

CITY OF WHITEHALL
CITY COUNCIL MEETING MINUTES
Council Chambers
November 23, 2021

PRESENT: Scott Brown, Dick Connell, Keith Heidelberg, Jeff Holmstrom, Sean Mullally, and Steve Salter, and Steve Sikkenga

ABSENT: None

ALSO PRESENT: Brenda Bourdon, Scott Huebler, Laurie Audo, Roger Squiers, and Will Meier.

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

APPROVAL OF THE AGENDA

Motion by Sikkenga, seconded by Mullally, CARRIED, to approve the agenda. All yeses

SPECIAL PRESENTATION, Annual Audit Presentation, Douglas Vredeveld

Doug Vredeveld, of Vredeveld Haefner, reviewed the 2021 Fiscal Year audit noting that a clean or unmodified opinion was issued. Doug also provided highlights of several financial statements and noted that both the Playhouse and Marina ended in the positive.

APPROVAL OF THE CONSENT AGENDA

- A. November 9, 2021 Work Session Minutes and Council Meeting Minutes
- B. Accounts Payable - \$152,510.80
- C. Communications: Central Dispatch Minutes, Letter Opposing Single Waste Hauler

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

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

A. Appointments

Motion by Connell, seconded by Heidelberg, CARRIED, to confirm the mayoral appointments for boards and commissions. Yes - 6; No - Brown

PUBLIC COMMENT

Sandra Gibbs provided comments regarding board appointments.

OLD BUSINESS

None

NEW BUSINESS

A. Goal Setting Dates

Motion by Mullally, seconded by Brown, CARRIED, to set November 30th at 7 pm as a goal setting session and move the December 14th, 5 pm work session to 7 pm as the second goal setting session at City Hall. All yeses.

B. Boards & Commissions Handbook

Motion by Connell, seconded by Brown, CARRIED, to adopt the Boards & Commissions Handbook as presented. All yeses

C. Resolution 21-27 Primary Banking Institution

Motion by Brown, seconded by Holmstrom, CARRIED, to authorize transfer of primary banking services from PNC Bank to Choice One Financial Services.

Roll Call Vote: Yes – Brown, Holmstrom, Heidelberg, Sikkenga, Connell, Mullally, and Salter; No – None, Absent – None

D. Resolution 21-28 Banking and Financial Transactions

Motion by Holmstrom, seconded by Connell, CARRIED, to authorize Finance Officer/Treasurer Laurie Audo, City Manager Scott Huebler, Mayor Steve Salter, and Mayor Pro-Tem Sean Mullally as signatories to making banking transactions with the Choice One Bank on behalf of the City.

Roll Call Vote: Yes – Holmstrom, Connell, Sikkenga, Heidelberg, Brown, Mullally, and Salter; No – None; Absent – None

E. Resolution 21-29 Council Meeting Schedule

Motion by Mullally, seconded by Sikkenga, CARRIED, to adopt the 21/22 Work Session and Council Meeting Schedule as presented.

Roll Call Vote: Yes – Mullally, Sikkenga, Heidelberg, Holmstrom, Brown, Connell, and Salter; No – None; Absent – None

F. Ordinance 21-04 New Zoning Code

Motion by Connell, seconded by Mullally, CARRIED, to adopt and enact a zoning ordinance providing for the repeal of certain ordinances not included; providing penalty for the violation; providing for the manner of amending and effective date.

Roll Call Vote: Yes – Connell, Mullally, Brown, Holmstrom, Heidelberg, Sikkenga, and Salter; No – None; Absent – None

PUBLIC COMMENT

None

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:48 pm.

Steve Salter, Mayor

Brenda Bourdon, City Clerk