



THE CITY OF
WHITE CLOUD
A TRAIL FOR EVERY SEASON
MICHIGAN
City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349

CITY COUNCIL

Regular Meeting Minutes for March 3, 2020 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 6:07 P.M.

1. Roll Call

Council Members Present: Mayor Denslow, Kay Scott, Lori Shears, Herm Becker, Ashley Zatalokin

Members Absent: Candice Dault,

Tardy: Jeff Murchison arrival at 6:17 p.m.

Staff Present: Police Chief - Dan Evans, Clerk - Kelli Arnold, Treasurer – April Storms, City Manager – Lora Kalkofen

Public in Attendance: Charles Twing, Mitt Biolette, Joann Chandler, Ryan Coffey Hoag, Julie Burgess, Gabrie Jade, Candice Young, Danette Gibson, Kaylei Leguire, Marva Shears, Jon Hammersley, Jan Tuman, Pat Ebenstein, Virgie Ammerman, Patty Steffes, Jamie Steffes, J. Shuckhart, Dan Abid

2. Approval of Agenda

Approval of Agenda for Tuesday, March 3, 2020.

Motion by Zatalokin, **Seconded** by Shears to approve the Agenda for March 3, 2020.

Vote: Ayes- All Nays- None Absent- Dault, Murchison **Motion Carried**

3. Invocation and Pledge of Allegiance

Mayor Denslow gave the invocation and lead in the Pledge of Allegiance.

B. Public Comment

J. Burgess – Public comment was given

J. Tuman - Public comment was given

Chief Evans – Public comment was given

C. Reserved Time:

1. None

D. Approval of Consent Agenda

1. Approval of the minutes from February 4, 2020 Regular City Council Meeting
2. Police Department Report
3. DPW Report
4. Zoning Report – not included

5. Treasurer Report
6. Approval of Bills and Wages less office cleaning: \$103,829.53
7. Correspondence

Becker asked to remove item 1, approval of minutes of February 4, 2020 Regular Council Meeting.

Motion by Becker, **Seconded** by Zatalokin to approve Consent Agenda items 2-7, removing #1 for change to February minutes.

Roll Call Vote:

Ayes- Scott, Zatalokin, Shears, Becker, Denslow

Nays- None **Absent** – Dault, Murchison **Abstained:** None

Motion Carried

Becker asked to change page 4, item H, Becker was not in support of the motion. A show of hands was taken for the vote, he did not raise hand, was a Nay.

Motion by Zatalokin, **Seconded** by Becker to approve Consent Agenda item 1, Minutes of the February 4, 2020 with change to item H, reflecting Becker as a Nay.

Vote:

Ayes- Scott, Zatalokin, Shears, Becker, Denslow

Nays- None **Absent** – Dault, Murchison **Abstained:** None

Motion Carried

E. City Manager Report

- Planning Commission planning a special meeting for Wednesday, March 4, 2020.
- Meeting with Mead & Hunt, (Engineers), MDOT-AERO, FAA & City was held on Wednesday, February 12, to discuss FAA Discretionary Federal Funding & new requirements for Consultant Contract.
- MSHDA Grant: True North received a grant for \$30,000.00 through MSHDA for housing repairs in the City of White Cloud.
- Safe Routes to School: City has been working with WCPS to expand our sidewalk infrastructure in the City. Additional information with revised estimates given to Council. City to pay engineering costs, School to apply for grant funds.
- Zoning Code Enforcement Position has received three applications.
- Flowing Well Park: City recorded deed to additional property at the park.
- MSU Business Sustainability grant will be discussed
- MERS Retirement: due to decline in economics, our funding level has declined to 60.02%. City Manager recommends using some proceeds from sale of property toward pension funding to increase City vested percentage.
- City Executive Manager Search benchmark schedule is included in Council packet.
- Water & Personnel Committee meeting date needed. City Council Budget meeting date needed.

F. Boards & Authorities

1. White Cloud Sherman Utilities Board – approved 20-21 Budget
2. Downtown Development Authority (DDA) – Presentations by Ryan Coffey Hoag & Mark Guzniczak
3. Planning Commission – Approved Site applications on 2/11; Held public hearing on 2/25, approved re-zoning for City Office and White River Property.
4. White Cloud Area Fire Board – Packet included SOP's (Standard Operating Procedures)
5. White Cloud Community Library – turned application in to Planning Commission for rezoning of property/conditional with approval of bond

G. Unfinished Business

1. Open Seats on Boards/Commissions

a. Marihuana Licensing Board (1 seat open)
Mayor at hold on this.

b. Planning Commission (1 seat open)
Mayor will meet with applicants.

2. Solid Waste

City Council requested further questions from Council and public be sent to bidders. Information was received and included in Council packets.

Motion by Shears for move forward and accept Sam's Trash Service as the single hauler for City of White Cloud. No support. **Motion Failed**

Hearing no support to choose Sam's Trash Service as the single hauler, motion to not choose a single hauler for the City and leave trash service as is with residents free to choose their own.

Motion by Scott, **Seconded** by Murchison to not choose a single hauler, leaving residents their choice to choose their hauler. Move away from City Single hauler trash.

Roll Call Vote: Ayes- Murchison, Scott, Becker

Nays- Zatalokin, Denslow, Shears **Absent-** Dault **Abstain-** None

Motion Failed

Will be unfinished business in April.

H. New Business

1. City of White Cloud Rezoning Application for White River Property

Rezoning application for Parcel # 62-11-33-300-006 located on Pine Hill /M20 to be rezoned from Public Use (P) to Single Family Residential (R-1) has been approved by White Cloud City Planning Commission, moved to City Council for approval.

Motion by Murchison, **Seconded** by Becker to approve the rezoning of White River Property to change from Public Use to R-1.

Vote: Ayes- All

Nays- None **Absent** – Dault

Abstained: None

Motion Carried

2. City of White Cloud Rezoning Application for portion of City Office Property

Rezoning application for Parcel # 62-11-32-400-052 located on Pine Hill Avenue and Charles Street from Public Use (P) to Multi-Family (R-2) has been approved by White Cloud City Planning Commission, moved to City Council for approval.

Motion by Zatalokin, **Seconded** by Shears to approve the rezoning of a portion of City Office Property from Public Use to Multi-Family (R-2).

Roll Call Vote: Ayes- Denslow, Becker, Zatalokin, Scott, Murchison, Shears

Nays- None **Absent** - Dault **Abstained:** None

Motion Carried

Secondary: City Manager request permission to change City Zoning Map with above approved changes.

Motion by Becker, **Seconded** by Zatalokin to update City Zoning Map.

Vote: Ayes- All

Nays- None **Absent** – Dault

Abstained: None

Motion Carried

3. Cupcake Festival Special Events Application

Special Events Application turned in for Cupcake Festival on May 9, 2020 beginning at 12 pm ending 11 pm, downtown on Wilcox Avenue.

Motion by Murchison, **Seconded** by Shears to approve Cupcake Festival 2020 Application and waive permit fee of \$50.00.

Vote: Ayes- All

Nays- None Absent – Dault Abstained: None Motion Carried

4. Resolution 2020-05 Amending 2019/20 FY Budget

Council has been presented with Resolution 2020-05 amending the City of White Cloud 2019/20 Fiscal Year budget.

Motion by Zatalokin **Seconded** by Murchison to adopt budget amendments for the FY 2019/20 Budget.

Roll Call Vote: Ayes- Zatalokin, Shears, Scott, Murchison, Denslow, Becker

Nays- None Absent- Dault Abstained: None Motion Carried

5. Planning Zoning Fees

Council was presented with a revision of Planning Zoning Fees Charges to include a fee for Zoning Board of Appeals and a footnote to show Additional cost may be added for attorney, consultant and/or additional services required.

Motion by Shears, **Seconded** by Murchison to approve Planning Zoning Fees as presented.

Vote: Ayes- All Nays- None Absent - Dault Abstained: None

Motion Carried

6. Sherman Utilities Resolution from May 7, 2019

May 7, 2019 Council had approved a resolution to approve WCSUA Sewer system operations contract. The Attorney for White Cloud Sherman Utility has requested a resolution from the City & Sherman Township to go along with the contract. Current Council is presented with Resolution 2020-06, Resolution to approve and authorize execution of sewer system operations contract.

Motion by Murchison, **Seconded** by Becker to approve Resolution 2020-06, approving and authorizing execution of sewer system operations contract.

Roll Call Vote:

Ayes- Murchison, Becker, Shears, Zatalokin

Nays- Scott, Denslow Absent - Dault Abstained: None

Motion Carried

7. DDA

The end of year report came in for DDA, information was requested by the State, throughout the back & forth of information to the State, the City was notified that the expiration of DDA was December 31, 2019, it had a 30-year plan. The DDA did an update of the District in 2000, assuming a renewal was done, it was not, it was only an update of the District. There will be much discussion to come regarding the DDA.

I. Public Comment

D. Twing – Public comment was given

J. Tuman – Public comment was given

J. Burgess – Public comment was given

C. Young – Public comment was given

J. Maike – Public comment was given

J. Council Member Comments:

Council Member comments received.

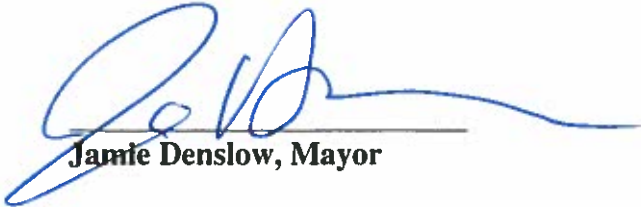
K. Adjournment

Motion by Murchison, **Seconded** by Shears to adjourn the meeting at 7:33 P.M.

Vote: Ayes- All

Nays- None

Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on 4-7-2020

