CITY OF WHITEHALL CITY COUNCIL MEETING MINUTES

Council Chambers September 26, 2023

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

Sikkenga

ABSENT: Keith Heidelberg

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

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

Motion by Holmstrom, seconded by Mullally, CARRIED, to excuse Heidelberg from tonight's meeting. All yeses

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the September 12 Work Session & Council Meeting Minutes
- B. Accounts Payable \$319,476.40
- C. Communications: Central Dispatch Minutes, Marina Advisory Minutes, White Lake Library Minutes (April, May, June)

Motion by Connell, seconded by Sikkenga, CARRIED, to approve the Consent Agenda. Yes -5; No -1, Brown; Absent - Heidelberg

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Comments were received from the City Manager, Mayor and Council.

PUBLIC COMMENT

Cathy Cook requested to have the Band Boosters second site for tag day collection be moved from Mears (due to construction) to Warner/Alice or Benston/Warner.

Motion by Holmstrom, seconded by Brown, CARRIED, to approve Warner/Alice as the Band Boosters second site for tag day collection on September 30. All yeses

NEW BUSINESS

A. Resolution 23-34 Early Voting Site

Motion by Holmstrom, seconded by Brown, CARRIED, to approve the Early Voting Site Agreement with Muskegon County as presented and authorize the Clerk as signatory.

Roll Call Vote: Yes – Holmstrom, Connell, Mullally, Brown, and Salter; No – Sikkenga; Absent – Heidelberg Whitehall Council Meeting Minutes September 26, 2023 Page Two

B. Resolution 23-35 Township Water Service Agreement

Motion by Brown, seconded by Connell, CARRIED, to approve the Whitehall Township Water Service Agreement as presented authorizing the Mayor and Clerk as signatories.

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

C. Resolution 23-29 Amended Recreation Passport Grant Local Unit of Government Match Funds

Motion by Connell, seconded by Sikkenga, CARRIED, to approve the amended grant submission for Goodrich Park Upgrades to the Recreation Passport Grant Program Application for \$58,400 and to make available \$80,000 in matching funds for a total of \$138,400 for the total project cost.

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

PUBLIC COMMENT

Comments were received from residents, Tanya Cabala and Lillian Morningstar.

ADJOURNMENT

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

Steven Salter, Mayor
Brenda Bourdon, City Clerk