CITY OF WHITEHALL CITY COUNCIL MEETING MINUTES

Council Chambers March 22, 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 Sawyer Rozgowski

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. March 8, 2022 Work Session and Council Meeting
- B. Accounts Payable \$267,978.78
- C. Communications: Central Dispatch Minutes, Prein&Newhof Newsletter, 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

Mayor Salter presented longevity awards to Julie Davis, DPW Office Coordinator - 5 years; Brook Schiller, Administrative Asst. - 5 years; and Chris Mahoney, Police Officer - 20 years.

Comments were received from Council.

PUBLIC COMMENT

Bruce Froelich announced his run for County Commissioner. Michael Whitenak reported a dog attack. Jerry Rowe provided information on helping law enforcement with dog issues. Val Barnes reported on water on the bike trail.

NEW BUSINESS

A. Tag Day Request

Motion by Sikkenga, seconded by Brown, CARRIED, to approve the Tag Day Request from the Whitehall Band Boosters for Saturday, May 14, 2022. All yeses.

B. Walk the Beat Park Request

Motion by Holmstrom, seconded by Connell, CARRIED, to approve waiving park permit fees for Covell and Goodrich Park for the Walk the Beat event on July 23, 2022. All yeses.

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C. Resolution 22-12 Pay Grades

Motion by Connell, seconded by Sikkenga, CARRIED, to approve changing the pay grade of the City Hall Administrative Assistant from a Level 2 to a Level 3.

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

D. Resolution 22-13 EDA ARPA Grant

Motion by Heidelberg, seconded by Holmstrom, CARRIED, to authorize the City Manager to submit all required documents for an EDA ARPA Grant application and confirm the local match financial commitment of \$520,000 from the Capital Project and Sewer Funds for Fiscal years 2022/23 and 2023/24.

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

E. Resolution 22-14 Mears Avenue Engineering

Motion by Heidelberg, seconded by Connell, CARRIED, to authorize the City Manager to sign the Mears Avenue Improvements Design Engineering Contract for an amount not to exceed \$80,500 and authorizes a Capital Project Fund budget amendment to provide \$80,500 for the Mears Avenue Improvements Design Engineering.

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

PUBLIC COMMENT

Two students from Montague high school introduced themselves from Mrs. Matiash's Government class.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:34 pm.

Steve	Salter, M	layor		