

MEETING MINUTES
Council Chambers
January 23, 2024

PRESENT Scott Brown, Tanya Cabala, Debra Hillebrand, Jeff Holmstrom, Steve Salter, Steve

Sikkenga and Tom Ziemer

ABSENT None

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

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

APPROVAL OF THE AGENDA

Motion by Sikkenga, seconded by Holmstrom to approve the agenda.

Voice Vote: All yeses MOTION CARRIED

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the January 9 Work Session and Council Meeting Minutes
- B. Accounts Payable \$245,300.53
- C. Communications: Quarterly Financial Update, WMRSDC Transportation Meeting Minutes

Motion by Holmstrom, seconded by Sikkenga to approve the Consent Agenda.

Voice Vote: Yes – 6; No – 1, Brown; Absent – None MOTION CARRIED

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Messages were received from the Mayor, Council members, and the City Manager. Huebler confirmed council's consensus from the Jan. 9th work session that the city would share in the cost (50/50) with Pekadils for the ADA accessible parking space.

PUBLIC COMMENT

Kevin Goff presented an overview to the council, highlighting the achievements and positive impact stemming from Walk the Beat 2023. He expressed gratitude to the council for their support.

OLD BUSINESS

None

NEW BUSINESS

A. Resolution 24-05 Access Agreement

Motion by Holmstrom, seconded by Brown to execute the Access Agreement as presented to approve access to White Lake Landfill LLC to City owned property along the White River north of Peterson for pulling water samples from monitoring wells.

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

MOTION CARRIED

B. Resolution 24-06 Budget Amendment #1

Motion by Holmstrom, seconded by Hillebrand to approve the budget amendments as presented.

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

MOTION CARRIED

C. Walk the Beat Request

Motion by Sikkenga, seconded by Brown to approve the request from Walk the Beat to reserve the pocket park between Bell's and CatchMark for their event on July 20, from 1 pm to 5 pm.

Voice Vote: Unanimous MOTION CARRIED

D. White Lake Area Sportfishing Association Request

Motion by Cabala, seconded by Hillebrand to approve the request from the White Lake Area Sportfishing Association to waive the fee for the Goodrich pavilion for their event on June 8, 2024.

Voice Vote: Unanimous MOTION CARRIED

PUBLIC COMMENT

None

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:33 pm.

Respectfully submitted,

Brenda Bourdon, City Clerk