



CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
COUNCIL CHAMBERS
SEPTEMBER 24, 2024
6:00 p.m.

AGENDA

1. Meeting called to Order
 - Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - Approval of the September 10 Council Meeting Minutes
 - Approval of Accounts Payable
 - Communications – Central Dispatch Meeting Minutes, Marina Advisory Meeting Minutes, Thank You – Globe Midwest Adjusters, Wastewater Meeting Minutes
4. Messages from the Mayor, Council, and City Manager
5. Public Comment *
6. Old Business
7. New Business
 - Mondays Fan Club Request
 - Acutex IFT Public Hearing
 - Resolution 24-30 Sick Leave Bank
 - Resolution 24-31 Marina Rates
 - Resolution 24-32 Budget Amendment #1
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.



WHITEHALL
CITY COUNCIL
WORK SESSION MINUTES
Council Chambers
September 10, 2024

PRESENT Scott Brown, Tanya Cabala, Debi Hillebrand, Jeff Holmstrom, Stephen Sikkenga, Steve Salter, and Tom Ziemer

ABSENT None

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

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

DISCUSSION ITEMS

Ealy Elementary Student Drop Off (Brown)

City Manager Huebler provided a map to discuss alternates for student drop off. After extensive discussion of alternate routes, consensus was to leave it as it is.

City Managers Search (Huebler)

City Manager Huebler provided a timeline for implementing the new City Manager search and recommended they use a consultant:

February/March	Consultant Selection
April	Develop Community Profile and Candidate Qualifications
May	Solicit Applications
June	Interview Candidates
July	Select New City Manager, Negotiate Contract
August	New City Manager

Robert's Rules of Order (Bourdon)

Council was provided with part of the Boards & Commissions handbook which outlines meeting procedures as a reminder of how to conduct fair & efficient meetings.

Tannery Bay (Cabala)

Council Member Cabala commented on her issues with the permits at Tannery Bay with the wetlands, but did not want to rehash them. She stated that she will be personally writing a letter to EGLE to address her concerns. Council Member Ziemer questioned why Eastbrook needs to fill in the wetland.

INFORMATIONAL ITEMS

None

PUBLIC COMMENT

None

ADJOURNMENT

Mayor Salter adjourned the work session at 5:54 pm

Respectfully submitted,
Brenda Bourdon, City Clerk

DRAFT



WHITEHALL

CITY COUNCIL

MEETING MINUTES

Council Chambers

September 10, 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

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

APPROVAL OF THE AGENDA

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

Voice Vote: All yeses

MOTION CARRIED

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the August 27, 2024 Council Meeting
- B. Accounts Payable - \$572,046.05
- C. Communications: Planning Commission Meeting Minutes

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

Voice Vote: All yeses

MOTION CARRIED

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Messages were received from Council members, and the City Manager.

PUBLIC COMMENT

Comments were received regarding the excessive speed on Warner St., Millpond Park maintenance and speeding on Lake Street; downed trees and wires, and bike lanes on Warner Street.

OLD BUSINESS

None

NEW BUSINESS

A. Resolution 24-29 DPW Driveway Bid

Motion by Sikkenga, seconded by Brown to award the DPW Driveway project bid to White Lake Excavating for the qualified bid of \$46,000.

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

MOTION CARRIED

B. WLFA Road Closure Request

Motion by Holmstrom, seconded by Hillebrand to approve the closing of Ullman's Way at Cogswell for the Fire Prevention Open House on October 4, 2024 from 4 pm to 9pm.

Voice Vote: All yeses

MOTION CARRIED

PUBLIC COMMENT

Students from Montague introduced themselves and provided their government teachers' name for their class assignment.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:24 pm.

Respectfully submitted,
Brenda Bourdon, City Clerk

CITY OF WHITEHALL
ACCOUNTS PAYABLE
September 24, 2024

September 2024 Prepaids

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$51,031.22	Transfer
IRS	Payroll	\$18,374.86	EFT
Alerus Financial	Payroll	\$6,890.40	EFT
MISDU	Payroll	\$61.84	9307

Total Prepaids: \$76,358.32

Accounts Payable: \$618,748.32

TOTAL ACCOUNTS PAYABLE \$695,106.64

CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING - SEPTEMBER 24, 2024

Vendor Code	Vendor Name	Description	Amount
AFLAC	AFLAC 374842	PREMIUM - SEPT-2024	458.38
TOTAL FOR: AFLAC			458.38
ALTA	ALTA CONSTRUCTION EQUIPMENT LLC SE2/13229	SNOW PLOW 14FT - 47-01 VOLVO LOADER	12,500.00
TOTAL FOR: ALTA CONSTRUCTION EQUIPMENT LLC			12,500.00
SEAV	ALYSSA SEAVER FLEX - SEPT-24	FLEX - SEPTEMBER-24	196.13
TOTAL FOR: ALYSSA SEAVER			196.13
HELLE	AMBER L HELLEWELL CONTRACT	HOUSE MANAGER - DIXON'S VIOLIN	150.00
TOTAL FOR: AMBER L HELLEWELL			150.00
ASPHA	ASPHALT PAVING INC API-0004262	ASPHALT - 4.04 TONS	323.20
TOTAL FOR: ASPHALT PAVING INC			323.20
BECKM	BECKMAN BROS INC 16602	QTY 5.5 YD - REDIMIX FOR SIDEWALK	486.60
TOTAL FOR: BECKMAN BROS INC			486.60
BLPR	BLUE LAKE PUBLIC RADIO 3922-1/3922-2	RADIO MARKETING - PETER YARROW	375.00
TOTAL FOR: BLUE LAKE PUBLIC RADIO			375.00
ARMST	BRIAN ARMSTRONG FLEX - SEPT-24	FLEX - SEPTEMBER-24 OPTICAL OPTICAL - BRIAN	347.20 163.60
TOTAL FOR: BRIAN ARMSTRONG			510.80
CATCHMARK	CATCHMARK TECHNOLOGIES 15089	LIVESTREAM COUNCIL - SEPTEMBER-2024	300.00
TOTAL FOR: CATCHMARK TECHNOLOGIES			300.00
CHART	CHARTER COMMUNICATIONS 005038701091424	INTERNET - MARINA/DPW/PH	534.95
TOTAL FOR: CHARTER COMMUNICATIONS			534.95
CONSU	CONSUMER'S ENERGY STATEMENT	PUBLIC UTILITIES	16,023.43
TOTAL FOR: CONSUMER'S ENERGY			16,023.43
BOND	DONALD BOND FLEX - SEPT-202	FLEX - SEPTEMBER - 24	153.91
TOTAL FOR: DONALD BOND			153.91

Vendor Code	Vendor Name	Invoice	Description	Amount
FRONT	FRONTIER			
	STATEMENT		TELEPHONE 231-893-1801	40.54
	STATEMENT		TELEPHONE 231-894-9689	83.50
	STATEMENT		TELEPHONE 231-894-6937	92.13
	STATEMENT		TELEPHONE 231-893-0406	40.54
TOTAL FOR: FRONTIER				256.71
FUL	FULL CORD, LLC			
	CONTRACT		FIRST FRIDAY CONCERT - 11.1.2024	750.00
TOTAL FOR: FULL CORD, LLC				750.00
GAME	GAME TIME			
	PJI-0248484		SWING SET FRAME & INSTALL - GEE PARK	6,258.27
TOTAL FOR: GAME TIME				6,258.27
HOME	HOME SERVICES OF WHITE LAKE			
	34793		UPS CHARGES	13.25
TOTAL FOR: HOME SERVICES OF WHITE LAKE				13.25
DOHEN	JACK DOHENY COMPANY			
	108871		MANHOLE NOZZLE	2,882.44
TOTAL FOR: JACK DOHENY COMPANY				2,882.44
MISC	JAEKEL CONSTRUCTION LLC			
	10325		CEMENT REPAIR/SIDEWALKS - SPRING ST	750.00
TOTAL FOR: JAEKEL CONSTRUCTION LLC				750.00
WENT	JOHN WENTWORTH			
	CONTRACT		SOUND ENGINEER - BANDS FOR THE BRAVE	550.00
TOTAL FOR: JOHN WENTWORTH				550.00
VAND	JOSH VANDERPUTTE			
	REIMBURSEMENT		BOOTS REIMBURSEMENT - VANDERPUTTE	139.64
TOTAL FOR: JOSH VANDERPUTTE				139.64
KUER	KUERTH'S DISPOSAL INC.			
	54917		WASTE REMOVAL & RECYCLING - CH/DPW/PH - AUGUS	408.00
TOTAL FOR: KUERTH'S DISPOSAL INC.				408.00
METL	MET LIFE			
	5399644-		OCT-20 LIFE & DISABILITY INS - OCT-2024	860.31
TOTAL FOR: MET LIFE				860.31
MDEQ	MI DEPT EGLE			
	7 61-11221523		WATERS SAMPLES	218.00
TOTAL FOR: MI DEPT EGLE				218.00
MMRMA	MI MUNICIPAL RISK MGNT AUTH			
	M0001060-R00010		2ND INSTALLMENT - POLICIES R0001060 & M000106	24,520.75
TOTAL FOR: MI MUNICIPAL RISK MGNT AUTH				24,520.75
HYD	MICHAEL HYDE			
	CONTRACT		FIRST FRIDAY CONCERT- 10.4.24	900.00
TOTAL FOR: MICHAEL HYDE				900.00

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING - SEPTEMBER 24, 2024

Vendor Code	Vendor Name	Invoice	Description	Amount
MMLUNEM	MICHIGAN MUNICIPAL LEAGUE	801-057	-JUL-SP UNEMPLOYMENT INSURANCE JULY-SEPT 2024	41.89
TOTAL FOR: MICHIGAN MUNICIPAL LEAGUE				41.89
MULTI	MULTIFORCE SYSTEMS CORP	924183	ANNUAL FUELFORCE SUPPORT	3,133.00
TOTAL FOR: MULTIFORCE SYSTEMS CORP				3,133.00
MUCTR	MUSKEGON CENTRAL DISPATCH	2400002195	CENTRAL DISPATCH FEES - OCTOBER -2024/PHONE I	3,949.92
TOTAL FOR: MUSKEGON CENTRAL DISPATCH				3,949.92
MUTRE	MUSKEGON COUNTY TREASURER'S	WWUB123500	WASTE WATER & BONDS	69,100.00
TOTAL FOR: MUSKEGON COUNTY TREASURER'S				69,100.00
ED	OGBORN ENTERPRISES, INC.		WCH & WDPW-24-0 CLEANING SERVICES - CH & DPW	665.00
TOTAL FOR: OGBORN ENTERPRISES, INC.				665.00
PARM	PARMENTER LAW	283663/283661	ATTORNEY FEES - GENERAL/PROSECUTION	5,851.00
TOTAL FOR: PARMENTER LAW				5,851.00
PARS	PARSONS SMALL ENGINE SERVICE	STATEMENT	MOWER TUBES/DECK BELT/BLADES/SPINDLE/OIL/FILT	1,158.10
TOTAL FOR: PARSONS SMALL ENGINE SERVICE				1,158.10
PELL	PELL'S FARM SERVICE, INC	I195449	TIRE - KUBOTA 81-01	156.30
TOTAL FOR: PELL'S FARM SERVICE, INC				156.30
PETRO	PETRO TANK & LINE TESTING LLC	224907	TANK MONITOR & INSTALLATION	10,497.50
TOTAL FOR: PETRO TANK & LINE TESTING LLC				10,497.50
TUFT	ROBERT E TUFTS JR		STORM DAMAGE BUILDING INSPECTIONS - STORM DAMAGE	900.00
TOTAL FOR: ROBERT E TUFTS JR				900.00
STAND	STANDARD SUPPLY & LUMBER	2732229 / 27360	LUMBER - PATHWAY	158.77
TOTAL FOR: STANDARD SUPPLY & LUMBER				158.77
STAPLADV	STAPLES CONTRACT & COMMERCIAL LLC	6011437477/6502	LAMINATOR/PLANNERS(4)/CALENDARS(2)/PAPER TOWE	432.64
		7002241056	NEWSLETTER PAPER/FLAGS/LEGAL PADS/HILIGHTERS/	97.74
TOTAL FOR: STAPLES CONTRACT & COMMERCIAL LLC				530.38
MICH	STATE OF MICHIGAN	MDOT00342 -591:	CONSTRUCTION CONTRACT - WARNER PAY APP #9/10/	142,574.31
TOTAL FOR: STATE OF MICHIGAN				142,574.31

Vendor Code	Vendor Name	Invoice	Description	Amount
HELTAY	TAYLOR HELLEWELL	972024	CLEANING SERVICE - PH 9.7.24	100.00
		STATEMENT	CLEANING SERVICE - PH 9.14.24	100.00
TOTAL FOR: TAYLOR HELLEWELL				200.00
TED	TED'S TREE SERVICE	1653 / 1654	STUMP GRINDING/TRIMMING - POST STORM CLEAN-UP	27,756.00
TOTAL FOR: TED'S TREE SERVICE				27,756.00
TER	TERRA CONTRACTORS, LLC	1984	ROAD CONSTRUCTION - WARNER/DIVISION/SOPHIA	86,297.00
TOTAL FOR: TERRA CONTRACTORS, LLC				86,297.00
LOOMIS	THE LOOMIS COMPANY	C006448300	WRAP PLAN- OCT-2024	5,120.38
TOTAL FOR: THE LOOMIS COMPANY				5,120.38
WLEXC	WHITE LAKE EXCAVATING	98173	TUB GRINDER - 7.5 DAYS - STORM CLEANUP	187,500.00
TOTAL FOR: WHITE LAKE EXCAVATING				187,500.00
WHIVE	WHITEHALL VENTURES INC		LEASE - SEPT202 LEASE - SEPTMEBER-2024 - DOWNTOWN RESTROOMS	145.00
TOTAL FOR: WHITEHALL VENTURES INC				145.00
WOLVE	WOLVERINE POWER SYSTEMS INC	0278366-IN	SERVICE CALL/LABOR - LS-#4	364.25
		0278582-IN	SERVICE CALL/LABOR - LS-#4 REBUILD E PANEL	1,829.75
TOTAL FOR: WOLVERINE POWER SYSTEMS INC				2,194.00
WORKP	WORKPLACE HEALTH MUSKEGON	299213	DOT PHYSICALS - ARMSTRONG/SILK/VANDERPUTTE	300.00
TOTAL FOR: WORKPLACE HEALTH MUSKEGON				300.00
TOTAL - ALL VENDORS				618,748.32
FUND TOTALS:				
Fund 101 - GENERAL OPERATING FUND				69,099.41
Fund 202 - MAJOR STREET FUND				50,449.60
Fund 203 - LOCAL STREET FUND				142,596.25
Fund 247 - TAX INCREMENT FINANCE AUTHORITY #1				7,166.72
Fund 249 - BUILDING INSPECTION DEPARTMENT				900.00
Fund 250 - LOCAL DEVELOPMENT FINANCE AUTHORITY FUND				60.28
Fund 401 - CAPITAL PROJECTS FUND				228,871.31
Fund 580 - PLAYHOUSE				4,523.54
Fund 590 - SEWER FUND				75,790.71
Fund 591 - WATER FUND				10,677.69
Fund 594 - MARINA FUND				1,081.75
Fund 661 - MOTOR POOL FUND				27,531.06

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF SEPTEMBER 24, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 247					
101-000-082.000	CEMENT REPAIR - SPRING ST - DUE	JAEKEL CONSTRUCTION LLC	09/07/24	10325	375.00
101-000-123.000	INST2- R0001060 & M001060 24/25	MI MUNICIPAL RISK MGNT A	09/09/24	M0001060-R0001060	24,520.75
101-000-231.017	DUE TO FLEX FUND	ALYSSA SEAVER	09/15/24	FLEX - SEPT-24	196.13
101-000-231.017	DUE TO FLEX FUND	BRIAN ARMSTRONG	09/15/24	FLEX - SEPT-24	347.20
101-000-231.017	DUE TO FLEX FUND	DONALD BOND	09/15/24	FLEX - SEPT-2024	153.91
101-000-231.018	PREMIUM - SEPT-2024	AFLAC	08/12/24	374842	458.38
		Total For Dept 000 247			26,051.37
Dept 101 CITY COUNCIL					
101-101-962.000	LIVESTREAM COUNCIL - SEPTEMBER-	CATCHMARK TECHNOLOGIES	09/01/24	15089	300.00
		Total For Dept 101 CITY COUNCIL			300.00
Dept 172 ADMINISTRATION					
101-172-727.000	FLAGS (2 PACKS)	STAPLES CONTRACT & COMME	09/19/24	7002241056	60.24
101-172-727.000	PLANNER - SCOTT	STAPLES CONTRACT & COMME	08/28/24	6011437477/650224	25.59
		Total For Dept 172 ADMINISTRATION			85.83
Dept 203 ATTORNEY					
101-203-826.100	ATTORNEY FEES - GENERAL	PARMENTER LAW	09/06/24	283663/283661	1,813.00
		Total For Dept 203 ATTORNEY			1,813.00
Dept 215 CITY CLERK					
101-215-727.000	LAMINATOR	STAPLES CONTRACT & COMME	08/28/24	6011437477/650224	222.98
		Total For Dept 215 CITY CLERK			222.98
Dept 253 TREASURER					
101-253-727.000	NEWSLETTER PAPER (6 REAMS)	STAPLES CONTRACT & COMME	09/19/24	7002241056	37.50
101-253-727.000	OFFICE CALENDAR (2) - TREASURY	STAPLES CONTRACT & COMME	08/28/24	6011437477/650224	33.58
		Total For Dept 253 TREASURER			71.08
Dept 265 CITY HALL BLDG & GROUNDS					
101-265-757.000	LIME-A-WAY CLEANER (6)	STAPLES CONTRACT & COMME	08/28/24	6011437477/650224	28.58
101-265-818.700	CLEANING SERVICES - CH - SEPT-2	OGBORN ENTERPRISES, INC.	09/01/24	WCH & WDPW-24-09	380.00
101-265-920.000	PUBLIC UTILITIES/100017760891	CONSUMER'S ENERGY	09/17/24	STATEMENT	1,145.99
		Total For Dept 265 CITY HALL BLDG & GROUNDS			1,554.57
Dept 266 DISTRICT COURT					
101-266-826.000	ATTORNEY FEES - PROSECUTION	PARMENTER LAW	09/06/24	283663/283661	4,038.00
		Total For Dept 266 DISTRICT COURT			4,038.00
Dept 270 FRINGE BENEFITS					
101-270-719.450	BOOTS REIMBURSEMENT - VANDERPUT	JOSH VANDERPUTTE	08/27/24	REIMBURSEMENT	139.64
101-270-719.603	FRINGE-HEALTH INS WRAP	THE LOOMIS COMPANY	09/10/24	C006448300	5,120.38
101-270-719.650	FRINGE-OPTICAL - BRIAN	BRIAN ARMSTRONG	09/05/24	OPTICAL	163.60
101-270-719.680	FRINGE-LIFE INS OCT-24	MET LIFE	09/15/24	5399644- OCT-2024	265.98
101-270-719.685	DOT PHYSICAL - ARMSTRONG	WORKPLACE HEALTH MUSKEGO	09/03/24	299213	300.00
101-270-719.690	FRINGE-DISABILITY INS OCT-24	MET LIFE	09/15/24	5399644- OCT-2024	594.33
101-270-719.800	UNEMPLOYMENT INSURANCE JULY-SEP	MICHIGAN MUNICIPAL LEAGU	09/15/24	801-057 -JUL-SPT2024	41.89
		Total For Dept 270 FRINGE BENEFITS			6,625.82
Dept 301 POLICE					
101-301-727.000	PHONE- REPLACE/INSTALL	MUSKEGON CENTRAL DISPATC	09/12/24	24000002195	50.00

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF SEPTEMBER 24, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 301 POLICE	CENTRAL DISPATCH FEES - OCTOBER	MUSKOGON CENTRAL DISPATC	09/12/24	2400002195	3,899.92
101-301-850.000					
			Total For Dept 301 POLICE		3,899.92
Dept 448 STREET LIGHTING	PUBLIC UTILITIES/100017154418	CONSUMER'S ENERGY	09/17/24	STATEMENT	50.20
101-448-920.000					
			Total For Dept 448 STREET LIGHTING		50.20
Dept 521 SANITATION	WASTE REMOVAL & RECYCLING	KUERTH'S DISPOSAL INC.	09/10/24	54917	38.00
101-521-818.000					
			Total For Dept 521 SANITATION		38.00
Dept 567 CEMETERY	PUBLIC UTILITIES/100016180844	CONSUMER'S ENERGY	09/17/24	STATEMENT	59.15
101-567-920.000					
101-567-933.000	TUBES/DECK BELT/BLADES/SPINDLE	PARSONS SMALL ENGINE SER	09/13/24	STATEMENT	535.11
			Total For Dept 567 CEMETERY		594.26
Dept 751 PARKS DEPARTMENT	STUMP GRINDING/TRIMMING - POST	TED'S TREE SERVICE	09/16/24	1653 / 1654	6,762.00
101-751-818.000					
101-751-818.000	TUB GRINDER - 7.5 DAYS - STORM	WHITE LAKE EXCAVATING	09/07/24	98173	9,545.00
101-751-920.000					
101-751-920.000	PUBLIC UTILITIES/100017154418	CONSUMER'S ENERGY	09/17/24	STATEMENT	336.85
101-751-933.000					
101-751-933.000	TUBES/DECK BELT/BLADES/SPINDLE	PARSONS SMALL ENGINE SER	09/13/24	STATEMENT	535.11
101-751-974.000					
	SWING SET FRAME & INSTALL - GEE	GAME TIME	09/03/24	PJI-0248484	6,258.27
			Total For Dept 751 PARKS DEPARTMENT		23,437.23
Dept 753 PATHWAY	LUMBER - 2X4 (1) & 2X12 (2)	STANDARD SUPPLY & LUMBER	09/19/24	2732229 / 2736094	158.77
101-753-775.000					
			Total For Dept 753 PATHWAY		158.77
Dept 756 119 S BALDWIN ST	PUBLIC UTILITIES/103021521192	CONSUMER'S ENERGY	09/17/24	STATEMENT	108.38
101-756-920.000					
			Total For Dept 756 119 S BALDWIN ST		108.38
Fund 202 MAJOR STREET FUND					
Dept 463 ROUTINE MAINT	ASPHALT - 2.02 TONS	ASPHALT PAVING INC	09/05/24	API-0004262	161.60
202-463-757.000					
			Total For Dept 463 ROUTINE MAINT		161.60
Dept 474 TRAFFIC SERVICES	STUMP GRINDING/TRIMMING - POST	TED'S TREE SERVICE	09/16/24	1653 / 1654	2,322.00
202-474-818.000					
202-474-818.000	TUB GRINDER - 7.5 DAYS - STORM	WHITE LAKE EXCAVATING	09/07/24	98173	47,966.00
			Total For Dept 474 TRAFFIC SERVICES		50,288.00
Fund 203 LOCAL STREET FUND					
Dept 463 ROUTINE MAINT	ASPHALT - 2.02 TONS	ASPHALT PAVING INC	09/05/24	API-0004262	161.60
203-463-757.000					
203-463-757.000	REDIMIX FOR SIDEWALK	BECKMAN BROS INC	09/09/24	16602	121.65
			Total For Dept 463 ROUTINE MAINT		283.25

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF SEPTEMBER 24, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 203 LOCAL STREET FUND					
Dept 474 TRAFFIC SERVICES					
203-474-818.000	STUMP GRINDING/TRIMMING - POST	TED'S TREE SERVICE	09/16/24	1653 / 1654	18,672.00
203-474-818.000	TUB GRINDER - 7.5 DAYS - STORM	WHITE LAKE EXCAVATING	09/07/24	98173	123,641.00
	Total For Dept 474 TRAFFIC SERVICES				142,313.00
Fund 247 TAX INCREMENT FINANCE AUTHORITY #1					
Dept 000 247					
247-000-818.400	LEASE - SEPT-2024 - DOWNTOWN RE	WHITEHALL VENTURES INC	09/01/24	LEASE - SEPT2024	145.00
247-000-818.750	TUB GRINDER - 7.5 DAYS - STORM	WHITE LAKE EXCAVATING	09/07/24	98173	6,348.00
	Total For Dept 000 247				6,493.00
Dept 525 DOWNTOWN STREETSCAPE					
247-525-757.000	REDIMIX FOR SIDEWALK	BECKMAN BROS INC	09/09/24	16602	364.95
247-525-921.000	PED LIGHTS/100015232430	CONSUMER'S ENERGY	09/17/24	STATEMENT	308.77
	Total For Dept 525 DOWNTOWN STREETSCAPE				673.72
Fund 249 BUILDING INSPECTION DEPARTMENT					
Dept 000 247					
249-000-818.000	BUILDING INSPECTIONS - STORM DA	ROBERT E TUFTS JR	06/28/24	STORM DAMAGE	900.00
	Total For Dept 000 247				900.00
Fund 250 LOCAL DEVELOPMENT FINANCE AUTHORITY FUND					
Dept 000 247					
250-000-818.100	C/S-INDUSTRIAL PARK/1000164878	CONSUMER'S ENERGY	09/17/24	STATEMENT	60.28
	Total For Dept 000 247				60.28
Fund 401 CAPITAL PROJECTS FUND					
Dept 000 247					
401-000-818.000	DIVISION - SIGNS/ASPHALT/SWEEP/	TERRA CONTRACTORS, LLC	09/05/24	1984	33,547.00
401-000-818.000-E22	CONSTRUCTION CONTRACT- WARNER P	STATE OF MICHIGAN	07/04/24	MDOT00342 -591:ACT51	142,574.31
401-000-818.000-E22	WARNER - SIGNS/ASPHALT/SWEEP/ST	TERRA CONTRACTORS, LLC	09/05/24	1984	52,750.00
	Total For Dept 000 247				228,871.31
Fund 580 PLAYHOUSE					
Dept 000 247					
580-000-727.000	PLANNER - BETH	STAPLES CONTRACT & COMME	08/28/24	6011437477/650224	26.00
580-000-805.000	RADIO MARKETING - PETER YARROW	BLUE LAKE PUBLIC RADIO	08/01/24	3922-1/3922-2	375.00
580-000-818.000	WASTE REMOVAL & RECYCLING	KUERTH'S DISPOSAL INC.	09/10/24	54917	54.00
580-000-818.400	FIRST FRIDAY CONCERT - 11.1.202	FULL CORD, LLC	08/28/24	CONTRACT	750.00
580-000-818.400	FIRST FRIDAY CONCERT- 10.4.24	MICHAEL HYDE	09/01/24	CONTRACT	900.00
580-000-818.600	SOUND ENGINEER - BANDS FOR THE	JOHN WENTWORTH	09/12/24	CONTRACT	550.00
580-000-818.750	HOUSE MANAGER - DIXON'S VIOLIN	AMBER L HELLEWELL	09/13/24	CONTRACT	150.00
580-000-818.800	CLEANING SVCS - PH 9.7.24	TAYLOR HELLEWELL	09/07/24	972024	100.00
	Total For Fund 401 CAPITAL PROJECTS FUND				228,871.31

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF SEPTEMBER 24, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 580 PLAYHOUSE					
Dept 000 247					
580-000-818.800	CLEANING SVC- PH 9.14.24	TAYLOR HELLEWELL	09/14/24	STATEMENT	100.00
580-000-850.000	INTERNET - PH	CHARTER COMMUNICATIONS	09/14/24	005038701091424	319.98
580-000-920.000	PUBLIC UTILITIES/100015238247	CONSUMER'S ENERGY	09/17/24	STATEMENT	1,198.56
		Total For Dept 000 247			4,523.54
		Total For Fund 580 PLAYHOUSE			4,523.54
Fund 590 SEWER FUND					
Dept 552 SEWER CUSTOMER ACCOUNTS					
590-552-850.000	INTERNET - DPW	CHARTER COMMUNICATIONS	09/14/24	005038701091424	59.99
		Total For Dept 552 SEWER CUSTOMER ACCOUNTS			59.99
Dept 554 SEWER PUMPING					
590-554-818.000	SERVICE CALL/LABOR - LS-#4	WOLVERINE POWER SYSTEMS	02/02/24	0278366-IN	364.25
590-554-818.000	SERVICE/LABOR - LS-#4 REBUILD E	WOLVERINE POWER SYSTEMS	02/02/24	0278582-IN	1,829.75
590-554-920.000	PUBLIC UTILITIES/100015288960	CONSUMER'S ENERGY	09/17/24	STATEMENT	1,513.74
590-554-920.000	TELEPHONE - 231.893.1801	FRONTIER	09/01/24	STATEMENT	40.54
		Total For Dept 554 SEWER PUMPING			3,748.28
Dept 556 WASTEWATER SYSTEM-GALLONAGE					
590-556-959.900	WASTEWATER SYSTEM-GALLONAGE	MUSKOGON COUNTY TREASURE	09/13/24	WWUB123500	44,268.26
590-556-959.950	WASTEWATER SYS-GALLONAGE - BOND	MUSKOGON COUNTY TREASURE	09/13/24	WWUB123500	24,831.74
		Total For Dept 556 WASTEWATER SYSTEM-GALLONAGE			69,100.00
Dept 558 SEWER T & D					
590-558-775.000	MANHOLE NOZZLE	JACK DOHENY COMPANY	09/16/24	108871	2,882.44
		Total For Dept 558 SEWER T & D			2,882.44
Fund 591 WATER FUND					
Dept 542 WATER CUSTOMER ACCOUNTS					
591-542-850.000	INTERNET - DPW	CHARTER COMMUNICATIONS	09/14/24	005038701091424	59.99
		Total For Dept 542 WATER CUSTOMER ACCOUNTS			59.99
Dept 546 WATER SOURCE PLANT					
591-546-818.100	UPS CHARGES	HOME SERVICES OF WHITE L	09/05/24	34793	13.25
591-546-920.000	PUBLIC UTILITIES/100015972811	CONSUMER'S ENERGY	09/17/24	STATEMENT	9,970.91
591-546-920.000	TELEPHONE - 231.893.0406	FRONTIER	09/16/24	STATEMENT	40.54
		Total For Dept 546 WATER SOURCE PLANT			10,024.70
Dept 548 WATER T & D					
591-548-818.000	CEMENT SIDEWALKS - SPRING ST LE	JAEKEL CONSTRUCTION LLC	09/07/24	10325	375.00
591-548-818.000	WATERS SAMPLES	MI DEPT EGLE	08/31/24	7 61-11221523	218.00
		Total For Dept 548 WATER T & D			593.00
		Total For Fund 591 WATER FUND			10,677.69
Fund 594 MARINA FUND					
Dept 000 247					
594-000-850.000	INTERNET - MARINA	CHARTER COMMUNICATIONS	09/14/24	005038701091424	94.99
594-000-850.000	TELEPHONE 231-894-9689	FRONTIER	09/10/24	STATEMENT	83.50

OPEN

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF SEPTEMBER 24, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 594 MARINA FUND					
Dept 000 247					
594-000-920.000	PUBLIC UTILITIES/100000353241	CONSUMER'S ENERGY	09/17/24	STATEMENT	903.26
			Total For Dept 000 247		1,081.75
Fund 661 MOTOR POOL FUND					
Dept 000 247					
661-000-727.000	PLANNER - BRIAN	STAPLES CONTRACT & COMME	08/28/24	6011437477/650224	25.59
661-000-751.000	OIL FILTER/OIL	PARSONS SMALL ENGINE SER	09/13/24	STATEMENT	87.88
661-000-757.000	PAPER TOWEL (2 BOXES)	STAPLES CONTRACT & COMME	08/28/24	6011437477/650224	70.32
661-000-818.000	WASTE REMOVAL	KUERTH'S DISPOSAL INC.	09/10/24	54917	316.00
661-000-818.000	ANNUAL FUELFORCE SUPPORT	MULTIFORCE SYSTEMS CORP	06/27/24	924183	3,133.00
661-000-818.700	CLEANING SERVICES - DPW - SEPT-	OGBORN ENTERPRISES, INC.	09/01/24	WCH & WDPW-24-09	285.00
661-000-850.000	TELEPHONE - 231.894.6937	FRONTIER	09/04/24	STATEMENT	92.13
661-000-920.000	PUBLIC UTILITIES/100016488254	CONSUMER'S ENERGY	09/17/24	STATEMENT	367.34
661-000-933.000	TIRE - KUBOAT 81-01	PELL'S FARM SERVICE, INC	08/22/24	I195449	156.30
661-000-976.000	SNOW PLOW 14FT - TRUCK 47-01 VO	ALTA CONSTRUCTION EQUIPM	09/04/24	SE2/13229	12,500.00
661-000-976.000	TANK MONITOR & INSTALLATION	PETRO TANK & LINE TESTIN	09/13/24	224907	10,497.50
			Total For Dept 000 247		27,531.06
			Total For Fund 594 MARINA FUND		1,081.75
			Total For Fund 661 MOTOR POOL FUND		27,531.06

OPEN

CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING OF SEPTEMBER 24, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
	Fund Totals:				
	Fund 101	GENERAL OPERATING FUND			69,099.41
	Fund 202	MAJOR STREET FUND			50,449.60
	Fund 203	LOCAL STREET FUND			142,596.25
	Fund 247	TAX INCREMENT FINANCE			7,166.72
	Fund 249	BUILDING INSPECTION DE			900.00
	Fund 250	LOCAL DEVELOPMENT FINA			60.28
	Fund 401	CAPITAL PROJECTS FUND			228,871.31
	Fund 580	PLAYHOUSE			4,523.54
	Fund 590	SEWER FUND			75,790.71
	Fund 591	WATER FUND			10,677.69
	Fund 594	MARINA FUND			1,081.75
	Fund 661	MOTOR POOL FUND			27,531.06
	Total For All Funds:				618,748.32

Muskegon Central Dispatch 9-1-1
BOARD OF DIRECTORS
July 10, 2024

The July 10, 2024 Muskegon Central Dispatch 9-1-1 Board of Directors meeting held at Muskegon Central Dispatch Backup Center on the Muskegon County Campus was called to order at 1:30 pm by Chairman Chandler

Members present: Ed Viverette, Chief of Police, City of North Muskegon
Anthony Chandler, Dir. Admin Services, City of Norton Shores
Nicole McGhee, Post Commander, Michigan State Police
Jared Olson, City Manager, City of Roosevelt Park
Mark Eisenbarth, County Administrator, County of Muskegon
Scott Huebler, City Manager, City of Whitehall
Jennifer Hodges, Twp. Supervisor, Muskegon Charter Township
Jeff Auch, City Manager, City of Montague

Absent: Todd Dunham, Supervisor, Fruitport Charter Township
Jonathan Seyferth, City Manager, City of Muskegon
Melvin Burns, Interim City Manager, City of Muskegon Heights

Staff present: Jason Wolford, Executive Director, Muskegon Central Dispatch 9-1-1
Nick Martin, Deputy Director, Muskegon Central Dispatch 9-1-1
Bill Rensberger, Technology Director, Muskegon Central Dispatch 9-1-1
Drew Roesler, Operations Manager, Muskegon Central Dispatch 9-1-1

Others present:

APPROVAL OF THE AGENDA

Moved by Ms. Hodges, seconded by Mr. Olson, to approve the July 10, 2024 agenda, as presented. Motion carried.

MINUTES OF MAY 15, 2024 MEETING

Moved by Mr. Auch, seconded by Mr. Eisenbarth to approve the May 15, 2024 meeting minutes. Motion carried.

REPORTS

COORDINATING COMMITTEE MINUTES

The July 2, 2024 Coordinating Committee meeting minutes were provided to the Board for information.

DIRECTOR'S REPORT

Full written report was provided. Employee update – 5 new hires.
Director Wolford thanked staff for their great work during the recent June 25th storm.
CJIS Security Compliance will require action items.

800 MHz IMPLEMENTATION COMMITTEE

Continuing work with Jon Gale from MAISD and superintendents on school radio project.

CAD / RMS / JMS COMMITTEE

CAD go-live occurred June 4th. Still working through several open issues. Records Management System (RMS) committee meeting weekly.

FIRE RMS / MCT COMMITTEE

First Due no experiencing some issues as a result of the CS Pro CAD go-live. Will be presenting some solutions to the Fire Chief's group this evening. Alpine Red NMX is completely offline as of June 30th. Have received copy of their database to upload into First Due.

OLD BUSINESS

SECONDARY SERVER ROOM

Floor has been installed. AC units will be installed in the near future. The biggest hold up will be the generator which is anticipated in the December / January time frame.

NEW BUSINESS

CJIS SECURITY COMPLIANCE

Director Wolford discussed updated requirements for CJIS audit, including multifactor authentication. Tech Director Rensberger indicated that he is looking at Imprivita as a possible solution. This is the same key card type system utilized in health care settings.

Additionally, external USBs are not allowed. All devices will need to be registered and approved by MCD IT department.

Moved by Mr. Olson, seconded by Mr. Auch, to approve the CJIS Security Compliance policies as presented. Motion carried.

OFFICE 365 / ADVANCED AUTHENTICATION

Staff discussed the need to encrypt email and this is going to be the best solution. All servers remain on US soil due to hosting on the government cloud. Security concerns are becoming more prevalent with on premise equipment versus hosted solutions.

COMMENTS

ADMINISTRATIVE

Director Wolford acknowledged that it is annual review time, however, requested to wait a few months so that efforts could be dedicated to priority concerns with technology resources.

PUBLIC

None

NEXT MEETING

The next meeting will be held on August 14, 2024 at 1:30pm in the Muskegon Central Fire Community Room.

ADJOURNMENT

Moved by Mr. Olson, seconded by Mr. Auch, to adjourn the meeting. Motion carried.

The meeting adjourned at 1:47 pm.

Respectfully submitted,

Nicholas Martin, Deputy Director

Date

Anthony Chandler, Chairman

Date

CITY OF WHITEHALL
Marina Advisory Committee
September 18, 2024

Present

J. Holmstrom, G. Johnson, G. Langlois, D. Martin

Absent

J. Hanson, M. Morin, S. Salter

Also Present

S. Huebler

The meeting was called to order by Member Langlois at 5:32 p.m.

Approval of Agenda

Motion by Martin, second by Johnson, CARRIED, to approve the agenda as submitted. All voted yes.

Approval of Minutes

Motion by Holmstrom, second by Martin, CARRIED, to approve the April 2024 minutes as submitted. All voted yes.

Communications

City Manager Huebler provided an update on the seasonal finances.

City Managers Report

Huebler gave a brief overview on the season and staffing.

Unfinished Business

New Business

- 2025 Slip Rates

Motion by Johnson, second by Martin, CARRIED, to recommend that the City Council adopt the 2025 Waterways Commission Seasonal Slip Rates as recommended by staff. All voted yes.

- **Seasonal Concerns**

Huebler addressed concerns raised by a seasonal boater at the last City Council meeting regarding season length, cash drop box, and parking.

Public Comment

Ms. Conley voiced her concerns over the length of the season, rates, maintenance, staffing, and cleanliness.

Holmstrom asked that staff consider a Venmo account to help at the gas dock during the season and for transients coming in after the office is closed.

Adjournment

There being no further business, motion by Holmstrom, second by Johnson, CARRIED, to adjourn at 6:11 p.m. All voted yes.

DRAFT



**GLOBE MIDWEST
ADJUSTERS INTERNATIONAL**

PROPERTY LOSS CONSULTANTS REPRESENTING THE INSURED

Scott Huebler
City Manager
405 E. Colby Street
Whitehall, MI 49461

Dear Scott,

I want to extend my heartfelt thanks to you and the City of Whitehall for hosting our presentation to support the storm victims. Your dedication and concern for the well-being of your community were truly evident throughout the event. It was clear that the residents deeply appreciated the chance to voice their concerns, gain clarity, and learn how to navigate the insurance claims process effectively. Your advocacy for your town shines brightly.

I will be reaching out to you in the upcoming weeks and would love to receive your feedback about our event.

While I hope you never need our services again, if you do, please keep my contact information handy. I am always available to answer any questions or assist you, your constituents, and the city at any time.

With gratitude,

Leonard Cradit
Regional Vice President

Globe Midwest Adjusters International
Cell (616) 213-2051 | Email lcradit@globemwai.com

MUSKEGON MUNICIPAL WASTEWATER MANAGEMENT COMMITTEE

August 15, 2024

10:00 a.m.

Muskegon Township Hall- 1990 E. Apple Ave

Minutes

Members Present

Scott Beishuizen - City of Montague

Scott Huebler - City of Whitehall

Linda Aerts- Cedar Creek Township

Jennifer Hodges - Muskegon Township

Kim Arter - Laketon Township

Todd Myers- City of Muskegon

Jeffrey Martin - Dalton Township

Steve Biesiada - Fruitport Township

Arnie Erb- Whitehall Township

Others Present

Chris Patterson - Counsel for the Management Committee

Dave Johnson – Muskegon County Resource Recovery Center

Doug Noyes- Muskegon County Resource Recovery Center

Greg King- Greater Muskegon Economic Development

1. Approval of May 16, 2024 Meeting Minutes

Motion by Kim Arter support by Scott Beishuizen to approve the May 16, 2024 meeting minutes.

Motion Carried

2. Directors Report-

Director Johnson provided a review of the Resource Recovery Center's July 2024 monthly report, emphasizing the effects of the June storm and the resulting damage to the facility. He also highlighted the groundbreaking of the Solar Center, ongoing renovations at the grain centers, and provided updates on the Whitehall water extension and L Pump Station projects.

3. Greater Muskegon Economic Development-

Greg King, Director of Economic Development, updated the board on GMED's current activities. To date, GMED has received 52 referrals and is managing 20 projects with a total value of \$830 million, creating approximately 1,700 jobs. Of these, five projects are currently active, with announcements forthcoming.

4. Communications

None

5. Unfinished Business

None

6. New Business

a. Budget Presentation

Director Johnson presented the Resource Recovery Center's FY25 budget, focusing on operations and maintenance (O&M) revenues and expenditures, capital projects, and

the replacement of vehicles and equipment. He also discussed budget adjustments resulting from salary increases due to a county-wide salary study and explained the factors contributing to a decrease in hauled waste revenue.

b. Budget Recommendation

Motion by Jeffrey Martin support by Linda Aerts to recommend adoption of the FY2025 Resource Recovery budget to the Muskegon County Board of Public Works subject to this board's approval of 653.010, 653.0.30, and 653.040 and correcting the Michigan's Adventure Appropriation 804.00 error of \$3,000,000.

Motion Carried

7. Community Updates/Information/Public Comment

None

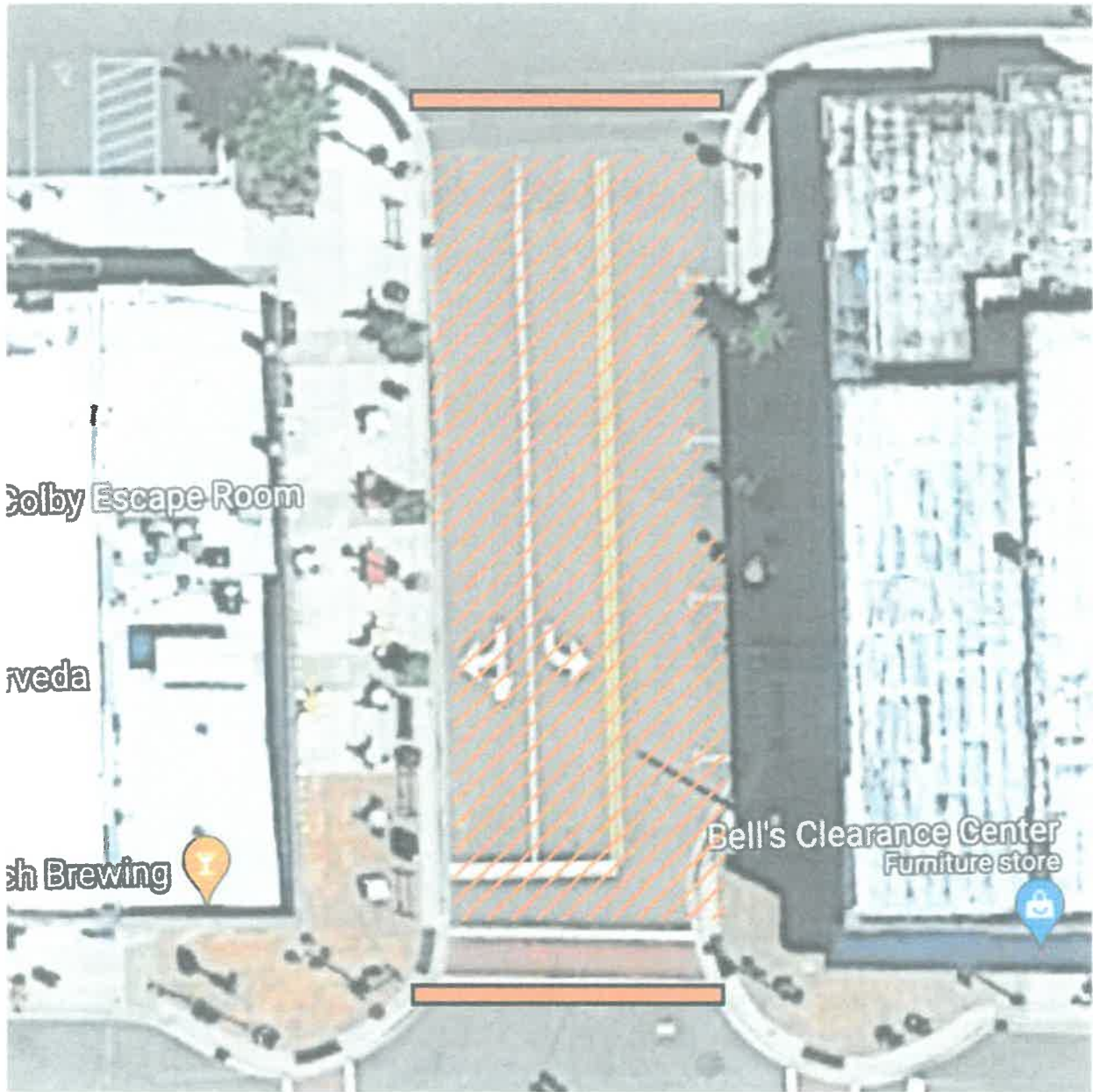
8. Adjournment- Chair Huebler adjourned the meeting at 11:06 a.m.

Respectfully Submitted by Jennifer Hodges

Agenda Report – Monday Night Fetch Fan Club

At the September 10, 2024 Council Meeting, Fan Club representative Tommy Foster thanked council for allowing the closure of the north section of Mears Ave. for the Monday night Fan Club event at Fetching Brewing Company. Because the event reaped positive community support, the Fan Club requests to repeat the closure for the Summer of 2025.

The Fan Club requests closure of the North Mears parking lot (as shown in the attached) for Monday evenings from 7 pm – 10 pm starting Memorial Day through Labor Day.



Sept. 10, 2024

To: The Whitehall City Council

Dear Council,

It is with deep appreciation and respect I submit this letter to you today, after a wonderful series of summer musical performances in our community and surrounding area. I am pleased to be a part of the process, and wanted to say "THANK YOU!" to the entire council for taking up the opportunity and allowing us to expand the physical footprint for 6 hours on Mondays with the one block closure of N. Mears Avenue.

From my vantage point, I (in addition to being busy greeting passers-by and visitors) saw a lot of smiles, conversations, friendships, reunions, and pleasant celebratory interactions throughout the duration of the Summer Mondays, and have yet to hear any down or negative commentary. In that frame of mind, I'd hope that any pertinent concerns or issue with this year's community minded decision would be expressed to me so that I may adjust or adapt to any pertinent future concerns effectively and thoughtfully.

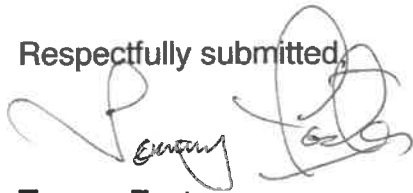
I enjoyed putting in the work this summer, and enjoyed without hesitation investing my time and effort to meet the expanded possibilities with the hope of a positive outcome, and that's what I saw and felt every single week.

Again, THANK YOU for the opportunity to stay connected, and if it's not too forward,

May we do it again next year, same time/s ?

I do believe it's worthwhile.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tommy Foster', written over a circular stamp or seal.

Tommy Foster

**Whitehall City Council
Agenda Report – Acutex, Inc.**

Acutex, Inc. is considering a 30,000 square feet addition to their Whitehall facility that would include a real property investment of \$3,255,283.29 and 32 additional jobs. Staff is asking that Council schedule the required public hearing.

RECOMMENDATION

Schedule a public hearing on the Acutex application for Industrial Facilities Tax Exemption Certificate (IFT) for Tuesday, October 22, 2024 at 6 pm.

CITY OF WHITEHALL
RESOLUTION 24-30
Emergency Sick Leave Bank

WHEREAS, the City Council adopted an Emergency Sick Leave Bank in 2000 allowing employees to donate and forfeit the right to excess sick time to be used by other employees that have exhausted their sick leave during a catastrophic illness or injury.

WHEREAS, the amended Personnel Manual adopted in 2010, the City combined sick, vacation, and personal days into earned time off, effectively eliminating sick time and the sick leave bank.

WHEREAS, the value of the sick leave bank has been kept on the balance sheet recorded in the audit as an accrued compensated absence equivalent to 234.5 hours.

WHEREAS, the City Manager is recommending that the balance of the former sick leave bank be used until zeroed out.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council does hereby authorize the use of the former sick leave bank, until the balance has been exhausted without additional contributions, for employees with no available earned time off who have personally encountered a catastrophic illness or injury that requires significant time off from work.

BE IT FURTHER RESOLVED

That the City Manager will make all decisions regarding the distribution of the sick leave.

Moved by _____, seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held September 24, 2024 at 6:00 p.m.

(__ yes; __ no, __ absent).

Steve Salter, Mayor

Scott Huebler, City Manager

CITY OF WHITEHALL
RESOLUTION 24-31
Marina Rates

WHEREAS, the City's White Lake Municipal Marina, as a Grant in Aid Marina, is subject to slip rental rates established by the Michigan Waterways Commission.

WHEREAS, the City has adopted Seasonal Schedule 6 and the Transient Schedule G.

WHEREAS, Waterways Commission 2025 rates are

Seasonal 30'	\$2,244
Seasonal 45'	\$3,366
Transient 30'	\$53
Transient 45'	\$79

WHEREAS, the Marina Advisory Committee recommends that the City Council adopts the rates as noted above.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council does hereby adopt the Waterways Commission Seasonal Schedule 6 and the Transient Schedule G for the 2025 boating season as recommended.

Moved by _____, seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held on Tuesday, September 24, 2024 at 6:00 p.m.
(__ yes; __ no; __ absent).

Steve Salter, Mayor

Scott Huebler, City Manager

CITY OF WHITEHALL
RESOLUTION 24-32
Budget Amendment #1

WHEREAS, the City Council adopted a budget for Fiscal Year 2024/25.

WHEREAS, the following budget adjustments are required to be compliant with State law and generally accepted accounting principles.

WHEREAS, a review of the revenues and expenditures indicates that certain budget adjustments are necessary and require City Council approval.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council approves the budget amendments as outlined in Exhibit "A."

Moved by _____, seconded by _____, and thereafter adopted by the Whitehall City

Council at a regular meeting held Tuesday, September 24, 2024 at 6:00 p.m.

(___ Yes; ___ No; ___ Absent).

Steven Salter, Mayor

Scott Huebler, City Manager

CITY OF WHITEHALL
RESOLUTION 24-32
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(___ Yes; ___ No; ___ Absent).

Steven Salter, Mayor

Scott Huebler, City Manager

CITY OF WHITEHALL
RESOLUTION 24-32
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Moved by _____, seconded by _____, and thereafter adopted by the Whitehall City

Council at a regular meeting held Tuesday, September 24, 2024 at 6:00 p.m.

(___ Yes; ___ No; ___ Absent).

Steven Salter, Mayor

Scott Huebler, City Manager

Exhibit A

GL Number	Description	Increase/(Decrease)	Financial Note
101-265-775.000	REPAIRS & MAINT SUPPLIES	300.00	Storm
101-265-974.000	CAPITAL IMPROVEMENTS	11,200.00	Storm
101-446-757.000	OPERATING SUPPLIES	400.00	Storm
101-521-706.000	SALARIES & WAGES	100.00	Storm
101-521-719.000	FRINGE BENEFITS	50.00	Storm
101-751-708.000	SALARIES & WAGES-PART TIME	4,000.00	Storm
101-751-818.000	CONTRACTUAL SERVICES	31,000.00	Storm
101-751-933.000	EQUIPMENT MAINTENANCE	500.00	Storm
101-751-943.000	EQUIPMENT RENTAL	10,000.00	Storm
101-751-974.000	CAPITAL IMPROVEMENTS	7,000.00	Storm
101-753-706.000	SALARIES & WAGES	2,000.00	Storm
101-753-943.000	EQUIPMENT RENTAL	1,000.00	Storm
101-966-995.203	TRANSFER TO LOCAL STREETS	40,000.00	Storm/Transfer
202-463-706.000	SALARIES & WAGES	10,000.00	Storm
202-463-943.000	EQUIPMENT RENTAL	10,000.00	Storm
202-474-818.000	CONTRACTUAL SERVICES	110,000.00	Storm
202-474-943.000	EQUIPMENT RENTAL	100.00	Storm
202-966-995.203	TRANSFER TO LOCAL STREETS	170,000.00	Storm/Transfer
203-000-699.101	TRANSFERS FROM GENERAL FUND	40,000.00	Storm/Transfer
203-000-699.202	TRANSFER FROM MAJOR STREETS	170,000.00	Storm/Transfer
203-463-706.000	SALARIES & WAGES	9,000.00	Storm
203-463-943.000	EQUIPMENT RENTAL	10,000.00	Storm
203-474-818.000	CONTRACTUAL SERVICES	296,000.00	Storm
247-000-706.000	SALARIES & WAGES	1,000.00	Storm
247-000-775.000	REPAIRS & MAINT SUPPLIES	1,000.00	Storm
247-000-818.750	CONTRACTUAL SERVICES-	14,500.00	Storm
247-000-943.000	EQUIPMENT RENTAL	500.00	Storm
590-559-976.000	EQUIPMENT	25,000.00	Storm
661-000-757.000	OPERATING SUPPLIES	300.00	Storm
661-000-943.000	EQUIPMENT RENTAL	5,000.00	Storm
661-000-976.000	EQUIPMENT	21,000.00	Storm