

# TOWN OF WHITEHALL

## APRIL 2024 MINUTES

### **PUBLIC HEARING NOTICE 6:15pm:**

SOLICIT PUBLIC INPUT on the overall needs of the Town and the results of the 2024 Water System PER.

### **PUBLIC HEARING NOTICE 6:30pm:**

VARIANCE REQUEST AT 105 South Whitehall Street, within the Town of Whitehall, Montana

Whitehall Town Council Meeting on **Monday, April 15<sup>th</sup>, 2024, at 7:00 PM.**

Attendees: Kory Klapan, Ed Guza, Dan Hagerty, Liz Pullman, Joel Andrews, Nancy Wheeler, Colton Howser, Brian Worthen, Jerry Ward, Maxine Samuelson, Nancy Yitzel, Connie Hamilton, Jessica Ward

## MINUTES

- I. 00:00 CALL TO ORDER
- II. 00:16 INTRODUCTIONS – Pat Peterson, Katy James, Linda Jung, Mary Hensleigh, Bill Lanes, Roy McBride, Shawn Hoagland.
- III. 00:31 PLEDGE OF ALLEGIANCE
- IV. 00: 54 PUBLIC COMMENT ON AGENDA ITEMS
- V. 01:36 AGENDA APPROVAL
- VI. 02:24 APPROVAL OF MINUTES
- VII. PRESENTATIONS
- VIII. 02:53 REPORTS | **PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
  - A. Mayor’s Report and Public Service Announcements
  - B. Officer’s Reports
    - a. 04:46 Attorney
    - b. Clerk / Treasurer
    - c. 05:55 Public Works
    - d. 08:56 Fire Chief
    - e. Sheriff
    - f. 09:38 County Commissioner
  - C. Committee/Board Reports
    - a. 12:25 Planning Board
    - b. 15:31 Sewer, Water, and Garbage
    - c. Streets, Alleys, and Sidewalks
    - d. 18:16 Parks, Trees, and Cemetery
    - e. 20:35 Pool Board
    - f. 22:41 Rec Complex
    - g. 24:55 Whitehall Tax Incremental Finance District

**IX. 25:38 CONSENT AGENDA**

**Water, Sewer, Garbage Adjustments**

Whitehall Food Pantry – Water Leak Adj - Credit \$47.06

Warmoth Lincoln St – Water Leak Adj - Credit \$416.81

**Planning Board**

Collins – Concrete Patio – Recommending Approval

Noble – Fence Permit – Recommending Approval

Austin – Addition Permit – Recommending Table

Austin – Variance Request – Recommending Table

**TIFF**

\$7,000.00 – Town of Whitehall - Cornhole Pits

Resignation from the board - Kurtis Koenig

\$1,800.00 payment – John Kreis – Mural Waterproofing

**X. UNFINISHED BUSINESS**

A. 26:59 Council discussion and determination on Visionary Broadband franchise agreement.

B. 34:54 Council discussion and determination on Infant at Work Policy

**XI. NEW BUSINESS**

A. 1:19:04 Council discussion and determination on updating the Personnel Policy and Procedures manual to adopt FMLA law.

B. 1:20:59 Council discussion and determination on paying TSS for internet service. (Town Hall, City Court, Public Works building, Library, Swimming Pool, Rec Complex)

C. 1:28:00 Council discussion and determination on Resolution 2024-4 a Resolution declaring the 1990 Mack Truck of the Whitehall Public Works Department to be unneeded and obsolete, and authorizing the disposal of such property.

D. 1:30:17 Council discussion and determination of digitizing minute records from 2020-current.

E. 1:33:05 Council discussion and determination of Arbor Day Proclamation.

F. 1:34:06 Council discussion and determination of Resolution of intention 2024-5 of the Town of Whitehall, Montana to increase rates for the users of the Town's water system.

**XII. 1:40:19 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. 1:46:00 UNSCHEDULED MATTERS**

**XIV. 1:46:10 BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS**

**XV. ADJOURNMENT**

Next Regular Council Meeting, Monday, May 20<sup>th</sup> at 7:00 p.m.

To view the video of this meeting please visit this [link](#).