



WHITEHALL

CITY COUNCIL

MEETING MINUTES

Council Chambers

September 24, 2024

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

ABSENT None

ALSO PRESENT Scott Huebler, Will Meier, Roger Squiers

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

APPROVAL OF THE AGENDA

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

Voice Vote: All yeses

MOTION CARRIED

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the September 10, 2024 Council Meeting Minutes
- B. Accounts Payable - \$695,106.64
- C. Communications: Globe Midwest Adjusters Thank You Note, Wastewater Meeting Minutes

Motion by Cabala, seconded by Brown, to approve the Consent Agenda.

Voice Vote: All yeses

MOTION CARRIED

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

A. Monday’s Fan Club Request

Motion by Holmstrom, seconded by Cabala to approve the closure of the north Mears parking lot for Monday evenings from 7 pm – 10 pm starting Memorial Day through Labor Day for the Monday Night Fan Club events.

Voice Vote: 6 yeses, 1 No - Brown

MOTION CARRIED

B. Acutex IFT Public Hearing

Motion by Sikkenga, seconded by Brown, to set the public hearing for the Acutex application for Industrial Facilities Tax Exemption Certificate (IFT) for Tuesday, October 22, 2024 at 6 pm.

Voice Vote: All yeses

MOTION CARRIED

C. Resolution 24-30 Sick Leave Bank

Motion by Holmstrom, seconded by Sikkenga to 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.

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

MOTION CARRIED

D. Resolution 24-31 Marina Rates

Motion by Brown, seconded by Hillebrand to adopt the Waterways Commission Seasonal Schedule 6 and the Transient Schedule G for the 2025 boating season as recommended.

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

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

MOTION CARRIED

E. Resolution 24-32 Budget Amendment #1

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

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

MOTION CARRIED

PUBLIC COMMENT

Montague students introduced themselves for their government class assignment.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:47 pm.

Respectfully submitted,
Scott Huebler, City Manager

DRAFT