

CITY OF WHITEHALL
CITY COUNCIL MEETING MINUTES
Council Chambers
January 25, 2022

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

ABSENT: None

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

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

APPROVAL OF THE AMENDED AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. January 11, 2022 Work Session, Council Meeting, and Closed Session Minutes
- B. Accounts Payable - \$2,822,959.03
- C. Communications: BLT Minutes, Wastewater Minutes

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

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Comments received from Council.

PUBLIC COMMENT

Comments received by Sandra Gibbs regarding manager contract, performance evaluation, and goals. Tamara Horne spoke in opposition to truck purchase resolution.

NEW BUSINESS

- A. Resolution 22-05 Street Improvement Bids

Motion by Holmstrom, seconded by Heidelberg, CARRIED, to award the 2022 Street Improvement Project to Hallack Contracting for the low qualified bid of 1,594,084.81 and approve a FY2021/22 budget amendment transferring \$247,740 from TIFA and \$100,000 from Major Streets to the Capital Fund.

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

- B. Resolution 22-06 Truck Purchase

Motion by Mullally, seconded by Holmstrom, CARRIED, to approve the purchase of the 2017 Ford F150 Truck with 35,840 miles at a cost of \$20,995.

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

C. Employment Agreement Extension

Motion by Sikkenga, seconded by Mullally, CARRIED, to approve the City Manager's employment agreement extension for a three-year period ending August 24, 2025.

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

D. Ordinance 22-01 Rental Fees Lien

Motion by Holmstrom, seconded by Heidelberg, CARRIED, to amend Chapter 67, section 67.04 of the City Ordinances to include unpaid penalties for rental registration fees and rental inspection fees effective at the same times and enforceable in the same manner as general property taxes.

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

PUBLIC COMMENT

None.

Council member Heidelberg commented on the positive impacts of the rental inspection program.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:37 pm.

Steve Salter, Mayor

Brenda Bourdon, City Clerk