



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

**CITY COUNCIL
Minutes for July 7, 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 City Office. Mayor Denslow called the meeting to order at 6:01 P.M.

1. Roll Call

Council Members Present: Mayor Denslow, Kay Scott, Lori Shears, Herm Becker, Jeff Murchison, Candice Dault, Ashley Zatalokin

Members Absent: None

Staff Present: Clerk - Kelli Arnold, Treasurer – April Storms, City Manager – Yvonne Ridge

Public in Attendance: Charles Twing, Chuck Trapp, Patty Steffes, Jamie Steffes

2. Approval of Agenda

Approval of Agenda for Tuesday, July 7, 2020.

Motion by Murchison, **Seconded** by Shears to approve the Agenda for July 7, 2020.

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

3. Invocation & Pledge of Allegiance

Led by Murchison

B. Public Comment

None

C. Reserved Time

None

D. Accounts Payable/Cleaning

1. Motion to abstain from payment for Council member Scott.

Motion by Murchison, **Seconded** by Dault to allow Council member Scott to abstain from voting to approve cleaning invoices.

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

Nays- None Absent- None **Abstained:** Scott

Motion Carried

2. Motion to approve invoices for office cleaning totaling \$101.25

Motion by Murchison, **Seconded** by Dault to approve invoices for office cleaning totaling \$101.25.

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

E. Approval of Consent Agenda

1. Approval of the Minutes of the June 2, 2020 Regular City Council Meeting
2. Police Department Report
3. Treasurer Report
4. DPW Report
5. Zoning Report-not included in packets
6. Approval of Bills and Wages less office cleaning: \$255,499.47
7. Correspondence

Discussion to remove approval of bills and wages (item #6) for discussion.

Motion by Dault, **Seconded** by Becker to approve Consent Agenda items 1-5 and 7.

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

Motion Carried

Discussion as to why DPW Supervisor had so much overtime.

Moving forward, employees with overtime will have the reason written on timesheets.

Motion by Dault, **Seconded** by Murchison to approve Consent Agenda item 6, Bills and Wages less office cleaning.

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

Nays- None Absent –None Abstained: None **Motion Carried**

F. City Manager Report

City Manager discussed MERS Annual Actuarial Valuation Report for the year ending December 31, 2019. The Funded Ratio for year ending December 31, 2018 was 65%; the Funded Ratio for the year ending December 31, 2019 is 61%.

Downtown pole banners were discussed, working with Makiiya Jodway from MJ Purchasing.

Frosted Farms provided tour for Mayor, some staff & Council members.

W4 provided for Council members, will begin being paid through payroll each month after turning in a voucher.

Attended a Parks and Rec meeting; discussed White Cloud Regional Recreation Plan that needs updated, the last update was October 2012.

Attended Rotary.

Fuel pump at airport is not working, as of June 30th it is not being serviced. We are getting a quote for upgrading the system; There is a CARES grant that we may be eligible for that would cover the cost.

Working with the School to meet an October deadline for submitting Safe Routes to School Application.

In process of reviewing City owned property.

G. Boards & Authorities

1. White Cloud Sherman Utilities board meeting was held.

Julius Trapp appointed as Treasurer; this is a 1-year appointment.

A Personnel Committee was appointed; Members are Yvonne Ridge, Herm Becker and Stan Stroven (Jr).

2. White Cloud Planning Commission

Approved a Special Land Use & Final Site Plan Approval for 1363 E. Washington and 230 N. Charles.

3. White Cloud Zoning Board of Appeals

Approved variance request of buffer zone for marihuana provisioning center at 276 S. Charles Street.

H. Unfinished Business

1. Open Seats on Boards/Commissions

a. Marihuana Licensing Board (1 seat open)

Charles Twing filled out application to be member of Marihuana Licensing Board.

Mayor recommended Charles fill the open seat.

Motion by Dault, **Seconded** by Zatalokin to appoint Charlie Twing to the Marihuana Licensing Board.

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

Motion Carried

b. Planning Commission (1 seat open)

Jamie Steffes and Richard Dault turned in applications to serve as members of Planning Commission. Mayor recommended Jamie Steffes fill the open position.

Motion by Murchison, **Seconded** by Becker to appoint Jamie Steffes to the Planning Commission.

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

Motion Carried

I. New Business

1. Resolution 2020-17, Rescind Resolution 2020-07 Emergency Powers

A resolution to revoke Resolution 2020-07.

Motion by Becker, **Seconded** by Shears to approve Resolution 2020-17, revoking Resolution 2020-07.

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

Motion Carried

2. Resolution 2020-18

A resolution to approve removal of authorized signature and addition of authorized signature to checking, savings and all related financial documents and/or contracts for the City.

Motion by Dault, **Seconded** by Murchison to approve Resolution 2020-18, removing Lora Kalkofen, adding Yvonne Ridge as an additional authorized signature.

Vote: Ayes- All Nays- None Absent –, Abstained: None

Motion Carried

3. Fire Department Radio/Pagers Sale

Fire department has upgraded radios and pagers; Approval of Council required for WCAFD to sell the old radios and pagers to other departments.

Motion by Dault, **Seconded** by Zatalokin to grant approval of sale of previous used radios and pagers.

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

Motion Carried

4. Industrial Park, Lot #3, Realtor offer

An offer of \$105,000.00 for Lot #3 in White Cloud Industrial Park was received from ReMax, acting as agent for Edward Tayter, Head In The Clouds, LLC; one of the conditions would be for City to pay 9% broker fee along with some other fees which

reduces the net City would receive. City Manager has contacted a Commercial Real Estate broker to advise the value of City owned properties, therefore asking Council to hold off on a decision until we have a recommendation on the value.

Motion by Dault, **Seconded** by Zatalokin to decline offer of \$105,000.00 from ReMax for Lot #3.

Vote: Ayes- All Nays- None Absent- None Abstained: None
Motion Carried

5. Resolution 2020-19, Amending City 2019/20 FY Budget

Fiscal year ended June 30. To balance the FY 2019/20 Budget, amendments were made.

Motion by Dault **Seconded** by Murchison to approve Resolution 2020-19, Amending City of White Cloud 2019/20 FY Budget.

Roll Call Vote: Ayes- Dault, Murchison, Scott, Shears, Zatalokin, Becker, Denslow
Nays- None Absent- None Abstained: None **Motion Carried**

6. Resolution 2020-20, Safe Routes to School Designation of Street Administrator

Safe Routes is a collaborative effort between the School and City to increase sidewalks along routes to school. The grant that is being applied for requires a resolution for designation of street administrator. White Cloud DPW Supervisor, Don Barnhard has been designated as street admin in Resolution 2020-20.

Motion by Dault, **Seconded** by Becker to approve Resolution 2020-20, Designation of Street Administrator.

Vote: Ayes- All Nays- None Absent- None Abstained: None
Motion Carried

J. Public Comment

Chuck Trapp – Comments received

K. Council Member Comments

Scott – comments received

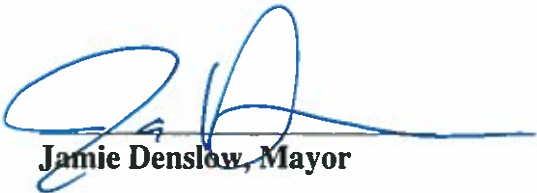
Shears – comments received

Becker – comments received

L. Adjournment

Motion by Becker, **Seconded** by Murchison to adjourn the meeting at 6:53 P.M.

Vote: Ayes- All Nays- None Absent- None Abstained: None
Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on 8/11/2020