



CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
CITY COUNCIL CHAMBERS
DECEMBER 19, 2023
6:00 p.m.

AGENDA

1. Meeting called to Order
 - Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - Approval of the December 12 Council Meeting Minutes
 - Approval of Accounts Payable
 - Communications: Central Dispatch Minutes
4. Messages from the Mayor, Council, and City Manager
 - Appointments
5. Public Comment *
6. Old Business
7. New Business
 - Resolution 23-41 Authorized Signatures
8. Public Comment *
9. Adjournment

City of Whitehall, 405 E. Colby Street, Whitehall, MI 49461; 231-894-4048

* **PUBLIC COMMENT:** Citizens wishing to speak on any subject matter or with regard to items on the agenda should use this opportunity. As a courtesy to the council, state your name, and direct your comments to the board. Please limit comments to three minutes. If you have questions or issues that need to be addressed, contact City Hall during regular business hours.

CITY OF WHITEHALL
CITY COUNCIL WORK SESSION MINUTES
Garden Room
December 12, 2023

PRESENT: Scott Brown, Tanya Cabala, Jeff Holmstrom, Steve Salter, and Tom Ziemer

ABSENT: Debi Hillebrand, Steve Sikkenga

ALSO PRESENT: Scott Huebler, Will Meier, and Brook Schiller

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

DISCUSSION ITEMS

Art Wall – MDOT has claimed ownership of the tunnel under Colby Street and require permits for any murals. They have asked that the City remove the art wall as soon as weather permits repainting.

Handicap Parking at Pekatill's – Staff recommended that one handicap parking space off Elliot Street be added with a concrete pad, appropriate signage, and paint to make the restaurant more accessible. It was also recommended that this project be included in the bids for the Warner Street project with the provision that Pekatill's reimburse the City for the costs. Council agreed that this idea seems like a win-win and asked staff to communicate with Pekatill's owners.

INFORMATIONAL ITEMS: None

PUBLIC COMMENT:

None

MEETING ADJOURNED AT 5:19 P.M.

Steven Salter, Mayor

Brook Schiller, Deputy City Clerk

CITY OF WHITEHALL
CITY COUNCIL MEETING MINUTES
Garden Room
December 12, 2023

PRESENT: Scott Brown, Tanya Cabala, Jeff Holmstrom, Steve Salter, and Tom Ziemer

ABSENT: Debi Hillebrand, Steve Sikkenga

ALSO PRESENT: Scott Huebler, Will Meier, and Brook Schiller

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

APPROVAL OF THE AGENDA

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

APPROVAL OF COUNCIL MEMBER SIKKenga ABSENCE

Motion by Brown, seconded by Ziemer, CARRIED, to approve absence. All yeses

SPECIAL PRESENTATION – Annual Audit Presentation, Douglas Vredevelde

APPROVAL OF THE AUDIT TO SUBMIT TO THE STATE OF MICHIGAN

Motion by Brown, seconded by Holmstrom, CARRIED, to approve and submit audit. All yeses

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the November 28 Council Meeting Minutes
- B. Accounts Payable - \$280,824.07
- C. Communications: 2023 FYE Audit, Muskegon County Public Works Minutes

Motion by Holmstrom, seconded by Ziemer, CARRIED, to approve the Consent Agenda.
Yes – 4; No – 1, Brown; Absent – 2

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Comments were received from the Mayor and Council.

PUBLIC COMMENT: None

OLD BUSINESS: None

CITY OF WHITEHALL
CITY COUNCIL MEETING MINUTES
Garden Room
December 12, 2023

NEW BUSINESS:

A. Resolution 23-43 MDOT Contract – Warner Street

Motion by Holmstrom, seconded by Brown, CARRIED, to approve the MDOT Contract for the Warner Street project.

Roll Call Vote: Yes – Holmstrom, Brown, Zeimer, Cabala, and Salter; No – None; Absent – Hillebrand and Sikkenga

PUBLIC COMMENT:

Comments were made by Lillian Morningstar.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:35 pm.

Steven Salter, Mayor

Brook Schiller, Deputy City Clerk

CITY OF WHITEHALL
ACCOUNTS PAYABLE
December 19, 2023

December 2023 Prepays

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
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<u>Total Prepays:</u>		\$0.00	
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<u>Accounts Payable:</u>		\$107,194.39	
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<i>TOTAL ACCOUNTS PAYABLE</i>			<u><u>\$107,194.39</u></u>
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Vendor Code	Vendor Name	Description	Amount
AFLAC	AFLAC 282097	PREMIUM - DEC-2023	598.68
TOTAL FOR: AFLAC			598.68
ALTA	ALTA ENTERPRISES, LLC BP0113831	PARTS FOR LOADER - 47-01	569.10
TOTAL FOR: ALTA ENTERPRISES, LLC			569.10
BEAM	BETH BEAMAN DEC-2023	FLEX - DEC-2023	225.00
TOTAL FOR: BETH BEAMAN			225.00
ARMST	BRIAN ARMSTRONG 101681439	REIMBURSEMENT - CERTIFICATION A B LICENSE- AR	95.00
TOTAL FOR: BRIAN ARMSTRONG			95.00
CATCHMARK	CATCHMARK TECHNOLOGIES 9248 / 9406	LIVESTREAM/COUNCIL NOV & DEC-2023	600.00
TOTAL FOR: CATCHMARK TECHNOLOGIES			600.00
EJ	EJ USA INC 110230089304	SOFT GASKET 5/8 YOKE (10)	55.20
TOTAL FOR: EJ USA INC			55.20
ETNA	ETNA SUPPLY INC STATEMENTS	5/8 METER YOKE BARS (24) / 5/8 COPPERHORN (12	1,623.00
TOTAL FOR: ETNA SUPPLY INC			1,623.00
FFARM	FAMILY FARM AND HOME 526	T-POSTS (10)	55.90
TOTAL FOR: FAMILY FARM AND HOME			55.90
FRONT	FRONTIER STATEMENT	TELEPHONE	124.80
TOTAL FOR: FRONTIER			124.80
GALLS	GALL'S, LLC 26188617	UNIFORM JACKET	70.02
TOTAL FOR: GALL'S, LLC			70.02
DOHEN	JACK DOHENY SUPPLIES INC 214666	INSTALL KEYPAD & RE-PROGRAM - TRUCK 12-11	910.87
TOTAL FOR: JACK DOHENY SUPPLIES INC			910.87
KAMM	KAMMINGA & ROODVOETS, INC. 1231901	SIDEWALK REMOVAL/REPLACEMENT	83,481.00
TOTAL FOR: KAMMINGA & ROODVOETS, INC.			83,481.00
KONICA	KONICA MINOLTA BUSINESS SOLUTIONS 290837032	COPIER MAINT - #308 DPW	2.67
TOTAL FOR: KONICA MINOLTA BUSINESS SOLUTIONS			2.67

Vendor Code	Vendor Name	Description	Amount
	Invoice		
KORT	KORTHASE & SONS		
	9910	REPLACE POLE & SINGLE HEAD FIXTURE - COLBY	6,342.00
TOTAL FOR: KORTHASE & SONS			6,342.00
KUER	KUERTH'S DISPOSAL INC.		
	44203	WASTE REMOVAL -NOV-2023 -DPW/PH/CH	385.00
TOTAL FOR: KUERTH'S DISPOSAL INC.			385.00
MDEQ	MI DEPT EGLE		
	761-11171616	WATER SAMPLES	128.00
TOTAL FOR: MI DEPT EGLE			128.00
MAOF	MICHIGAN ASSOCIATION OF MAYORS		
	STATEMENT	MEMBERSHIP DUES 2024 - SALTER	110.00
TOTAL FOR: MICHIGAN ASSOCIATION OF MAYORS			110.00
MUCTR	MUSKEGON CENTRAL DISPATCH		
	2300001843/1855	CENTRAL DISPATCH FEES-JAN-24/VIRTUAL SERVER &	4,313.70
TOTAL FOR: MUSKEGON CENTRAL DISPATCH			4,313.70
NEWL	NEW LIFE CARTRIDGES INC		
	388874	TONER CARTRIDGES - SAMSUNG (2)	155.00
TOTAL FOR: NEW LIFE CARTRIDGES INC			155.00
YOUNG	PAUL YOUNG		
	DEC-2023	FLEX - DEC-2023	255.23
TOTAL FOR: PAUL YOUNG			255.23
PETRO	PETRO TANK & LINE TESTING LLC		
	224713	TESTING/SETUP/LABOR - DPW FUEL TANK	1,266.04
TOTAL FOR: PETRO TANK & LINE TESTING LLC			1,266.04
RAVHY	RAVENNA HYDRAULICS		
	30691	HYDRAULIC CYLINDER REPAIR - 70-01	355.31
TOTAL FOR: RAVENNA HYDRAULICS			355.31
SQUI	ROGER SQUIERS		
	DEC-2023	FLEX - DEC-2023	343.96
TOTAL FOR: ROGER SQUIERS			343.96
STAPLADV	STAPLES CONTRACT & COMMERCIAL LLC		
	8072575697	TP/PT/KLEENEX/NEWSLETTER & TAX PAPER	163.89
TOTAL FOR: STAPLES CONTRACT & COMMERCIAL LLC			163.89
USABL	USA BLUE BOOK/HD SUPPLY		
	INV00207545/504	WATER TESTING SUPPLIES	562.10
TOTAL FOR: USA BLUE BOOK/HD SUPPLY			562.10
VESCO	VESCO OIL CORPORATION		
	5501263-00	HYDRAULIC FLUID / CREDIT DRUM DEPOSITS	724.92
TOTAL FOR: VESCO OIL CORPORATION			724.92

Vendor Code	Vendor Name	Description	Amount
	Invoice		
UBMISC	WASTE MANAGEMENT CSMG		
	12/15/2023	UB Receipt Refund for Account #: 016-070	171.50
TOTAL FOR: WASTE MANAGEMENT CSMG			171.50
WIND	WINDEMULLER		
	231790	TECHNICIAN - LIGHT POLE - COLBY	3,506.50
TOTAL FOR: WINDEMULLER			3,506.50
TOTAL - ALL VENDORS			107,194.39
FUND TOTALS:			
Fund 101 - GENERAL OPERATING FUND			90,270.21
Fund 202 - MAJOR STREET FUND			27.95
Fund 203 - LOCAL STREET FUND			27.95
Fund 247 - TAX INCREMENT FINANCE AUTHORITY #1			9,848.50
Fund 580 - PLAYHOUSE			34.50
Fund 590 - SEWER FUND			40.60
Fund 591 - WATER FUND			2,539.80
Fund 661 - MOTOR POOL FUND			4,404.88

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 12/15/2023 - 12/15/2023
 UNJOURNALIZED OPEN
 BANK CODE: 001
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF DECEMBER 19, 2023

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 247					
101-000-231.017	FLEX - DEC-2023	BETH BEAMAN	12/15/23	DEC-2023	225.00
101-000-231.017	FLEX - DEC-2023	PAUL YOUNG	12/15/23	DEC-2023	255.23
101-000-231.017	FLEX - DEC-2023	ROGER SQUIERS	12/15/23	DEC-2023	343.96
101-000-231.018	PREMIUM - DEC-2023	AFLAC	12/11/23	282097	598.68
		Total For Dept 000 247			1,422.87
Dept 101 CITY COUNCIL					
101-101-770.000	MEMBERSHIP DUES 2024 - SALTER	MICHIGAN ASSOCIATION OF	12/01/23	STATEMENT	110.00
101-101-962.000	LIVESTREAM/COUNCIL -NOV-2023	CATCHMARK TECHNOLOGIES	12/01/23	9248 / 9406	600.00
		Total For Dept 101 CITY COUNCIL			710.00
Dept 172 ADMINISTRATION					
101-172-727.000	TONER CARTRIDGES - SAMSUNG (2)	NEW LIFE CARTRIDGES INC	12/07/23	388874	155.00
101-172-727.000	PAPER - TAX 3 REAMS	STAPLES CONTRACT & COMME	12/09/23	8072575697	40.98
101-172-818.000	VIRTUAL SERVER & SUPPORT - DEC-	MUSKEGON CENTRAL DISPATC	12/11/23	2300001843/1855	527.37
		Total For Dept 172 ADMINISTRATION			723.35
Dept 265 CITY HALL BLDG & GROUNDS					
101-265-757.000	KLEENEX - 36 BOX	STAPLES CONTRACT & COMME	12/09/23	8072575697	42.14
		Total For Dept 265 CITY HALL BLDG & GROUNDS			42.14
Dept 301 POLICE					
101-301-759.000	UNIFORM JACKET	GALL'S, LLC	11/07/23	26188617	70.02
101-301-850.000	CENTRAL DISPATCH FEES -JAN-2024	MUSKEGON CENTRAL DISPATC	12/11/23	2300001843/1855	3,786.33
		Total For Dept 301 POLICE			3,856.35
Dept 444 SIDEWALKS					
101-444-818.000	SIDEWALK REMOVAL/REPLACEMENT-MA	KAMMINGA & ROODOVBETS, IN	12/07/23	1231901	83,481.00
		Total For Dept 444 SIDEWALKS			83,481.00
Dept 521 SANITATION					
101-521-818.000	WASTE REMOVAL & RECYCLING - CH	KUERTH'S DISPOSAL INC.	12/05/23	44203	34.50
		Total For Dept 521 SANITATION			34.50
Fund 202 MAJOR STREET FUND					
Dept 474 TRAFFIC SERVICES					
202-474-757.000	T-POSTS (5)	FAMILY FARM AND HOME	12/13/23	526	27.95
		Total For Dept 474 TRAFFIC SERVICES			27.95
Fund 203 LOCAL STREET FUND					
Dept 474 TRAFFIC SERVICES					
203-474-757.000	T-POSTS (5)	FAMILY FARM AND HOME	12/13/23	526	27.95
		Total For Dept 474 TRAFFIC SERVICES			27.95
Fund 247 TAX INCREMENT FINANCE AUTHORITY #1					
Dept 525 DOWNTOWN STREETScape					
247-525-974.000	REPLACE POLE & SINGLE HEAD FIXT	KORTHASE & SONS	12/14/23	9910	6,342.00

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 COUNCIL MEETING OF DECEMBER 19, 2023

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 247 TAX INCREMENT FINANCE AUTHORITY #1					
Dept 525 DOWNTOWN STREETScape	TECHNICIAN - LIGHT POLE - COLBY WINDEMULLER		11/15/23	231790	3,506.50
247-525-974.000			Total For Dept 525 DOWNTOWN STREETScape		9,848.50
Fund 580 PLAYHOUSE			Total For Fund 247 TAX INCREMENT FINANCE AUTHOR		9,848.50
Dept 000 247					
580-000-818.000	WASTE REMOVAL & RECYCLING - PH KUERTH'S DISPOSAL INC.		12/05/23	44203	34.50
			Total For Dept 000 247		34.50
Fund 590 SEWER FUND			Total For Fund 580 PLAYHOUSE		34.50
Dept 554 SEWER PUMPING	TELEPHONE - 231.893.1801	FRONTIER	12/04/23	STATEMENT	40.60
590-554-920.000			Total For Dept 554 SEWER PUMPING		40.60
Fund 591 WATER FUND			Total For Fund 590 SEWER FUND		40.60
Dept 000 247	Water	WASTE MANAGEMENT CSMG	12/15/23	12/15/2023	171.50
591-000-202.100			Total For Dept 000 247		171.50
Dept 546 WATER SOURCE PLANT					
591-546-757.000	WATER TESTING SUPPLIES	USA BLUE BOOK/HD SUPPLY	11/29/23	INV00207545/504/500	562.10
591-546-801.000	WATER SAMPLES	MI DEPT EGLE	11/30/23	761-11171616	128.00
			Total For Dept 546 WATER SOURCE PLANT		690.10
Dept 548 WATER T & D					
591-548-757.000	SOFT GASKET 5/8 YOKE (10)	EJ USA INC	11/28/23	110230089304	55.20
591-548-757.000	/8 COPPERHORN (12)	ETNA SUPPLY INC	12/07/23	STATEMENTS	1,215.00
			Total For Dept 548 WATER T & D		1,270.20
Dept 549 WATER CONSTRUCTION					
591-549-757.000	5/8 METER YOKE BARS (24)	ETNA SUPPLY INC	12/07/23	STATEMENTS	408.00
			Total For Dept 549 WATER CONSTRUCTION		408.00
Fund 661 MOTOR POOL FUND			Total For Fund 591 WATER FUND		2,539.80
Dept 000 247					
661-000-751.000	CERTIFICATION A B LICENSE- ARMS	BRIAN ARMSTRONG	12/13/23	101681439	95.00
661-000-751.000	TESTING/SETUP/LABOR - DPW FUEL	PETRO TANK & LINE TESTIN	12/13/23	224713	1,266.04
661-000-751.000	HYDRAULIC FLUID	VESCO OIL CORPORATION	12/08/23	5501263-00	724.92
661-000-757.000	C-FOLD TOWELS - 2400 CTN	STAPLES CONTRACT & COMME	12/09/23	8072575697	80.77
661-000-818.000	WASTE REMOVAL - DPW	KUERTH'S DISPOSAL INC.	12/05/23	44203	316.00
661-000-850.000	TELEPHONE - 231.894.6937	FRONTIER	12/04/23	STATEMENT	84.20
661-000-933.000	PARTS FOR LOADER - 47-01	ALTA ENTERPRISES, LLC	12/15/22	BP0113831	569.10
661-000-933.000	INSTALL KEYPAD & RE-PROGRAM -TR	JACK DOHENY SUPPLIES INC	12/12/23	214666	910.87
661-000-933.000	COPIER MAINTENANCE #308	KONICA MINOLTA BUSINESS	12/03/23	290837032	2.67
661-000-933.000	HYDRAULIC CYLINDER REPAIR - 70-	RAVENNA HYDRAULICS	12/13/23	30691	355.31

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
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BANK CODE: 001
CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING OF DECEMBER 19, 2023

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 661 MOTOR POOL FUND Dept 000 247				Total For Dept 000 247	4,404.88
				Total For Fund 661 MOTOR POOL FUND	4,404.88

UNJOURNALIZED OPEN

BANK CODE: 001
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF DECEMBER 19, 2023

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
	Fund 101 GENERAL OPERATING FUND				90,270.21
	Fund 202 MAJOR STREET FUND				27.95
	Fund 203 LOCAL STREET FUND				27.95
	Fund 247 TAX INCREMENT FINANCE				9,848.50
	Fund 580 PLAYHOUSE				34.50
	Fund 590 SEWER FUND				40.60
	Fund 591 WATER FUND				2,539.80
	Fund 661 MOTOR POOL FUND				4,404.88
Total For All Funds:					107,194.39

Muskegon Central Dispatch 9-1-1
BOARD OF DIRECTORS
October 11, 2023

The October 11, 2023 Muskegon Central Dispatch 9-1-1 Board of Directors meeting held at Muskegon Central Fire Community Room was called to order at 1:31 pm by Chairman Chandler.

Members present: Anthony Chandler, Dir. Admin Services, City of Norton Shores
Mike Stephens, Asst Post Commander, Michigan State Police
Jared Olson, City Manager, City of Roosevelt Park
Jennifer Hodges, Township Supervisor, Muskegon Charter Township
Sam Janson, City Manager, City of North Muskegon
Chris Dean, Fire Chief, City of Muskegon Heights
Tim Kozal, Public Safety Director, City of Muskegon

Absent: Todd Dunham, Supervisor, Fruitport Charter Township
Mark Eisenbarth, County Administrator, County of Muskegon
Scott Huebler, City Manager, City of Whitehall
Jeff Auch, City Manager, City of Montague

Staff present: Jason Wolford, Executive Director, Muskegon Central Dispatch 9-1-1
MiSu Peltoniemi-Kozal, QI, Muskegon Central Dispatch 9-1-1
Rebecca Injerd, Office Administrator, Muskegon Central Dispatch 9-1-1

Others present: Ed Viverette, Chief of Police, City of North Muskegon Central Dispatch 9-1-1
Tim Thielbar, Chief of Police, Muskegon Charter Township

APPROVAL OF THE AGENDA

Moved by Ms. Hodges, seconded by Mr. Kozal, to approve the October 11, 2023 agenda as presented. Motion carried.

MINUTES OF SEPTEMBER 13, 2023 MEETING

Moved by Mr. Janson, seconded by Mr. Stephens to approve the September 13, 2023 meeting minutes. Motion carried.

REPORTS

COORDINATING COMMITTEE MINUTES

The minutes for the Coordinating Committee meeting on October 3, 2023 were provided to the Board for information.

DIRECTOR'S REPORT

Full written report was provided. Staff proceeding with audit prep. Brief backup center update. Dispatcher Tracey promoted to Supervisor, training anticipated for December. Blue Lake Township initiating IT services. IT Director Rensberger and Deputy Director Martin currently attending PFN User's Group in Bay City. QI/Training Specialist Peltoniemi-Kozal gave update on in-house training.

800 MHz IMPLEMENTATION COMMITTEE

No update.

CAD / RMS / JMS Committee

Onsite configuration and mapping ongoing.

FIRE RMS / MCT COMMITTEE

Ipads configured. January 1 expected rollout.

OLD BUSINESS

None.

NEW BUSINESS

COORDINATING COMMITTEE UPDATE

Sam Janson accepting position as Chairman, Roger Squires accepting Vice-Chair. Vacant seat replacement ongoing.

MCD INVESTMENT PROPOSAL

Moved by Mr. Olson, seconded by Mr. Janson to approve moving excess funds to the Norden Wealth Management Group of Raymond James, as presented. Motion carried.

COMMENTS

ADMINISTRATIVE

Mr. Eisenbarth requested update on backup center at Marquette Campus. Discussions ongoing. Friday meeting with contractors.

PUBLIC

None.

NEXT MEETING

The next meeting will be held on November 8, 2023 at 1:30pm in the Muskegon Central Fire Community Room.

ADJOURNMENT

The meeting adjourned at 1:45 pm.

Respectfully submitted,

Rebecca Injerd, Office Administrator

Date

Anthony Chandler, Chairman

Date

**Whitehall City Council
Agenda Report - Appointments**

The Mayor has sole appointment authority for the Construction Board of Appeals. Appointments made by the Mayor and subject to Council confirmation include the Brownfield Redevelopment Authority, Local Development Finance Authority, Local Officers Compensation Commission, Planning Commission, and Tax Increment Finance Authority. Four seats on the Local Development Finance Authority are made at the discretion of Muskegon Community College, Muskegon County, and Whitehall District Schools. The Mayor and City Manager have automatic seats on Planning. The Manager may designate his seat to another representative. The Council appoints members to the Board of Review, one member of the Election Commission, Marina Advisory Committee, Muskegon County Resource Recovery Center, West Michigan Shoreline Regional Development Commission, White Lake Community Library, White Lake Fire Authority, White Lake Solid Waste Authority, and Zoning Board of Appeals.

The City's standard operating practice has been for the Mayor to recommend all appointments subject to council confirmation.

Whitehall City Council Agenda Report – Appointments

The following Board and Committee appointments are recommended by Mayor Salter.

Committee/Board

Board of Review – 3-year term

Eric Harsch (renewal) – term expires 12/31/26

Brownfield, LDFA, TIFA – 4-year terms

Jerry McDowell (renewal) – term expires 12/31/27

Steve Salter (renewal) – term expires 12/31/27

Erin Peyer (replacement for Don Nordlund) – term expires 12/31/24

Mike Byam (replacement for Dan Hain) – term expires 12/31/25

Only LDFA:

Marty McDermott (renewal, MCC) – term expires 12/31/27

Construction Board of Appeals – 2-year term

Brad VanBergen (renewal) – term expires 12/31/25

Bill Chappell (renewal) – term expires 12/31/25

Bill Kenney (renewal) – term expires 12/31/25

Election Commission – 2-year term

Brook Schiller (renewal) – term expires 12/31/25

Library

Norm Kittleson (renewal) – 12/31/27

Local Officers Compensation Commission – 5-year term

Valerie Hanson (renewal) – term expires 12/31/27

Marina Advisory – 2-year term

Debbie Martin (renewal) – term expires 12/31/25

Steve Salter (renewal) – term expires 12/31/25

Molly Morin (renewal) – term expires 12/31/25

Jeff Holmstrom (renewal) – term expires 12/31/25

Greg Johnson (renewal) – term expires 12/31/25

John Hanson (renewal) – term expires 12/31/25

Gary Langlois (renewal) term expires 12/31/25

Planning Commission – 3-year term

Amy Church (renewal) – term expires 12/31/26

Jack Dillivan (renewal) – term expires 12/31/26

Brian Armstrong (Administrative, renewal) – term expires 12/31/25

Steve Salter (Mayor, renewal) – term expires 12/31/25

Zoning Board of Appeals – 3-year term

Tim DeMumbrum (renewal) – term expires 12/31/25

Ellie Dennis (renewal) – term expires 12/31/26

CITY OF WHITEHALL
AUTHORIZED SIGNATURES
RESOLUTION 23-41

- WHEREAS, the Whitehall City Council authorizes certain officials to make banking and financial transactions on behalf of the City.
- WHEREAS, most banking transactions require two signatures from authorized representatives.
- WHEREAS, the City's policy has been to name the Mayor, Mayor Pro Tem, City Manager, and Finance Officer/Treasurer as authorized representatives.
- WHEREAS, the Council previously named Mayor Salter, Mayor Pro Tem Mullally, City Manager Huebler, and Finance Officer/Treasurer Seaver as authorized representatives.
- WHEREAS, Mayor Pro Tem Mullally's term ended.
- WHEREAS, Council member Jeff Holmstrom was appointed as Mayor Pro Tem.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council hereby removes Mayor Pro Tem Mullally as an authorized representative and adds Mayor Pro Tem Holmstrom as an authorized representative for banking transactions on behalf of the City.

Moved by _____, seconded by _____, and thereafter adopted by the Whitehall City Council, at a regular meeting held December 19, 2023 at 6:00 p.m. (___ yes, ___ no, ___ absent).

Steve Salter, Mayor

Brenda Bourdon, City Clerk