

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

**Regular Meeting Minutes for
October 3, 2016**

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 Offices. Mayor Donald Barnhard called the meeting to order at 7:00 P.M.

1. Roll Call

Council Members Present: Mayor Donald Barnhard and Mayor Pro-Tem Charles Chandler
Councilmembers: Herm Becker, Richard Dault, Matt Priest, Cassie Stewart and Jeffrey Murchison

Members Absent: None

Staff Present: City Manager/Clerk Lora Kalkofen, Sergeant Dan Evans and Deputy Clerk/Treasurer Hilary Davis

Public in Attendance: Orrie & Pat Ebenstein, Laura Priest, Candice Dault, and Carl Sprout

2. Approval of Agenda

Motion by Becker, **Seconded** by Dault to approve the October 3, 2016 agenda as presented.

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

3. Invocation and Pledge of Allegiance

Pastor Jeffery Murchison gave the invocation and Mayor Barnhard led in the Pledge of Allegiance.

B. Public Comment: - Received

C. Approval of Minutes

1. Approval of the Regular Council Meeting Minutes of September 19, 2016

Minutes of the City of White Cloud City Council meeting held on September 19, 2016 were presented to Council for consideration.

Motion by Chandler **Seconded** by Priest to approve the Regular Meeting Minutes for the White Cloud City Council meeting held on September 19, 2016 as presented.

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

D. Authorization to Pay Bills & Payroll Wages

1. A listing of invoices and payroll was presented to Council for discussion and consideration.

Motion by Murchison, **Seconded** by Becker to approve the payment of invoices and payroll wages totaling \$17,222.72.

Roll Call Vote: **Ayes:** Becker, Dault, Murchison, Chandler, Priest, Stewart and Barnhard

Nays: None

Absent: None

Abstained None

Motion Carried

E. Department Reports

1. Police Department Report

Chief Mendham submitted a Police Department Activity Report for the month of August 2016.

Motion by Chandler, **Seconded** by Dault to accept the Police Department Report as presented.

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

F. City Manager Report

The City Manager/Clerk Lora Kalkofen discussed the following items with Council:

- **MDOT AERO** – Kalkofen attended the MAP meeting for the City of White Cloud Airport on September 29, 2016 in Lansing. She also attended a one-day class on Airport Management in MT. Pleasant. The class was very educational on the City’s duties with having an airport.
- **Airport** – Jim Maike is working with the Airport Manager, Jake, to get a radio license for the airport. Kalkofen is looking into using the city’s free internet connection for the airport for the pilots to file their flight plans.
- **Well #2 Pump Repair** – Kalkofen has approved the repair cost for well #2. The parts and labor for this repair will be \$3,705. The City is still waiting for Pump #1 to be removed and inspected.
- **Police Chief Position** – The City Managers, Mayors, and Chief Mendham met to discuss the options for the Joint Chief of Police position. Grant still needs to determine if they wish to continue the current contract between the two cities. It was a good meeting and many options were discussed.
- **ReLeaf-DTE** – The City is planting 15 trees under a grant from DTE on Saturday October 8, 2016 starting at 8:30 AM until about noon. The City needs at least 10 volunteers to help plant the trees.
- **City Logo** – Kalkofen received a quote for producing 8 templates to produce three actual logos for the City. The City does not currently have a photo ready logo to use for any of our needs. The City is looking for a City logo, stationary logo and a Trail Town logo. Kalkofen felt that the quote was slightly high at \$1,870 so she is shopping around for pricing.
- **MDOT– ACT 51** – Kalkofen attended an online class for reporting and entering data into the MDOT program for reporting projects to continue receiving revenue for the City’s major and local streets.
- **Consumers Energy** – Erik Lathers contact Kalkofen to let her know that Consumers was closing the file on the refund from the streetlights. Kalkofen explained that the City is still expecting a breakdown from the refund and that she would appreciate if he would continue working with her until it was resolved. He did agree to keep working on the project and said Consumers would continue to investigate.
- **WZZM-David Bailey** – Kalkofen received a FOIA for all e-mails from Chief Mendham and herself. She has completed the FOIA.
- **United Way Caterpillar** – The United Way constructed sensory caterpillars for ages 0-3. The cost of one of these caterpillars was \$350. Kalkofen purchased on behalf of the City and it will be placed down at the playground at Millpond.
- **Enforcement Code** – Kalkofen and the Zoning Administrator, Bob Hall, have met to discuss the enforcement code and how to better address our enforcement issues.

Motion by Becker, **Seconded** by Dault to approve the Manager’s Report as presented.

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

