

**City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349**

**CITY COUNCIL
Regular Meeting Minutes for
February 5, 2019 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 Office. Mayor Jamie Denslow called the meeting to order at 6:00 P.M.

1. Roll Call

Council Members Present: Mayor Jamie Denslow, Charles Chandler, Jeffrey Murchison, Kay Scott, Cassie Rickert

Members Absent: Ashley Zatalokin, Matt Priest

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

Public in Attendance: Herm Becker, Mark Guzniczak, Matt Biolette, Dan Abid, Jerry LeBlanc, Vicki Friar, Crystal Denslow, Ed Canning, Erin Canning, Chuck Trapp, Mary L. Tiernan

2. Approval of Agenda

Motion by Murchison, **Seconded** by Chandler to approve the Agenda with addition of New Business item #5, Solid Waste ordinance and Item #6, Resignation of Council member for February 5, 2019.

Vote: Ayes- All Nays- None **Absent** – Priest, Zatalokin **Motion Carried**

3. Invocation and Pledge of Allegiance

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

B. Public Comment:

C. Reserved Time:

- Matt Biolette of Republic Services, discussed Organized Collection System (garbage).
- Mark Guzniczak of White River Wellness, discussed Medical Marihuana Facilities Licensing Act (MMFLA) and Michigan Regulation and Taxation of Marihuana Act (MRTMA).

D. Accounts Payable/Cleaning

1. Motion for Council member Scott to abstain from approval of payment for cleaning

Motion by Murchison, **Seconded** by Chandler to allow Council member Scott to abstain approval of payment for cleaning City office building.

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

2. Motion to approve invoices for office cleaning totaling \$102.00.

Motion by Murchison, **Seconded** by Rickert to approve the office cleaning invoices to Council member Scott totaling \$102.00.

Roll Call Vote:

Ayes- Chandler, Denslow, Murchison, Rickert

Nays- None **Abstained-** Scott **Absent** – Zatalokin, Priest **Motion Carried**

E. Approval of Consent Agenda

1. Approval of the minutes from the January Regular City Council Meeting
2. Police Department Report
3. DPW Report
4. Treasurer Report
5. Approval of Bills and Wages less office cleaning: \$125,957.08
6. Correspondence

Motion by Murchison, **Seconded** by Chandler to approve Consent Agenda for the February 5, 2019 Council Meeting.

Roll Call Vote:

Ayes- Chandler, Scott, Denslow, Murchison, Rickert

Nays- None **Absent –** Zatalokin, Priest

Abstained: None **Motion Carried**

F. City Manager Report

- DPW Garage - Insurance will not reimburse for the bond.
- Joint meeting of City Council, DDA and Planning commission was held Thursday, January 17, went very well.
- Flowing Well Connector Trail meeting went well, first step in the process is to update our joint Recreational Plan with surrounding townships.
- Safe Routes to School – WCPS is collecting survey documentation for this project, OM&M, Michigan Fit & I are working on projected costs.
- There is interest in a City owned property off M-20, working with our Assessor to set an asking price.
- Industrial Park – Lots 10, 11 & 12 are inquiring regarding clearing of trees.
- White River Wellness Center scheduled to open March 1, 2019.
- We have created a Welcome Packet for new residents.
- Staff will be doing First Aid, CPR and AED training on March 13 & 20 from 9:00 a.m. to 1:00 p.m.
- MDOT –PA 207 funds have been distributed, these funds have been applied to the 203 fund, local streets.
- Community Clean-Up Day will be held May 18th, 2019 from 8a.m.-1p.m.
- Budget & Personnel Committees will be meeting
- Newaygo County Brownfield Redevelopment Authority has reappointed me to the position of Secretary.

G. Boards & Authorities

1. White Cloud Sherman Utilities Board
 - There were several back-ups due to the weather.
 - Preparing for rate increase on the bills for new fiscal year.
 - Resolution to Council to relieve assets to the Sewer Authority.
2. Planning Commission
 - Minutes had not been received at the City before Council meeting.
 - Planning Chair, LeBlanc shared there had been discussion of small homes, square footage, campers, and restricted land use.
3. Downtown Development Authority

There was not a quorum in January, meeting could not be held. There are several vacancies on the board that need to be filled. The DDA bylaws need to be reviewed for a good process to fill vacant positions.

- 4. White Cloud Area Fire Board
Minutes were received.

H. Unfinished Business

I. New Business

1. Redevelopment Ready Communities Appointments

Kelli Arnold and Mayor Denslow have volunteered to do the Redevelopment Ready Community training. It would be beneficial to have members of Planning and DDA do the training as well. This is a no cost training. This is bigger than any one person can do.

2. Resolution 2019-02: Waive penalties Property Transfer

A resolution to waive penalty for property transfer.

Motion by Chandler, **Seconded** by Rickert to approve Resolution 2019-02, to waive penalty on Property Transfer.

Vote:

Ayes-, Rickert, Chandler, Scott, Denslow, and Murchison

Nays- None

Absent – Zatalokin, Priest

Abstained: None

Motion Carried

3. Resolution 2019-03: WCSUA Conveyance of Assets

This resolution is final agreement to transfer assets being held by Newaygo County to WCSUA.

Motion by Murchison, **Seconded** by Chandler to approve Resolution 2019-03, WCSUA Conveyance of Assets.

Vote:

Ayes-, Chandler, Scott, Rickert, Denslow, and Murchison

Nays- None

Absent – Zatalokin, Priest

Abstained: None

Motion Carried

4. Medical Marihuana Facility Application – Provisioning Center

Seeking Council approval of Provisioning Center Facility Application by Green Peak Innovations, LLC.; City of White Cloud Medical Marihuana board has approved the application. Green Peak has received State prequalification status for twelve (12) Class C Medical Marihuana growing licenses and nineteen (19) provisioning centers. Strata Business will maintain land ownership.

Motion by Chandler, **Seconded** by Rickert to approve Green Peak Innovations, LLC. Medical Marihuana Facility Application for Provisioning Center.

Vote:

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

Nays- None

Absent – Zatalokin, Priest

Abstained: None

Motion Carried

5. Solid Waste Ordinance

Authorization for City Manager to draft an ordinance to begin the process of an organized Collection System for City of White Cloud.

Motion by Murchison, **Seconded** by Rickert to approve City Manager to draft a copy of a solid waste ordinance for review.

Vote:

Ayes-, Murchison, Denslow, Rickert, Scott & Chandler

Nays- None

Absent – Zatalokin, Priest

Abstained: None

Motion Carried

6. Resignation of Council Member

Council has received a letter of resignation from Matt Priest, effective February 5, 2019.

Motion by Chandler, **Seconded** by Rickert to accept resignation of Council Member, Matt Priest, effective February 5, 2019.

Vote:

Ayes-, Murchison, Denslow, Rickert, Scott & Chandler

Nays- None

Absent – Zatalokin, Priest

Abstained: None

Motion Carried

J. Public Comment:

Dan Abid – comments received

Chuck Trapp – comments received

K. Council Member Comments

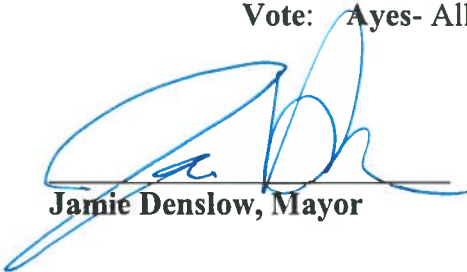
L. Adjournment

Motion by Murchison, **Seconded** by Rickert to adjourn the meeting at 7:45 P.M.

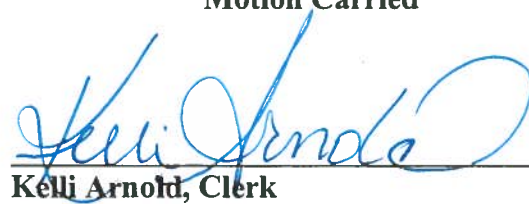
Vote: **Ayes-** All

Nays- None

Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on 3-5-19