

**TOWN OF WHITEHALL
P.O. BOX 529
WHITEHALL, MT 59759**

PUBLIC HEARING NOTICE 6:30pm

Bill Lanes, Katy James, Roy McBride, Pat Peterson, Kennedy Kleinsasser, Mary Hensleigh,
Linda Jung, Garrett Schultz, John (Visionary), Brian Worthen (Visionary)

Vacating the full width of the alley adjacent to lots 6-7 in block 12 and lot 3a in Block 2 of the
Northern Pacific addition to the Town of Whitehall, Montana.

Vacating the full width of Lucile Street adjacent to lots 6-7 in Block 12 and lot 3a in Block 2 of the
Northern Pacific addition, and COS 164332 F416A and COS 117184 F167A outlet parcel A to the
Town of Whitehall, Montana.

There was a regular council meeting of the Whitehall Town Council on **Tuesday,
February 20th, 2024, at 7:00 PM.** The meeting was held in the Town Hall Council
Chambers at 207 East Legion Ave.

Bill Lanes, Katy James, Roy McBride, Pat Peterson, Kennedy Kleinsasser, Mary Hensleigh,
Linda Jung, Garrett Schultz, John (Visionary), Brian Worthen (Visionary), Kory Klapan,
Joel & Tayla Andrews, Lee Good, Colton Howser, Liz Pullman, Maxine Samuelson

The agenda is as follows:

AGENDA

- I. CALL TO ORDER – Roy, Linda, Mary, Kennedy, Katy, Pat, Bill**
- II. INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT ON AGENDA ITEMS**
- V. AGENDA APPROVAL – Roy motioned, Pat Seconded: Change dates, Katy
remove consent agenda for Joel Andrews – Pat with corrections**
- VI. APPROVAL OF MINUTES – Katy motioned, Roy Seconded – change date to
2024**
- VII. PRESENTATIONS**
- VIII. 00:00 REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
 - A. 00:01 Mayor’s Report and Public Service Announcements
 - B. Officer’s Reports
 - a. Attorney
 - b. Clerk / Treasurer 00:15
 - c. Public Works 01:17
 - d. Fire Chief 02:59
 - e. Sheriff
 - f. County Commissioner 03:47

- C. Committee/Board Reports
 - a. Planning Board 04:51
 - b. Sewer, Water, and Garbage 06:36
 - c. Streets, Alleys, and Sidewalks 09:55
 - d. Parks, Trees, and Cemetery
 - e. Pool Board
 - f. Rec Complex
 - g. Whitehall Tax Incremental Finance District 11:14

IX. CONSENT AGENDA 11:38

Water, Sewer, Garbage Adjustments

203 S Brooke St. – Account correction, office mistake – Credit adjustment of \$250.21 – Recommending approval

7 N Whitehall St – Toilet Leak - Credit adjustment of \$305.34 – Recommending approval

103 Whitehall St. S – Water line break – credit adjustment of \$1633.13 – Recommending approval

8 East Viella – Double charged on account for 2 dwellings – Change variable water gallons to 6,000 gal – Recommending approval

8 East Viella – Double charged on account for 2 dwellings – Change variable sewer gallons to 4,000 gal – Recommending approval

Planning Board

Amanda Kunz – Garage/storage shed - Recommending approval.

12:50 -Joel Andrews – Steel Building, primary residence – Recommending approval.

Will Austin - Letter of Resignation

Fire

Elias Rodriguez – Fire volunteer

X. UNFINISHED BUSINESS 20:41

- A. Council discussion and determination on Visionary Broadband franchise agreement. Roy motioned, Linda Seconded

XI. NEW BUSINESS

- A. Council discussion and determination of Resolution 2024-2 a Resolution to vacate the full width of the alley adjacent to lots 6-7 in block 12 and lot 3a in block 2 of the Northern Pacific addition to the Town of Whitehall, Montana. 26:43 – Roy motioned, Bill Seconded
- B. Council discussion and determination of Resolution 2024-3 a Resolution to vacate the full width of Lucile Street adjacent to lots 6-7 in Block 12 and lot 3a in block 2 of the

- Northern Pacific addition, and COS 164332 F416A and COS 117184 F167A outlet parcel A to the Town of Whitehall, Montana. 29:38 – Linda motioned; Roy seconded
- C. Council discussion and determination of adding the rodeo ground power to the Town bill for Northwestern Energy 30:43 – Roy motioned, Pat seconded
- D. Council discussion and determination of changing the DNRC Stormwater PER to a DNRC Water PER for Liberty Place and Sugar Beet Row Project. 32:26 – Linda motioned; Roy seconded

XII. PUBLIC COMMENT

Nothing is debated or voted on during public comment. This is where the public gets the opportunity to talk about anything that is **NOT** on the agenda.

XIII. UNSCHEDULED MATTERS – 35:44 - Montana Employers Council, talk about HR training.

XIV. BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS

XV. ADJOURNMENT Roy motioned; Pat seconded

Next Regular Council Meeting, Monday, March 18th at 7:00 p.m.

To view the video recording for this meeting, please use this [link](#).