	4.00
101-301-757.000	SHIMMING TOOL - REFUND/DOPE PYM	MENARDS-MUSKEGON	02/04/21	STATEMENT	(80.48)
101-301-759.000	SILENT KEY HOLDER	GALL'S, LLC	03/20/21	017936299	23.79
101-301-850.000	CENTRAL DISPATCH FEES - MAY-202	MUSKEGON CENTRAL DISPATCH	04/21/21	2100000651	3,568.92
			Total For Dept 301 POLICE		3,516.23
Dept 525 SANITATION					
101-525-818.000	PAPER	OFFICESUPPLY.COM	03/26/21	STATEMENT	7.99
101-525-818.000	WASTE REMOVAL - CITY HALL	REPUBLIC SERVICES #240	03/31/21	0240-008319145	60.00
			Total For Dept 525 SANITATION		67.99
Dept 751 PARKS DEPARTMENT					
101-751-757.000	FLAGS	ACTION FLAG CO	04/14/21	32523	245.91

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 04/23/2021 - 04/23/2021
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 751 PARKS DEPARTMENT					
101-751-775.000	GRASS SEED - PARKS	TRI-COUNTY FEED SERVICE	04/13/21	STATEMENT	110.00
101-751-775.000	TRASH CAN LIDS/55 GAL - QTY 6	ULLINE, INC	04/01/21	132041795	649.30
101-751-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	04/18/21	194414	255.20
Total For Dept 751 PARKS DEPARTMENT					1,260.41
Dept 851 FRINGE BENEFITS					
101-851-719.600	FRINGE-HEALTH INS	TGG SOLUTIONS	04/08/21	MAY-2021	20,119.41
101-851-719.601	FRINGE BENEFITS-RETIREE HEALTH	TGG SOLUTIONS	04/08/21	MAY-2021	1,681.03
101-851-719.603	FRINGE-HEALTH INS WRAP-MAY-2021	UNITED GROUP PROGRAMS, I	04/20/21	MAY-2021	4,472.44
101-851-719.605	DENTAL INSURANCE - MAY-2021	KANSAS CITY LIFE INSURAN	04/13/21	MAY-2021	1,905.20
101-851-719.650	OPTICAL - BRODY SILK	DAVID SILK	04/02/21	STATEMENT	200.20
101-851-719.680	FRINGE-LIFE INS	THE STANDARD INSURANCE	04/14/21	00 756075 0001	227.24
101-851-719.690	FRINGE-DISABILITY INS	THE STANDARD INSURANCE	04/14/21	00 756075 0001	963.66
Total For Dept 851 FRINGE BENEFITS					29,569.18
Fund 202 MAJOR STREET FUND					
Dept 463 ROUTINE MAINT					
202-463-757.000	RECYCLED ROAD GRAVEL - 3.52 TON	WHITE LAKE EXCAVATING	04/14/21	86529-86514	52.80
Total For Dept 463 ROUTINE MAINT					52.80
Fund 203 LOCAL STREET FUND					
Dept 463 ROUTINE MAINT					
203-463-757.000	RECYCLED ROAD GRAVEL - 3.52 TON	WHITE LAKE EXCAVATING	04/14/21	86529-86514	516.30
Total For Dept 463 ROUTINE MAINT					516.30
Fund 245 TAX INCREMENT FINANCE AUTHORITY #3					
Dept 000 648					
245-000-818.400	CONTRACTUAL SERVICES-DOWNTOWN R	WHITEHALL VENTURES INC	04/30/21	APR-2021	145.00
245-000-820.000	ENGINEERING FEES-MARINA	PREIN & NEWHOF, PC	03/15/21	60062-60466-60465-60	660.00
245-000-820.200	ENGINEERING-P&N-TANNERY	PREIN & NEWHOF, PC	03/15/21	60062-60466-60465-60	14,277.90
245-000-820.300	ENGINEERING - N MEARS PARKING L	PREIN & NEWHOF, PC	03/15/21	60062-60466-60465-60	9,414.60
Total For Dept 000 648					24,497.50
Dept 300 DOWNTOWN STREETSCAPE					
245-300-757.000					
	SIGNS - 2HR PARKING & 7A-7P	DORNBOS SIGN INC	04/14/21	INV54666	349.17
Total For Dept 300 DOWNTOWN STREETSCAPE					349.17
Fund 580 PLAYHOUSE					
Dept 000 648					
580-000-757.550	PLAYHOUSE/LIQUOR LICENSE RENEWA	MI DEPT OF LICENSING & R	04/15/21	01896401	250.00
580-000-818.000	WASTE REMOVAL - PLAYHOUSE	REPUBLIC SERVICES #240	03/31/21	0240-008319145	50.00
580-000-818.400	PIANO TUNING & BASS STR REPAIR	KIEL'S MUSIC	04/10/21	STATEMENT	115.00
580-000-965.000	TICKETING SUBSCRIPTION/MAINT	THUNDERTIX	03/23/21	STATEMENT	10.00
Total For Fund 245 TAX INCREMENT FINANCE AUTHOR					24,846.67
Total For Dept 000 648					425.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 580 PLAYHOUSE					
	Total For Fund 580 PLAYHOUSE				425.00
Fund 590 SEWER FUND					
Dept 560 SEWER ADMINISTRATION	PAPER	OFFICESUPPLY.COM	03/26/21	STATEMENT	19.97
	Total For Dept 560 SEWER ADMINISTRATION				19.97
Dept 562 SEWER CUSTOMER ACCOUNTS	INTERNET - DPW	CHARTER COMMUNICATIONS	04/05/21	0038420040521-003121	57.49
	Total For Dept 562 SEWER CUSTOMER ACCOUNTS				57.49
Dept 564 SEWER PUMPING	20' SUSPENDED FLOAT	USA BLUE BOOK	04/01/21	560560	298.82
	ELECTRICAL SVCS - LS #5	WINDMULLER	04/12/21	211162	1,042.50
	TELEPHONE	FRONTIER	04/01/21	STATEMENT	40.12
	Total For Dept 564 SEWER PUMPING				1,381.44
Dept 566 WASTEWATER SYSTEM-GALLONAGE	WASTEWATER SYSTEM-GALLONAGE	MUSKOGON COUNTY TREASURE	04/15/21	WWUB123500-184330	45,072.37
	WASTEWATER SYS-GALLONAGE - BOND	MUSKOGON COUNTY TREASURE	04/15/21	WWUB123500-184330	24,165.50
	Total For Dept 566 WASTEWATER SYSTEM-GALLONAGE				69,237.87
Fund 591 WATER FUND					
Dept 540 WATER ADMINISTRATION	PAPER	OFFICESUPPLY.COM	03/26/21	STATEMENT	19.98
	Total For Dept 540 WATER ADMINISTRATION				19.98
Dept 542 WATER CUSTOMER ACCOUNTS	INTERNET - DPW	CHARTER COMMUNICATIONS	04/05/21	0038420040521-003121	57.49
	Total For Dept 542 WATER CUSTOMER ACCOUNTS				57.49
Dept 594 MARINA FUND	INTERNET - MARINA	CHARTER COMMUNICATIONS	04/05/21	0038420040521-003121	74.99
	TELEPHONE	FRONTIER	04/01/21	STATEMENT	53.40
	Total For Dept 000 648				128.39
	Total For Fund 594 MARINA FUND				128.39
Fund 661 MOTOR POOL FUND					
Dept 000 648	MAINTENANCE - #12-03	GREAT LAKES FORD	04/07/21	FOCS337439	55.79
	WASTE REMOVAL - DPW	REPUBLIC SERVICES #240	03/31/21	0240-008319145	254.80
	TELEPHONE	FRONTIER	04/01/21	STATEMENT	61.71
	SIGNAL & WIRE REPAIR - #12-05	DAN FROST DBA DAN'S AUTO	04/15/21	9022	114.95
	Total For Dept 000 648				487.25
	Total For Fund 661 MOTOR POOL FUND				487.25

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 04/23/2021 - 04/23/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF APRIL 27, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
				Fund Totals:	
				Fund 101 GENERAL OPERATING FUND	46,193.57
				Fund 202 MAJOR STREET FUND	52.80
				Fund 203 LOCAL STREET FUND	516.30
				Fund 245 TAX INCREMENT FINANCE	24,846.67
				Fund 580 PLAYHOUSE	425.00
				Fund 590 SEWER FUND	70,696.77
				Fund 591 WATER FUND	77.47
				Fund 594 MARINA FUND	128.39
				Fund 661 MOTOR POOL FUND	487.25
				Total For All Funds:	143,424.22

**CITY OF WHITEHALL
BROWNFIELD, LDFA, TIFA
April 8, 2021**

PRESENT

D. Copley, K. Cyr, M. Guinon, D. Hillebrand, M. McDermott, P. Voss

ABSENT

D. Hain, G. Langlois, J. McDowell, T. Moore, D. Nordlund

ALSO PRESENT

Treasurer L. Audo, Director/Secretary S. Huebler, City Clerk B. Bourdon

Chair Copley called the meeting to order at 12:00 p.m. via Zoom.

APPROVAL OF AGENDA

Motion by Hillebrand, second by Guinon, CARRIED, to approve the agenda as submitted. All voted yes.

APPROVAL OF MINUTES

Motion by Guinon, second by Hillebrand, CARRIED, to approve the February 4, 2021 minutes as submitted. All voted yes.

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A. FY 21/22 Budgets

Motion by Voss, second by Guinon, CARRIED, to approve Resolution 21-04 adopting the Fiscal Year 2021/22 budgets as submitted. Roll Call Vote – 6 yes, 5 absent.

Hillebrand would like consideration given towards reconstructing both parking lots on the south side of Colby and objects to the Lewis/Lakeview Project as this only benefits Howmet and they have not held up their end of the bargain with the tax abatements by allowing the continuation of objectionable noises.

B. Engineering Services

Motion by Guinon, second by Voss, CARRIED, to approve Resolution 21-05 awarding the 2022 Street Improvement Engineering to Prein & Newhof for a cost not to exceed \$223,900. Roll Call Vote – 4 yes, 3 absent.

C. Façade Program Amendments

Motion by Guinon, second by Hillebrand, CARRIED, to approve the amended façade grant guidelines as submitted. All voted yes.

Huebler noted that the Board has discretion to approve roof repairs or other expenses they deem are eligible and in line with the intent of the program. It was clarified that the Board reserves the right to reject any grant requests. This will be stated on the application forms.

D. Land Sale – White Lake Organics

Motion by Hillebrand, second by Cyr, CARRIED, to postpone action on this sale to allow input from School Superintendent Dr. McDowell and White Lake Area Community Education Director Moore given the potential location of the marijuana grow facility next to the high school and to schedule a special meeting of the LDFA Board for Thursday, April 15. All voted yes.

PUBLIC COMMENT

ADJOURNMENT

There being no further business, motion by Guinon, second by Hillebrand, CARRIED, to adjourn the meeting at 12:48 p.m. All voted yes.

Muskegon Central Dispatch 9-1-1
BOARD OF DIRECTORS
MEETING MINUTES
March 10, 2021

The March 10, 2021 Muskegon Central Dispatch 9-1-1 Board of Directors meeting held via WebEx was called to order at 1:32 p.m. by Chairman Chandler.

Members present: Anthony Chandler, Dir. Admin Services/Asst to City Admin, City of Norton Shores
Jeff Auch, City Manager, City of Montague
Jennifer Hodges, Supervisor, Muskegon Charter Township
Ed Viverette, Chief of Police, City of North Muskegon
Scott Huebler, City Manager, City of Whitehall
Chris McIntire, Post Commander, MSP Rockford
Lori Doody, Finance Director, City of Muskegon Heights
Mark Eisenbarth, County Administrator, County of Muskegon
Frank Peterson, City Manager, City of Muskegon

Absent: Jared Olson, City Manager, City of Roosevelt Park
Todd Dunham, Supervisor, Fruitport Charter Township

Staff present: Jason Wolford, Executive Director, Muskegon Central Dispatch 9-1-1
Nick Martin, Deputy Director, Muskegon Central Dispatch 9-1-1
Bill Rensberger, Technology Director, Muskegon Central Dispatch 9-1-1
Drew Roesler, Operations Manager, Muskegon Central Dispatch 9-1-1
MiSu Peltoniemi-Kozal, QI, Muskegon Central Dispatch 9-1-1
Rebecca Injerd, Administrative Assf, Muskegon Central Dispatch 9-1-1

Others present: Dave Glotzbach, Fire Chief, Muskegon Charter Township
Michael Poulin, Sheriff, Muskegon County Sheriff's Department
Troy Bell, City Manager, City of Muskegon Heights

APPROVAL OF THE AGENDA

Moved by Mr. McIntire, seconded by Ms. Doody, to approve the March 10, 2021 agenda.
Motion carried.

MINUTES OF THE FEBRUARY 10, 2021 MEETING

Moved by Mr. Huebler, seconded by Ms. Hodges to approve the February 10, 2021 meeting minutes. Motion carried.

REPORTS

JANUARY & FEBRUARY, 2021 MONTHLY FINANCIALS

Moved by Ms. Hodges, seconded by Mr. Auch to approve the January and February, 2021 Monthly Financials. Motion carried.

DIRECTOR'S REPORT

As submitted. New hires working independently. Michigan compliance audit will involve policies and procedures, financial and training review.

800 MHz PROJECT

Pager training occurred this week. Implementation committee meetings continue. Train the Trainer scheduled for late April. Expecting completion and "go live" mid-summer.

MCT COMMITTEE

On site lab with Central Square Pro last week, still working to identify hardware needs. Making decisions in conjunction with software committee.

SOFTWARE COMMITTEE

See MCT Committee notation.

OLD BUSINESS

BUILDING PROJECT

Brief overview. New lease agreement passed through the City last night. Presentation expected to CC and BOD next month.

UNION CONTRACT

Union waiting on comparables.

NEW BUSINESS

MICHIGAN TREASURY CORRECTIVE ACTION PLAN

Moved by Mr. Huebler, seconded by Mr. Eisenbarth to approve the OPEB Corrective Action Plan, as presented, and contribute \$20,000 to cover associated costs. Motion carried.

SURCHARGE CONTINUATION

Moved by Mr. Eisenbarth, seconded by Ms. Hodges to approve continuation of the current \$2.75 surcharge and for the Director to submit written request to the Muskegon County Board of Commissioners for their approval. A roll call vote was taken. Jeff Auch – Yes. Lori Doody – Yes. Mark Eisenbarth – Yes. Jennifer Hodges – Yes. Scott Huebler – Yes. Chris McIntire – Yes. Frank Peterson – Yes. Anthony Chandler – Yes. Motion carried.

FCC Fee Diversion

Moved by Mr. McIntire, seconded by Mr. Huebler, to adopt the FCC Fee Diversion resolution, as presented and approve up to \$500 for providing joint comments to the FCC through attorney Alan Tilles. Motion carried.

COMMENT

ADMINISTRATIVE

Director Wolford invited group to tour the construction project and thanked the Board for their support during this busy time.

PUBLIC

None.

NEXT MEETING

The next meeting will be held on Wednesday, April 14, 2021 at 1:30 via Webex.

ADJOURNMENT

The meeting adjourned at 1:55 p.m.

Respectfully submitted,

Rebecca Injerd, Administrative Assistant

Date

Anthony Chandler, Chairman

Date

CITY OF WHITEHALL
Local Development Finance Authority
April 15, 2021

PRESENT

D. Copley, K. Cyr, M. Guinon, D. Hillebrand, G. Langlois , J. McDowell, T. Moore, P. Voss. Cyr was remote in Twin Lake, Guinon was remote in Montague, Voss was remote in White River, all others were remote in Whitehall.

ABSENT

D. Hain, M. McDermott, D. Nordlund

ALSO PRESENT

Treasurer L. Audo, Director/Secretary S. Huebler

Chair Copley called the meeting to order at 12:01 p.m. via Zoom.

APPROVAL OF AGENDA

Motion by Voss, second by Hillebrand, CARRIED, to approve the agenda as submitted. All voted yes.

UNFINISHED BUSINESS

A. Land Sale – White Lake Organics

McDowell and Moore cited no official objections to the location of the grow facility near the high school noting that such use is legally permitted. Board members discussed the offer price, agricultural tax breaks, current and future industrial park tenants, the façade, outdoor growing, and land values

Motion by Guinon, second by Cyr, WITHDRAWN as a negative motion, not to sale any property to White Lake Organics.

Copley confirmed that lack of a motion to sell will serve as a denial.

NEW BUSINESS

PUBLIC COMMENT

WLFA Chief McCarthy informed the Board that the newest version of the fire code has been adopted which now includes regulations on marijuana facilities.

ADJOURNMENT

There being no further business, motion by Cyr, second by Langlois, CARRIED, to adjourn the meeting at 12:36 p.m. All voted yes.

American Legion
Algot Johnson Post 69
803 E. Colby St.
Whitehall, MI 49461

April 7, 2021

City of Whitehall
405 E. Colby St.
Whitehall, MI 49461

To Whom It May Concern,

The American Legion Post is requesting permission to hold our annual Memorial Day Parade on Monday, May 31st, 2021.

The parade will begin at 10:30 a.m. at the corner of Elizabeth and Colby Streets, and proceed west on Business 31 to the World War Memorial. A brief stop will be made at the Memorial to lay wreaths in honor of the WWII Veterans of the White Lake area. We will then proceed to Covell Park and join the Montague V.F.W. for a ceremony at the Veterans Memorial in the park.

Thank you for your time.

Sincerely,



Michael Bugajski
Post 69 Commander
894-5991

Agenda Report - Tag Day Requests

Tag Days for community nonprofit organizations require City Council approval subject to coordination with the Police Department. Tag days are limited to one per weekend, two per month, and ten per year. They may not be held on Sundays or national holidays.

Child Abuse Council requested a tag day for Saturday, June 5, 2021; American Legion requested Friday, June 18, 2021.

March 27	Knights of Columbus
June 5	Child Abuse Council
June 18	American Legion

RECOMMENDATION

Approve the tag days as requested.

CHILD
ABUSE COUNCIL

EVERY STEP OF THE WAY.

March 16, 2021

Dear Council Members,

The Child Abuse Council of Muskegon County would like permission to do a "Tag Day" corner solicitation on Saturday, June 5, 2021. We would be soliciting during the hours of 9:00am to 1:00pm. We would like to be stationed at the corners of Mears and Colby and Mears and Main. We would be passing out information cards on Knowing the Warning Signs of Child Abuse. All monies raised would go to our general fund to improve our programs.

Thank you for considering this request. If needed, a member of our staff can come to a meeting to inform your Council on the programs and services we provide.

A copy of our 501 (c)(3) determination and certificate of liability insurance is available upon request.

I can be reached at 231-722-0282 or kyleengee@childabusecouncil.org

Thank you for your time and consideration.

Sincerely,



Kyleen Gee
Executive Director
Child Abuse Council of Muskegon County





AMERICAN LEGION
Algot Johnson Post #69
803 E. Colby
Whitehall, MI 49461

April 17, 2021

City of Whitehall
405 E. Colby
Whitehall, MI 49461

Dear Members of the City Council,

This letter is being written to request permission from you to hold our Annual Poppy Day sale in Whitehall on June 18, 2021. Because of the Pandemic we were forced to cancel last year's fundraiser due a shortage of poppies. We were fortunate to receive poppies this year to continue our most profitable fundraiser to benefit local Veterans. We hope this date meets with your approval.

Thank you for your consideration in this important matter.

Sincerely yours,

A handwritten signature in blue ink that reads "Lori Lux".

Lori Lux
Auxiliary President
Algot Johnson Unit #69
Phone: 894-6690