

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

**Regular Meeting Minutes for
April 3, 2017**

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, Cassie Stewart, Matt Priest and Jeffrey Murchison

Members Absent: None

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

Public in Attendance: Josh Frantz, Chuck Trapp, Laura Priest and Candice Dault

2. Approval of Agenda

Motion by Priest, **Seconded** by Dault to approve the April 3, 2017 agenda with the addition of A. 4. Closed Session to discuss a personnel matter.

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.

4. Closed Session

Motion by Priest, **Seconded** by Dault to enter into Closed Session at 7:04 P.M. pursuant to Section 8 (d) of the Open Meetings Act, being MCL 15.268 to discuss a personnel matter.

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

Nays: None

Absent: None

Abstained None

Motion Carried

Closed Session

Motion by Chandler, **Seconded** by Murchison to return to the Open Session of the Regular Meeting of April 3, 2017 at 7:45 P.M.

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

Nays: None

Absent: Stewart

Abstained None

Motion Carried

B. Public Comment: - Received

C. Approval of Minutes

1. Approval of the Regular Council Meeting Minutes of March 20, 2017

Minutes of the City of White Cloud City Council meeting held on March 20, 2017 were presented to Council for consideration.

Motion by Priest **Seconded** by Murchison to approve the Regular Meeting Minutes for the White Cloud City Council meeting held on March 20, 2017 as presented.

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

Councilmember Becker requested that the audio recording of the March 20, 2017 meeting be held for one year.

D. Discuss Previously Approved Invoice

At the Regular Meeting of the City of White Cloud Council held March 20, 2017 there was an invoice from Bloom, Slugget, and Morgan that was misstated as being for Zoning and other City matter consultations. City Manager Kalkofen brought the invoice back to Council for reconsideration and approval after disclosing that the invoice was regarding conflict of interest in employment negotiations.

Motion by Chandler, **Seconded** by Murchison to reapprove the payment of the Bloom, Slugget, Morgan invoice.

Roll Call Vote: **Ayes:** Murchison, Priest, Dault, Chandler and Barnhard
 Nays: Becker
 Absent: Stewart
 Abstained None

Motion Carried

E. 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 Priest to approve the payment of invoices and payroll wages totaling \$48,214.50.

Roll Call Vote: **Ayes:** Becker, Murchison, Priest, Chandler, Dault, and Barnhard
 Nays: None
 Absent: Stewart
 Abstained None

Motion Carried

F. Department Reports

1. Zoning Administrator’s Report

Zoning Administrator Robert Hall submitted a Planning and Zoning Report for Council’s review.

Motion by Chandler, **Seconded** by Murchison to accept the Zoning Report as presented.

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

G. City Manager Report

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

- **2017 Capitol Conference – MML** – Kalkofen attended the MML Capitol Conference on March 21 & 22 in Lansing. It was an excellent conference and a good source of information on both state and federal issues that affect the community. Kalkofen had the pleasure of

having breakfast with Mayor Rosalyn Bliss from Grand Rapids. Once of the major topics discussed was an article on how communities large and small are struggling with many of the same issues with local funding of streets and infrastructure.

Kalkofen attended many workshops including Complete Streets, Asset Management, the Future of DDA's, the Basics of Lobbying, Legislative Updates, Equality and Inclusion, Autonomous Vehicles, Housing, and Michigan's Declining Revenue Statistics.

- **FY 2017/18 Budget** – The majority of my time for the last few weeks has been spent working on the FY 2017/18 Budget. Most of the funds are ready for the first draft review and Kalkofen hopes to have the General Fund done by the end of the week. Once completed, it will be ready for submission to the various committees for discussion and suggestions.
- **DPW Retirement** – DPW Supervisor Zatalokin will be retiring June 1st of this year, and the City and Zataloken have been discussing an arrangement that will allow the City to continue to operate under his S-3 Water License.
John Kosla, from DPW, has officially retired as of March 31, 2017.
- **Water Project** – The waterline extension project has started and the piping is completed.

Motion by Becker, **Seconded** by Dault to accept the Manager's Report as presented.

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

H. 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.

I. New Business

1. **City Wide Clean-Up**
The Council was presented with the flyer for the City Wide Clean-Up Day scheduled for May 5 and May 6. Kalkofen also asked for volunteers for this event.

J. Public Comment: - None

K. Council Member Comments – Received

L. Committee, Board and Authority Minutes

M. Correspondence

1. John Kosla Retirement Invitation
2. NCEDO
3. State Historical Expenditures/Appropriations
4. Michigan Unemployment Rate

N. Adjournment

Motion by Murchison, **Seconded** by Becker to adjourn the meeting at 8:13 P.M.

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

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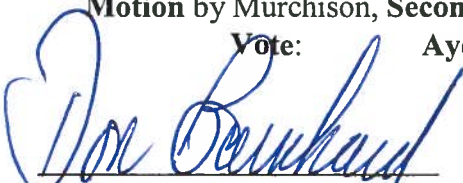
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Vote: **Ayes- All** **Nays- None** **Motion Carried**



Don Barnhard, Mayor



Hilary Davis Deputy Clerk/Treasurer
Approved on April 17, 2017