Council Chambers
March 26, 2024

PRESENT Scott Brown, Tanya Cabala, Debi Hillebrand, Jeff Holmstrom, Stephen Sikkenga, Steve Salter, and Tom Ziemer<br>ABSENT None

ALSO PRESENT Scott Huebler, Brenda Bourdon, Will Meier, Beth Beaman and Alyssa Seaver

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

## DISCUSSION ITEMS

## Goals (Huebler)

City Manager Huebler presented an overview detailing how the goals were listed, as well as cost estimates and funding sources. Each council member was equipped with ten dots to signify their priorities for the next two years.

The listed goals underwent further clarification in response to questions from council members. Cabala expressed the necessity for a revamped process in prioritizing goals, which was echoed by Hillebrand.

The council proceeded to indicate their selections. It was agreed that a subsequent discussion would take place during an upcoming work session, ensuring further refinement of priorities.

## PUBLIC COMMENT

David Hosticka requested information on one of the goals listed.

## ADJOURNMENT

Mayor Salter adjourned the work session at $5: 56 \mathrm{pm}$

CITY COUNCIL
MEETING MINUTES
Council Chambers
March 26, 2024

## PRESENT Scott Brown, Tanya Cabala, Debra Hillebrand, Jeff Holmstrom, Steve Salter, Steve Sikkenga and Tom Ziemer


#### Abstract

ABSENT None


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

Mayor Salter called the meeting to order at 6:01 p.m.

## APPROVAL OF THE AGENDA

Motion by Holmstrom, seconded by Brown to approve the agenda.
Voice Vote: All yeses
MOTION CARRIED

## PUBLIC HEARING FOR PARK GRANTS APPLICATIONS

City Manager Huebler provided a brief overview of the requested park improvements included in the grant applications. The deadline for the application is April 1. No public comments were received. The public hearing was closed by the Mayor.

## APPROVAL OF THE CONSENT AGENDA

A. Approval of the March 12, 2024 Council Meeting Minutes and March 19, 2024 Goal Setting Work Session Minutes
B. Accounts Payable - $\$ 450,571.72$
C. Communications: Central Dispatch Audit, Central Dispatch Minutes, West Plan Policy Committee Meeting Minutes

Motion by Hillebrand, 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

## PUBLIC COMMENT

David Hosticka spoke in favor of clearing the river bank at Covell Park.

## OLD BUSINESS

None

## NEW BUSINESS

A. Resolution 24-1 12024 Parks \& Recreation Grant Applications

Motion by Cabala, seconded by Hillebrand to authorize staff to submit grant applications for Funnell, Gee, and Goodrich parks and commit to the combined local grant and in-kind match of \$132,800.

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

MOTION CARRIED
B. Resolution 24-12 Two-Year Tree Maintenance \& Brush Pickup Bid

Motion by Holmstrom, seconded by Brown to award the two-year Tree Maintenance contract to Ted's Tree Service and the two-year Brush Removal contract to Jelinek Tree Service.
Roll Call Vote: Yes - Holmstrom, Brown, Sikkenga, Cabala, Hillebrand, Ziemer, and Salter; No None; Absent - None

MOTION CARRIED
C. White Lake Chamber of Commerce Request for Kayak Adventure Series

Motion by Holmstrom, seconded by Sikkenga to authorize food vendors in the Playhouse parking lot during the Kayak Adventure Series on Saturday, June 8, 2024.
Voice Vote: Unanimous
MOTION CARRIED

## PUBLIC COMMENT

None

## ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:34 pm.

