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

CITY COUNCIL Special Meeting Minutes for April 25, 2019 at 5:30 P.M.

A. Meeting Called to Order

The Special 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 5:30 P.M.

1. Roll Call

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

Members Absent: None

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

Public in Attendance: Lori Shears, Danette Gibson, Dan Abid, Bob Scarlavai, Gary Anderson,

Jamie Steffes, Julie Burgess

2. Approval of Agenda

Motion by Murchison, Seconded by Rickert to approve the Special Meeting Agenda.

Vote: Ayes- Rickert, Murchison, Fessenden, Denslow, Chandler, Scott Nays- Zatalokin Absent - None Motion Carried

B. Public Comment:

None

C. New Business

1. Special Events Applications

a. Cupcake Festival: Boomerang has additions to Special Event Application from the original Special Event Application that was approved by Council on 6/5/18. Additions include:

End time: change 7 PM to 12 AM

Events: Beer tent by Eagles, Comedy Night, Water Battle, Tea Party

Security: At beer tent, will be provided by WC Eagles

Restrooms: Ordering Port-A-Jon's

Power: Provided by Michigan Critical Power

Motion by Murchison, **Seconded** by Rickert to approve Boomerang additions to Cupcake Festival Application 2019.

Vote:

Ayes-, Rickert, Chandler, Scott, Denslow, Murchison, Zatalokin, and Fessenden Nays- None Absent – None Abstained: None

Motion Carried

Council Member Chandler would like to know benefit to City with overall goals and what is the measure of success?

b. Russell Gilbert Memorial Kids Free Fishing at Lake White Cloud and White River Longbeards, B.B Gun Shooting. Both applications, for June 1, 2019. Family fun day

fishing for kids age 3-16 and Jake take aim BB gun shooting in an enclosed inflatable shooting range. Request to waive application fee of \$50.00.

Motion by Chandler, **Seconded** by Zatalokin to approve both Special Events Applications for Russell Gilbert Kids Free Fishing Day and White River Longbeards on June 1st and waive the application fee.

Vote:

Ayes-, Rickert, Chandler, Scott, Denslow, Murchison, Zatalokin, Fessenden Nays- None Absent – None Abstained: None

Motion Carried

i. Resolution 2019-06

Resolution to Close portion of Lake White Cloud City Park within fifty (50) foot of waters edge from Friday, May 31, 2019 at 12:01 p.m. until Saturday, June 1, 2019 at 8:00 a.m.

Motion by Rickert, **Seconded** by Murchison to approve Resolution 2019-06, allowing portion of Lake White cloud City Park waters edge to be closed.

Vote:

Ayes-, Rickert, Chandler, Scott, Denslow, Murchison, Zatalokin, Fessenden Nays- None Absent – None Abstained: None

Motion Carried

c. Appointments to Downtown Development Authority (DDA)

Mayor has recommended Jamie Steffes of M37 Auto Repair and Service, Inc. and Eric Rosenberg of Rosenberg Hardware to the DDA.

Motion by Chandler, **Seconded** by Fessenden to approve Mayor appointments of Eric Rosenberg and Jamie Steffes to the Downtown Development Authority (DDA).

Vote:

Ayes- Chandler, Scott, Denslow, Murchison, Fessenden

Nays- Rickert, Zatalokin, Absent - None Abstained: None

Motion Carried

Motion Carried

D. Adjournment

Jamie Denslow, Mayor

Motion by Chandler, Seconded by Fessenden to adjourn the meeting at 5:59 P.M.

Vote:

Ayes- All

Nays- None

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Kelli-Arnold, Clerk

Approved on O