

TOWN OF WHITEHALL
P.O. BOX 529
WHITEHALL, MT 59759
April 11th, 2024 (Posted)

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

**NOTE: the above-listed public hearings may go over the allotted time frames, in
which case, each hearing will start after the prior hearing finishes. This may
affect the scheduled start time of the Council Meeting.**

There will be a regular council meeting of the Whitehall Town Council on **Monday, April
15th, 2024, at 7:00 PM.** The meeting will be held in the Town Hall Council Chambers at
207 East Legion Ave.

The agenda is as follows:

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT ON AGENDA ITEMS**
- V. AGENDA APPROVAL**
- VI. APPROVAL OF MINUTES**
- VII. PRESENTATIONS**
- VIII. REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
 - A. Mayor's Report and Public Service Announcements
 - B. Officer's Reports
 - a. Attorney
 - b. Clerk / Treasurer
 - c. Public Works
 - d. Fire Chief
 - e. Sheriff
 - f. County Commissioner
 - C. Committee/Board Reports
 - a. Planning Board
 - b. Sewer, Water, and Garbage

- c. Streets, Alleys, and Sidewalks
- d. Parks, Trees, and Cemetery
- e. Pool Board
- f. Rec Complex
- g. Whitehall Tax Incremental Finance District

IX. 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. Council discussion and determination on Visionary Broadband franchise agreement.
- B. Council discussion and determination on Infant at Work Policy

XI. NEW BUSINESS

- A. Council discussion and determination on updating the Personnel Policy and Procedures manual to adopt FMLA law.
- B. Council discussion and determination on paying TSS for internet service. (Town Hall, City Court, Public Works building, Library, Swimming Pool, Rec Complex)
- C. 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. Council discussion and determination of digitizing minute records from 2020-current.
- E. Council discussion and determination of Arbor Day Proclamation.
- F. 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. 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

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

XV. ADJOURNMENT

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