

# City of White Cloud

12 N. Charles Street  
White Cloud, Michigan 49349

Regular Meeting Minutes for  
January 9, 2018 at 6:00 P.M.

## 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 Jamie Denslow called the meeting to order at 6:01 P.M.

### 1. Roll Call

**Council Members Present:** Mayor Jamie Denslow, Kay Scott, Cassie Rickert, Ashley Zatalokin, Charles Chandler, Matt Priest (6:03 pm), and Jeffrey Murchison (6:33 pm)

**Members Absent:** None

**Staff Present:** City Manager/Clerk Lora Kalkofen, Police Chief Dan Evans, Deputy Clerk Kelli Arnold

**Public in Attendance:** Pat Ebenstein, Karen Maike, Rich Dault, Candice Dault, Jerry LeBlanc, Dan Abid, Laura Priest, Herm Becker, Matt Rickert, Missie Charon

### 2. Approval of Amended Agenda

**Motion** by Rickert, Seconded by Chandler to amend the Agenda for January 9, 2018 with an addition to New Business, item #7, Renegotiation AT&T Lease Agreement/Cell Tower, New Business, item #8 AT&T Site Upgrade Contract and New Business, item #9, Request for Architectural Services/Committee.

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

### 3. Invocation and Pledge of Allegiance

Charles Chandler gave the invocation and led in the Pledge of Allegiance.

## B. Public Comment:

Dan Abid, DDA member, business owner and Chamber of Commerce member in attendance to make sure people know who he is and address any concerns or questions with him.

## C. City of White Cloud Annual Financial Report year end June 30, 2017 Presentation by Gabridge and Company.

## D. Approval of Consent Agenda

1. Approval of the minutes from the December 18, 2017 City Council Mtg.
2. Zoning Report
3. Approval of Bills and Wages
4. Correspondence / Committee & Board Minutes

**Motion** by Priest, **Seconded** by Chandler to approve the Consent Agenda for the December 18, 2017 Council Meeting.

### **Roll Call Vote:**

**Ayes-** Scott, Zatalokin, Priest, Chandler, Rickert, Denslow

**Nays-** None

**Absent** – Murchison

**Abstained:** None

**Motion Carried**

**E. City Manager Report**

- DPW Building Update  
Michigan Fire Investigation determined fire “Undetermined” due to wreckage having been spread during fire itself, destroyed any idea where fire started.
- DPW Trucks  
We have 2 new trucks we won at bid from City of Newaygo and our Salt/Sand truck is fixed and operating.
- Request for Professional Services (RFP)  
Tim Looy has assisted in putting together RFP for engineering services for DPW.
- DPW Supervisor Barnhard has visited other DPW’s to get ideas on building layouts
- Currently looking at used dump truck and sidewalk machine
- Multiple people are working together on contents
- Our policy will remain open for 2 years
- Property sales Industrial Park, Lots 10,11 &12  
Finalized; Funding received via transfer.
- City Office Server  
Hendon & Slate working on getting us quote for server, estimating between \$6,000.00 -\$8,000.00 for new server.

**F. Unfinished Business**

1. City Projects
  - a. City Owned Property, Solid Waste Recycling and Road Repairs – **No Action**
2. Project Funding
  - b. City Income Tax, Millage Proposal, and Special Assessment – **No Action**

**G. New Business**

- 1) **Ice Rink** has a lot of cracks, City Manager will work on supplying Council with cost to evaluate and repair cement in Spring. Will need volunteer base to operate & upkeep.
- 2) **Bloom Sluggett, PC**  
City Manager Kalkofen asked Council for consideration to release copy of letter from Attorney to owners of property at 253 S. Charles. Considered confidential because it is from our Attorney, paid for by the City, and must have Council approval to release a copy.  
**Motion** by Priest, **Seconded** by Zatalokin to make public and release copy of letter to property owner and all involved.  
**Vote:** Ayes- All Nays- None Abs - None **Motion Carried**
- 3) **Ordinance 2012-15 ORV/Snowmobile (Discussion)**  
Discussion of proposed snowmobile and ORV route approving shoulder of road and right away, not utilizing private property. Approved route is from Trail by high school to Pine Hill to State Street North to Mill Pond/James Street or for business on West side of M-37, route Pine Hill to Gibbs/Benson for back-side parking to Sally’s or Maike’s.  
Discussion was had regarding getting signage for ORV/Snowmobilers to inform riders of fuel and restaurants in the City limits.
- 4) **Committee & Board Appointments (listing)**

\*Appointment of Mayor Pro-Tem

Appointment of Charles Chandler as Mayor Pro-Tem

**Motion** by Rickert, **Seconded** by Murchison to appoint Charles Chandler as Mayor Pro-Tem

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

**\*Appointment of Zoning Board of Appeals**

Appointment of Matt Priest, Herm Becker and Dad Abid to serve on Zoning Board of Appeals.

**Motion** by Rickert, **Seconded** by Chandler to approve Matt Priest, Herm Becker and Dan Abid to Zoning Board of Appeals 3 year term.

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

**\*Appointment of Downtown Development Authority members**

Appointment of Jamie Denslow for 2 year term and Karen Maike to DDA for 3 year term.

**Motion** by Rickert, **Seconded** by Zatalokin to approve Jamie Denslow to 2 year term and Karen Maike to 3 year term on DDA Board.

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

**\*Appointment of Planning Commission Members**

Appointment of Matt Priest to the Planning Commission.

**Motion** by Chandler, **Seconded** by Rickert to approve Matt Priest to Planning Commission.

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

**\*Appointment of Tax Board of Review Members**

**Motion** by Priest, **Seconded** by Zatalokin to approve current serving members, Candice Dault, Becky Hooper and Luann Cruzan to Tax Board of Review.

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

**\*Appointment of Budget Committee Member**

Appointment of Mayor, Jamie Denslow to Budget Committee.

**Motion** by Priest, **Seconded** by Rickert to approve Mayor Denslow to Budget Committee

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

**\*Appointment of WC Area Fire Board Member**

Appointment of Herm Becker to White Cloud Area Fire Board for 6 year term.

**Motion** by Priest, **Seconded** by Murchison to approve Herm Becker to WC Area Fire Board.

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

**\*Appointment of WC Cemetery Board Members**

Appointment of Don Barnhard and Mike Kymes to White Cloud Cemetery Board.

**Motion** by Zatalokin, **Seconded** by Chandler to approve Don Barnhard and Mike Kymes to WC Cemetery Board.

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

**5) Resolution 2018-01 Amendment to White Cloud District Library Agreement**

A resolution which amends the area the boundary of the WCCL by transferring a portion of Sherman Township located in the White Cloud Public School District to the White Cloud Community Library.

**Motion** by Chandler, **Seconded** by Rickert to approve Resolution 2018-01 Amendment to White Cloud District Library.

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

**6) Judy Maike**

Judy addressed Council and asked them to please review City Zoning and Master Plan.

Judy will be a member of the newly formed C1-Committee.

**7) Renegotiation AT&T Lease Agreement/Cell Tower**

City Manager requested Council permission to resign the AT&T Lease Agreement on Cell Tower which will lower the rate we are currently paid.

**Motion** by Priest, **Seconded** by Rickert to approve City Manager to sign the revised AT&T Lease Agreement.

**Vote:** Ayes - All Nays- None Abs - None

**Motion Carried**

**8) AT&T Site Upgrade Contract**

City Manager asked permission to sign AT&T Site Upgrade Contract. This is at no cost to City. **Motion** by Priest, **Seconded** by Murchison to approve City Manager to sign AT&T Site Upgrade Contract.

**Vote:** Ayes - All Nays- None Abs - None

**Motion Carried**

**9) Request for Architectural Services/Committee**

City Manager Kalkofen would like Council permission to approve RFP bid award for architectural firm. Permission for Council member Chandler, Mayor Denslow along with City Manager to review and award bid.

**Motion** by Rickert, **Seconded** by Murchison to approve City Manager and Committee of 2 Council Members listed to award the Architectural bid.

**Vote:** Ayes - All Nays- None Abs – None

**Motion Carried**

**H. Public Comment:** - Received


**I. Council Member Comments** – Received

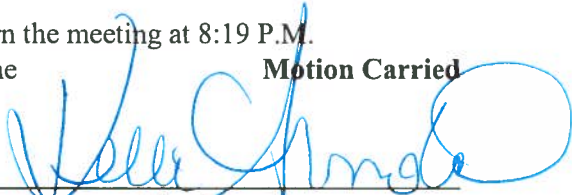
**J. Adjournment**

**Motion** by Chandler, **Seconded** by Priest to adjourn the meeting at 8:19 P.M.

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

**Motion Carried**

  
\_\_\_\_\_  
Jamie Denslow, Mayor

  
\_\_\_\_\_  
Kelli Arnold, Deputy Clerk/Treasurer  
Approved on 2-6-18