

City of White Cloud

12 N. Charles Street
White Cloud, Michigan 49349

Regular Meeting Minutes for
February 6, 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 6:00 P.M.

1. Roll Call

Council Members Present: Mayor Jamie Denslow, Kay Scott, Cassie Rickert, Ashley Zatalokin, Charles Chandler, Matt Priest, and Jeffrey Murchison

Members Absent: None

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

Public in Attendance: Vicki Friar, Candice Dault, Richard Dault, Nicole Townsend, Randy Townsend, Jerry LeBlanc, Julie Burgess and Danette Gibson

2. Approval of Agenda

Motion by Zatalokin, Seconded by Murchison to approve the Agenda for February 6, 2018

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

3. Invocation and Pledge of Allegiance

Jeffrey Murchison gave the invocation and led in the Pledge of Allegiance.

B. Public Comment:

None received

C. Citizen Recognition presented by Chief Evans to Nicole Townsend for her quick-thinking and efforts in assisting a juvenile passenger involved in car accident within City limits.

D. Approval of Consent Agenda

1. Approval of the minutes from the January 9, 2018 Regular City Council Mtg.
2. Police Department Report
3. Treasurer Report
4. Zoning Report
5. Approval of Bills and Wages
6. Correspondence / Committee & Board Minutes

Motion by Chandler, **Seconded** by Murchison to approve the Consent Agenda for the January 9, 2018 Council Meeting.

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: None

Motion Carried

E. City Manager Report

- DPW Building Update – Architect service has been awarded to Jeffrey Parker. Mayor Pro-tem Chandler, DPW Supervisor Barnhard & City Manager met with Mr. Parker and an associate to go over drawings and expectations.
- A new fund has been set up for the DPW project to track income/expenses
- Medical Marijuana Board is formed and will meet ; We have finalized our LARA permit
- Industrial Park – first rail car in operation to Ceres Solution on January 25, 2018
- Banners will be replaced at no cost to City
- Newaygo County has an area dashboard online, it is www.ncdashboard.org
- Consumer’s Energy audit discovered there was no credit given back when City streetlights were turned back on, that is going to be given; we are continuously monitoring.
- We will begin fining/ticketing for our junk & blight ordinance

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) **City office/Police Department Flooring.** **Motion** by Chandler **Seconded** by Rickert to approve bid for River Valley Carpet to install carpet tile for City office/Police Department flooring.

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: None

Motion Carried

- 2) **City office/Police Department Wall Painting**

City Manager Kalkofen recommended Wainright Painting to do interior paint to City office/Police Department.

Motion by Rickert, **Seconded** by Priest to award bid of interior painting to City office/Police Department to Wainright Painting

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: None

Motion Carried

- 3) **White Cloud Area Fire Board Budget**

Discussion by Council to approve WC Area Fire board budget; Concern having a late fee budgeted; Lora will address with Fire board.

Motion by Priest, **Seconded** by Murchison to accept WC Area Fire board general operating fund expenditures budget.

Vote: **Ayes-** All

Nays- None **Abs -** None

Motion Carried

- 4) **Contract for Architect Services – Jeffrey Parker Architects**

Deposit of \$3,000.00 has been made toward the \$28,000.00 contract for Jeffrey Parker Architects. They are working on an all-inclusive bid packet being put together for the rebuild of DPW building.

Motion by Rickert, **Seconded** by Priest to approve contract for Architect Services

Roll Call Vote:

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

Nays- None

Abs - None

Motion Carried

5) Special Event Application/Cupcake Festival

Boomerang has filed an application to host Cupcake Festival, 2018 on May 12th from 1:00 – 7:00pm in the downtown area.

Motion by Chandler, **Seconded** by Rickert to approve the application for Special Event and waive permit fee of \$50.00.

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

Motion Carried

6) Plow Truck purchase – NC Road Commission

City Manager asked approval of Council to purchase plow truck we have been utilizing on loan from NC Road Commission.

Motion by Priest, **Seconded** by Chandler to approve purchase of Plow truck from Newaygo County Road Commission for \$8,500.00.

Roll Call Vote:

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

Nays- None

Abs - None

Motion Carried

H. Public Comment: - Received

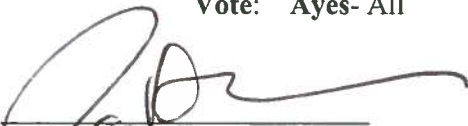
I. Council Member Comments – Received

J. Adjournment

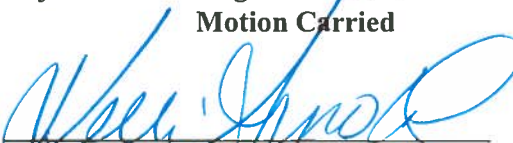
Motion by Denslow, **Seconded** by Murchison to adjourn the meeting at 7:09 P.M.

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

Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Deputy Clerk/Treasurer
Approved on 3-6-18