



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

CITY COUNCIL
Regular Meeting Minutes for July 2, 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 Denslow called the meeting to order at 6:00 P.M.

1. Roll Call

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

Members Absent: Shannon Fessenden

Staff Present: City Manager - Lora Kalkofen, Police Chief - Dan Evans, Clerk - Kelli Arnold, Zoning Administrator - Pete Morgan, DPW Supervisor – Don Barnhard

Public in Attendance: John Peterson, Jerry LeBlanc, Ed Canning, Erin Canning, Marva Shears, Julius Trapp, Charles Twing

2. Approval of Agenda

Mayor Denslow requested an addition of New business, item #4, acceptance of Council member resignation.

Motion by Rickert, **Seconded** by Zatalokin to approve the Agenda with addition of New Business, item #4, for July 2, 2019.

Vote: Ayes- All Nays- None Absent – Fessenden **Motion Carried**

3. Invocation and Pledge of Allegiance

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

B. Public Comment

None

C. Reserved Time:

Spl/Sgt. Allan Avery of the Michigan State Police Traffic Crash Reconstruction Unit presented a slideshow “Establishing Safe & Realistic Speed Limits”. A speed study consists of using the 85th percentile, traffic crash data analyzed (drunk driving, animal, etc.), roadside environment (residential/commercial), roadway configuration (# of lanes, length) and all other factors influencing traffic/pedestrian movement.

John Peterson, working with Hope Network. Sharing information with Council regarding a possible 50-55-unit affordable housing at the site of Jack D. Jones Elementary School, allowing up to 1/3 of units to be supportive housing/section 8. If development moves forward, will be seeking financing through MSHDA. Designed to be an asset for what the community needs. Possible 60% of median income with a cap on rent at approximately \$600.00. Would be a

PILOT ordinance (payment in lieu of taxes) based upon a percentage of rental income, have property manager on site along with a service manager on site.

D. Accounts Payable/Cleaning

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

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

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

2. Motion to approve invoices for office cleaning totaling \$90.00.

Motion by Murchison, **Seconded** by Rickert to approve the office cleaning invoices to Council member Scott totaling \$52.50.

Roll Call Vote:

Ayes- Chandler, Denslow, Murchison, Rickert, Zatalokin

Nays- None Abstained- Scott Absent – Fessenden **Motion Carried**

E. Approval of Consent Agenda

1. Approval of the minutes from the June 4, 2019 Regular City Council Meeting
2. Police Department Report
3. DPW Report
4. Treasurer Report
5. Approval of Bills and Wages less office cleaning: \$121,719.58
6. Correspondence
7. Zoning Report

Motion by Murchison, **Seconded** by Chandler to approve Consent Agenda for the July 2, 2019 Council Meeting.

Roll Call Vote:

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

Nays- None

Absent – Fessenden

Abstained: None

Motion Carried

F. City Manager Report

- Sweeper truck delivered, sent back for repair, back in service continuing with the demo before purchase.
- MDOT Street Grant has been changed to include a different design for drainage. Water flow will be diverted to our existing catch basins with the addition of one catch basin. Newaygo County Road Commission has bid package out for the pavement, crush and wedging portion, City has a bid package out for the installation of one catch basin. Anticipated begin date is August/September 2019.
- Contract with Wolverine Power has been signed for the stationary generator to serve well #1 & 2.
- Neighborhood Enhancement Program letters have gone out to residents announcing availability of funding for those who qualify for exterior improvements.
- Annual increase for the City's General Insurance is \$1,984 over last year cost.
- Election packages are available for anyone interested in running for a position.

G. Boards & Authorities

1. White Cloud Sherman Utilities Board

Discussion regarding laterals, WCSUA, City and resident responsibilities.

2. Planning Commission

Public Hearing at next regular meeting regarding small homes & changes to zoning ordinance.

3. Downtown Development Authority (DDA)

Speakers were Ryan Coffey Hoag & Scott Faulkner, discussed the Dragon Trail, there are international investors, Big Rapids is the big winner as they have all the infrastructure, hotels etc. Smaller surrounding towns need to get busy preparing for visitors. Bike share was discussed.

4. White Cloud Area Fire Board

Received

H. Unfinished Business

1. **Ordinance 2019-02, Amend Chapter 96, Fireworks**

Ordinance to amend Chapter 96, Fireworks, of the code of ordinances to adopt new firework regulation to conform with and exercise authority under the Michigan Fireworks Safety Act, Public Act no. 256 and all future amendments.

Motion by Chandler, **Seconded** by Zatalokin to approve Ordinance 2019-02

Vote:

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

Nays- None **Absent** – Fessenden **Abstained:** None

Motion Carried

I. New Business

1. **Executive Search Proposal (MML) for City Manager Position**

We have a proposal that Mayor & City Manager will see next week, we have an account rep assigned to us through MML. Phases of the search are:

Profile phase (MML rep will meet with Council, Department heads, members/stakeholders in the community and develop profile).

Profile and request for candidates will go out on various websites, screening, short list phase (Council will get a look at that),

advise,

interview & selection (account rep will advise Council during interview phase)

offer made.

This is built into the current year budget. Asking for approval for City Manager and Mayor Pro-Tem to sign contract not to exceed \$20,000.00 with MML to begin executive search process.

Motion by Zatalokin, **Seconded** by Murchison to approve City Manager and Mayor Pro-Tem to sign contract with MML.

Roll Call Vote:

Ayes- Rickert, Scott, Murchison, Zatalokin, Chandler

Nays- None **Absent** – Fessenden **Abstained:** Denslow

Motion Carried

2. Resolution 2019-13 RRC

Resolution authorizing the implementation of recommendations necessary to receive a Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation (MEDC).

Motion by Rickert, **Seconded** by Murchison to adopt Resolution 2019-13, Implementation of recommendations to receive RRC Certification.

Vote:

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

Nays- None **Absent –** Fessenden **Abstained:** None

Motion Carried

3. Mead & Hunt: Design Runway 18-36 Rehabilitation

A request for City Manager to have authority to sign contract for professional engineering service with Mead & Hunt, Inc. for Runway 18-36 Rehabilitation

Motion by Murchison, **Seconded** by Rickert to approve the City Manager accept and sign all contracts pertaining to this project.

Vote:

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

Nays- None **Absent –** Fessenden **Abstained:** None

Motion Carried

4. Acceptance of Resignation, Council Member Fessenden

Received a text message at beginning of meeting that Council Member Fessenden is resigning.

Motion by Chandler **Seconded** by Zatalokin to approve resignation of Council Member Fessenden.

Vote:

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

Nays- None **Absent –** Fessenden **Abstained:** None

**we now have 60 days to fill the seat for the remainder of 2019.*

Public Comment:

- Ed Canning – WCPS has not made decision in favor or not regarding Hope Network Project.
- Chief Evans – Hesperia Medical 1st Responders is willing to come to a meeting to educate Council on ground level to completion. Would like to invite a member of Life EMS and Abby Watkins, Newaygo County Emergency Service Manager.

J. Council Member Comments

Received

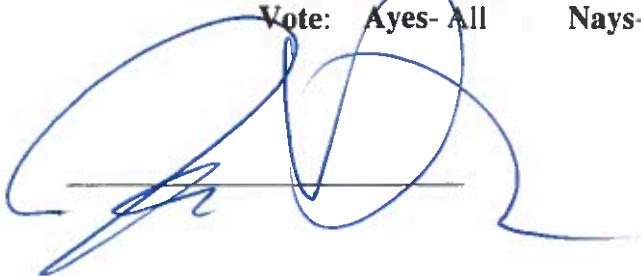
**Next meeting will be on Wednesday, August 14, 2019 at 6:00 pm.*

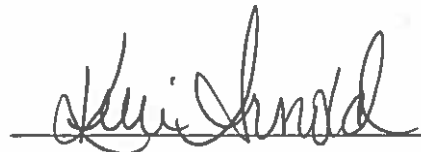
K. Adjournment

Motion by Murchison, **Seconded** by Zatalokin to adjourn the meeting at 8:15 P.M.

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

Motion Carried



 8/14/19

Jamie Denslow, Mayor

Kelli Arnold, Clerk

Approved on 8-14-19