

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

**Regular Meeting Minutes for
November 21, 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 6:00 P.M.

1. Roll Call

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

Members Absent: Matt Priest

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

Public in Attendance: Candice Dault, Carl Sprout, and Kay Scott

2. Approval of Agenda

Motion by Chandler, **Seconded** by Becker to approve the November 21, 2016 agenda with the addition to D. Authorization to Pay Bills & Payroll Wages 1. Barnhard Construction Invoice.

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 November 7, 2016

Minutes of the City of White Cloud City Council meeting held on November 7, 2016 were presented to Council for consideration.

Motion by Murchison **Seconded** by Dault to approve the Regular Meeting Minutes for the White Cloud City Council meeting held on November 7, 2016 as presented.

Vote: Ayes- All Nays- None Motion Carried

D. Authorization to Pay Bills & Payroll Wages

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

Motion by Murchison, **Seconded** by Dault to approve the payment of invoices and payroll wages totaling \$33,962.93.

Roll Call Vote:

Ayes:	Becker, Dault, Murchison, Chandler, Stewart and Barnhard
Nays:	None
Absent:	Priest
Abstained	None

Motion Carried

1. Barnhard Construction Invoice

Council was presented with an invoice from Barnhard Construction for hauling two loads of gravel to the Recycling Area for \$50.00.

Motion by Becker, **Seconded** by Murchison to approve the payment of the Barnhard Construction invoice totaling \$50.00.

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

Motion Failed

E. Department Reports - None Presented

F. City Manager Report

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

- **November 8, 2016 General Election** – For the 2016 General Election held on November 8, 2016 the City had a turnout of 53% of voters for this election. The total number of registered voters in the City is 843. The City had 55 Absentee Voter Requests and 54 returned for processing. The total number of votes cast in the City was 441.
- **City Township Village Revenue Sharing (CTVRS)** – The CTVRS is the replacement funding for the Statutory Revenue Sharing that was discontinued in 2011. This funding is \$38,729 annually for the City. The paperwork involves five separate reports that show transparency in governmental funding and spending. The documents are due to the State of Michigan Treasury by December 1st of each year. The reports generated to satisfy the requirements are listed below. Kalkofen included in her Manager’s Report a copy of the Performance Dashboard, Debt Service, Projected Budget, Citizen’s Guide, and Certificate of Consolidation of Services. Kalkofen explained each report briefly to the Council.
- **Water Billing** – The third quarter water billing was sent out on November 10th and the issue was corrected.

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

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

G. Unfinished Business

1. City Projects
 - a. City Owned Property, Solid Waste Recycling and Road Repairs – No action
2. Project Funding
 - a. City Income Tax, Millage Proposal, Special Assessment - No action.

H. New Business

1. Industrial Park Height Restriction Change

Council was presented with a recommendation from the Planning Commission to amend in the Zoning Ordinance Chapter 12 I-1 Industrial Park Section 12.03 (Lot, Yard, and Building Requirements) to change the height restrictions within the Industrial Park.

Motion by Becker, **Seconded** by Chandler to approve the amendment and change the height restrictions within the Industrial Park.

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

I. Public Comment: - Received

J. Council Member Comments – Received

K. Committee, Board and Authority Minutes – None Presented

L. Correspondence

1. WMSRDC
2. Trail Maps
3. Fremont Area Community Foundation


M. Adjournment

Motion by Becker, **Seconded** by Daultt to adjourn the meeting at 6:40 P.M.

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



Don Barnhard, Mayor



Hilary Davis Deputy Clerk/Treasurer
Approved on December 5, 2016