CITY OF WHITEHALL CITY COUNCIL WORK SESSION MINUTES Garden Room July 13, 2021 5:00 p.m.

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

ABSENT: None

ALSO PRESENT: Brenda Bourdon, Roger Squiers, and Will Meier.

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

DISCUSSION ITEMS

Fire Bell – Chief presented the design for the plastic sign that will reside in the brick base. The word DEPT. will be removed and the new logo inserted. Quoted price was \$325 which includes installation. A police tribute plaque will also be investigated to be placed on the brick base.

Recreational Marihuana (Adult Use) – The City Attorney explained that more research will be necessary before moving forward. Consensus was to move forward.

Real Estate Transactions – Council Member Brown would like to revisit this at another work session stating that he didn't see details of the last property sold by the City regarding commission and closing costs. Other council members recall providing approval to sell city property.

Senior Center – Council would like to continue to support the Senior Center and have the \$2,400 taken from the general fund.

Library Grant – Council Member DeMumbrum provided details on a grant that she is submitting for the library that would allow for purchase of remote lockers and a solar hub picnic table that would be placed in the Downtown Business District. She was seeking support from the Mayor and council as partners, but the grant does not require a monetary contribution from the City.

PUBLIC COMMENT: Greg Maki spoke in support of the City passing Adult Use Marijuana Facilities and appreciates the Council's careful consideration.

MEETING ADJOURNED AT 5:51 P.M.

Debra Hillebrand, Mayor

CITY OF WHITEHALL CITY COUNCIL MEETING MINUTES City Council Chambers July 13, 2021

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

ABSENT: None

ALSO PRESENT: Brenda Bourdon, Roger Squiers, and Will Meier

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

APPROVAL OF THE AGENDA

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

SPECIAL PRESENTATION - LIBRARY UPDATE: Norm Kittleson & Ray Veeder

Norm Kittleson, President of the Library Board provided an update on the Library activities, favorable audit, strong financial position and the creative ways the Library stayed connected during the pandemic.

APPROVAL OF THE CONSENT AGENDA

- A. June 22, 2021 Council Meeting Minutes
- B. Accounts Payable \$156,727.81
- C. Communications: BLT Minutes, R. Bernhardt Thank You

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

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Comments were received from Council.

PUBLIC COMMENT

None

NEW BUSINESS

None

PUBLIC COMMENT

None

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ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:10 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk