

# City of White Cloud

12 N. Charles Street  
White Cloud, Michigan 49349

## Regular Meeting Minutes for October 16, 2017

### **A. Meeting Called to Order**

The Regular Meeting of the White Cloud City Council was held on the above date at the White Cloud City Offices. Mayor Charles Chandler called the meeting to order at 6:02 P.M.

#### **1. Roll Call**

**Council Members Present:** Mayor Charles Chandler, Mayor Pro-Tem Herm Becker  
Councilmembers: Richard Dault, Cassie Rickert, Kay Scott, Matt Priest and Jeffrey Murchison  
**Members Absent:** None  
**Staff Present:** City Manager/Clerk Lora Kalkofen and Police Chief Dan Evans  
**Public in Attendance:** Jerry LeBlanc, Pat Ebenstein and Candice Dault

#### **2. Approval of Agenda**

**Motion** by Priest, **Seconded** by Dault to approve the October 16, 2017 meeting agenda with correction to item C. "Approval of **Consent** Agenda" in place of "Minutes".

**Vote:**                      **Ayes-** All              **Nays-** None                      **Motion Carried**

#### **3. Invocation and Pledge of Allegiance**

Pastor Jeffery Murchison gave the invocation and Mayor Charles Chandler led in the Pledge of Allegiance.

### **B. Public Comment:** None Received

### **C. Approval of Consent Agenda**

1. Regular Council Meeting Minutes of October 2, 2017
2. City Managers Report
3. Police Department Report
4. Approval of Bills and Wages Totaling \$28,639.48
5. Correspondence

**Motion** by Dault **Seconded** by Priest to approve the Consent Agenda as presented.

A request was received from Councilmember Becker to remove each of the five items from the Consent Agenda for discussion.

1. Regular Council Meeting Minutes of October 2, 2017
  - a. Question – Was a Personnel Committee Meeting called as noted in the minutes? No
2. City Managers Report
  - a. Question - Will the Managers Report be presented orally? No
3. Police Department Report
  - a. Question regarding incidents listed on report were answered by Chief Evans.
4. Approval of Bills and Wages Totaling \$28,639.48
  - a. Question regarding invoices were answered by the City Manager.
5. Correspondence
  - a. Do we approve correspondence? Correspondence is included as part of the Consent Agenda.

**Roll Call Vote:**                      **Ayes:** Becker, Murchison, Chandler, Stewart, Priest, Scott, and Dault  
   **Nays:**              None  
   **Absent:**          None  
   **Abstained**      None

**Motion Carried**

**D. Unfinished Business**

**1. City Projects**

- a. City Owned Property, Solid Waste Recycling and Road Repairs – The road evaluation is still in process.

**2. Project Funding**

- a. City Income Tax, Millage Proposal, and Special Assessment – There is no new information on any of these items.

**3. Second Presentation of Medical Marijuana Ordinances**

- a. Medical Marijuana Ordinance (Police Power Ordinance)
- b. Medical Marijuana Zoning Ordinance

The Second Presentation of the Medical Marijuana (Police Power) Ordinance and the Medical Marijuana Zoning Ordinance was presented for review and discussion.

White Cloud Planning Commission will be hold in Public Hearing on both ordinances on October 24, 2017 at 7:00 PM at their regularly scheduled meeting.

The City Council will hold a Public Hearing on November 6, 2017 at 7:00 P.M. at the regularly scheduled meeting and the ordinances will be on the agenda for consideration of approval.

**E. New Business**

**1. Resolution 2017 A Change of Charter - Election Petitions**

Recent legislation changes on nominating petitions requires that we make a change to our City Charter language in regards to “nominating petition due dates” to meet the requirements set in PA 276 of 2012.

The City has been following the direction of PA 276, but is required to make the language change, to reflect the new legislation.

**Motion** by Becker, **Seconded** by Dault approve Resolution 2017 – 18 a resolution to update the White Cloud City Charter language regarding the date for filing election petitions.

**Vote:**                      **Ayes-** All              **Nays-** None                      **Motion Carried**

**2. MDOT-AERO Runway Lighting Design Contract**

A contract for Federal/State /Local Airport Project under the Block Grant Program was submitted to Council for consideration. The contract is for the approval of MDOT funding for the design of the White Cloud Airport Runway Lights replacement. This is a DDA funded project with an estimated funding obligation of \$1,750.00.

**Motion** by Dault, **Seconded** by Priest to approve MDOT-AERO 2017- for engineering for the project.

**Vote:**                      **Ayes-** Six (6)              **Nays-** One (1) Becker              **Motion Carried**

**3. Special Event Application – White Cloud Marching Band Glow Show**

White Cloud Marching Band (WCMB) will be hosting a Glow Show program on October 21, 2017 from 6:00 PM to 10:00 PM. They are requesting traffic assistance from the WCPD.

**Motion** by Becker, **Seconded** by Rickert to approve the Event Application from the WCMB and to waive the Permit Fee.

**Vote:**                      **Ayes-** All              **Nays-** None                      **Motion Carried**

**4. Gabridge & Co. Audit Contract for Act 51**

The Michigan Department of Transportation (MDOT) is requesting local agencies to engage an auditor to complete a “performance Audit” to determine compliance with Act 51 of 1951. There will be an additional charge for this service from our City Auditors, Gabridge & Co. of \$1,500.

**Motion** by Becker, **Seconded** by Dault to approve the additional charges for Gabridge & Co. for the Act 51 audit.

**Vote:**                      **Ayes-** All              **Nays-** None                      **Motion Carried**

**5. Request for Closed Session**

**Motion** by Becker, **Seconded** by Dault to close the Regular Meeting of the White Cloud City Council and go into Closed Session at 6:41P.M. pursuant to Section 8 (d) of the Open Meeting Act, being MCL 15.268 to consider the sale of property as requested by the City Manager.

**Roll Call Vote:**                      **Ayes:** Becker, Murchison, Chandler, Stewart, Priest, Scott, and Dault  
   **Nays:**            None  
   **Absent:**        None  
   **Abstained** None

**Motion Carried**

**Motion** by Murchison, **Seconded** by Becker to open the Closed Session of the White Cloud City Council and at 6:41P.M. pursuant to Section 8 (d) of the Open Meeting Act, being MCL 15.268 to consider the sale of property.

**Roll Call Vote:**                      **Ayes:** Becker, Murchison, Chandler, Stewart, Priest, Scott, and Dault  
   **Nays:**            None  
   **Absent:**        None  
   **Abstained** None

**Motion Carried**

**Closed Session**

**Motion** by Priest, **Seconded** by Becker to close the Closed Session of the White Cloud City Council and go into Open Session at 7:13P.M

**Roll Call Vote:**                      **Ayes:** Becker, Murchison, Chandler, Stewart, Priest, Scott, and Dault  
   **Nays:**            None  
   **Absent:**        None  
   **Abstained** None

**Motion Carried**

**Motion** by Priest, **Seconded** by Dault to open the Regular Meeting of the White Cloud City Council and go into Open Session at 7:13 P.M.

**Roll Call Vote:**                      **Ayes:** Becker, Murchison, Chandler, Stewart, Priest, Scott, and Dault  
   **Nays:**            None  
   **Absent:**        None  
   **Abstained** None

**Motion Carried**

**6. Industrial Park Property Sale Agreement**

**Motion** by Murchison, **Seconded** by Dault to grant the City Manager the authority to sign the Purchase Agreement for the sale of lots 5 & 6 in the White Cloud Industrial Park and to the authority sign the First Right of Refusal Agreement for lots 2, 3 & 4 in the White Industrial Park along with any and all additional agreements/contracts and property sale documents for the afore mention Industrial Park property.

**Roll Call Vote:**                      **Ayes:** Murchison, Chandler, Stewart, Priest, Scott, and Dault  
   **Nays:**            Becker  
   **Absent:**        None  
   **Abstained** None

**Motion Carried**

**F. Public Comment:** - Received

**G. Correspondence** - Presented

**H. Adjournment**

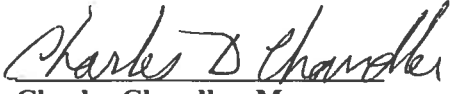
**Motion** by Becker, **Seconded** by Dault to adjourn the meeting at 7:26 P.M.

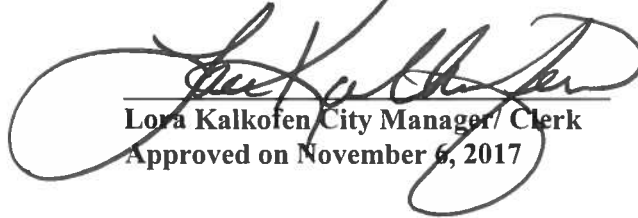
**Vote:**

**Ayes-** All

**Nays-** None

**Motion Carried**

  
Charles Chandler, Mayor

  
Lora Kalkofen, City Manager/ Clerk  
Approved on November 6, 2017