CITY OF WHITEHALL CITY COUNCIL WORK SESSION MINUTES Council Chambers January 10, 2023

PRESENT: Scott Brown, Dick Connell, Keith Heidelberg, Sean Mullally, Stephen Sikkenga, and

Steve Salter

ABSENT: None

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

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

DISCUSSION ITEMS

Appointments – City Manager Huebler provided background on how appointments are made. Council Member Brown expressed his desire to have the process be more democratic and would like to see advertisements for board openings. City Clerk Bourdon will include an article in the newsletter informing the public on Boards/opportunities and provide a directory list of board members to council.

Parks & Recreation Master Plan – Huebler provided background on Parks & Rec plan and answered questions. Next step is council approval at the January 24th meeting.

Property Maintenance Code – City Attorney Meier provided background on our current ordinances and ways to address nuisance or dangerous buildings. Meier will update the IPMC ordinance to address needs.

INFORMATIONAL ITEMS

None

PUBLIC COMMENT

Lillian Morningstar asked about a shuffleboard court as referenced in the Parks plan.

Brown requested a bid for a more permanent solution to livestreaming.

MEETING ADJOURNED AT 5:49 P.M.

Steven Salter, Mayor	
Brenda Bourdon, City Clerk	

CITY OF WHITEHALL CITY COUNCIL MEETING MINUTES

Council Chambers January 10, 2023

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 AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the December 27 Council Meeting Minutes
- B. Accounts Payable \$124,938.24
- C. Communications: Chamber Parades Notification, Fire Authority Minutes, Planning Commission Minutes, Public Works Board Meeting Minutes, WMSRDC Minutes

Motion by Connell, seconded by Holmstrom, CARRIED, to approve the Consent Agenda. Yes -6; No -1, Brown; Absent - None

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Comments were received from the Mayor and Council.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

A. Resolution 23-01 Drinking Water Grant

Motion by Holmstrom, seconded by Brown, CARRIED, to approve the EGLE Drinking Water Asset Management Grant for \$365,580 and authorize Public Works Director Armstrong to execute the grant.

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

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B. Resolution 23-02 Drinking Water Asset Management Engineering

Motion by Holmstrom, seconded by Heidelberg, CARRIED, to approve the professional services agreement with grant money covering Prein&Newhof's fees and authorize City Manager Huebler to execute the Professional Engineering Services Agreement as presented.

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

PUBLIC COMMENT

Ava Pelton introduced herself as a student of Montague's Government class.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:19 pm.

Steven Salter, Mayor	
Brenda Bourdon, City Clerk	