CITY OF WHITEHALL CITY COUNCIL MEETING MINUTES

Council Chambers October 25, 2022

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

Salter, and Steve Sikkenga

ABSENT: None

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

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the October 11 Work Session and Council Meeting Minutes
- B. Accounts Payable \$262,458.64
- C. Communications: Central Dispatch Minutes, Quarterly Financial Update

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 were received from Council.

Motion by Sikkenga, seconded by Brown, CARRIED to excuse Holmstrom from the November 9th work session & council meeting. All yeses

Motion by Sikkenga, seconded by Brown, CARRIED to change November 8^{th} work session & council meeting to November 9^{th} . All yeses

PUBLIC COMMENT

None

NEW BUSINESS

A. Resolution 22-48 Marina Rates

Motion by Heidelberg, seconded by Sikkenga, CARRIED, to amend the marina rates as follows:

Transient 30' \$44 Transient 45' \$67
Seasonal 30' \$2,040 Seasonal 45' \$3,060

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

B. Resolution 22-49 Playhouse Loan

Motion by Heidelberg, seconded by Sikkenga, CARRIED, to forgive the \$30,837 Playhouse loan.

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

C. Resolution 22-50 Budget Amendment #1

Motion by Holmstrom, seconded by Mullally, CARRIED, to approve the budget amendment as presented.

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

D. Resolution 22-51 Special Assessments

Motion by Connell, seconded by Brown, CARRIED, to approve the special assessments as follows:

22-72-045-0006-00	Stanley Schnepp/Wendy Burns	823 S Division	\$3000.00	Tree Removal
005-01410-00	Randy Artibee Jr	311 S Mears	\$255.95	Water/Sewer
001-00090-00	Freedom Mortgage Corp.	411 E River	\$147.06	Water/Sewer
CR210010	Jonathan/Jennifer Dennis	515 E Lewis	\$280.00	Rental Insp.
CR190010	Esh Michael E Trust	1611 Collier	\$70.00	Rental Insp.

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

E. Ordinance 22-05 International Property Maintenance Code

Motion by Holmstrom, seconded by Heidelberg, CARRIED, to approve ordinance amendments as follows:

Sections 101.2 Scope, 402.1 Habitable Spaces, and 404.4.1 Room Area previously amended and deleted under City Ordinance 19-01 are hereby restored as originally provided for in the International Property Maintenance Code (IPMC) to cover all nonresidential structures rather than just rental units; require minimum glazed areas; and establish minimum square footage for multiple person bedrooms. Rental units remain subject to the IPMC as residential structures.

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

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Four students introduced themselves from Montague's Mr. Brunson's government class.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:15 pm.

Steven Salter, Mayor

Brenda Bourdon, City Clerk