



**E. 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 Priest to accept the Zoning 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:

- **Joint Meeting** – Kalkofen asked Council if it would be alright to hold a joint meeting with Council and the Planning Commission to discuss the Medical Marihuana legislation. She is look at next week to hold this meeting.
- **City Wide Waste Collection Service** – Matt Biolette, Northern Michigan Municipal Service Manager, from Republic Services and Kalkofen met to discuss citywide waste and recycling collection services. There are many options available for consideration; weekly pick up, monthly large item pick up, yard waste and annual cleanup. There are also resident billing options that can affect the cost of services. Each of the available options has an impact, so the path the City takes to determine the best options for the residents needs careful consideration. The first step in the process for implementing a program is the adoption of an ordinance. Kalkofen has three examples of ordinances that other communities have adopted. After staff has reviewed and chosen a draft, Kakofen suggests that the City have the ordinance reviewed by the City Attorney. Once the ordinance is adopted, then a bid sheet will be created to distribute to interested hauling companies.
- **MDOT AERO** – MDOT AERO has set a new Projectwise program for tracking and payment approval for projects. Kalkofen will be attending a training class in Lansing to learn the program operation.
- **MDOT-Railway Crossings** – Kalkofen has completed the City of White Cloud Traffic Counts at Railroad Crossing report for 2017. This document requests traffic counts for the three major crossings in the City; James, Newell, and Pine Hill.
- **Pow Wow 2017** – Kalkofen received a call from Carla Roberts, from FAF, asking the City to be the fiduciary for \$3,000 grant to the Purple Heart Pow Wow.
- **Airport Runway Light Damage** – The runway lights do not turn on or off automatically anymore. The airport manager has been manually turning them on and off. Neibor Electric is working on this problem
- **DTE ReLeaf Program** – DTE energy is doing a 50/50 cost share with tree planting. The City participated in this program last year when it was a free program.
- **Contract Review with Newaygo County Equalization** – On May 18, 2017 they will be having a meeting with the County’s assessors to review this contract.
- **National Honor Society** – The White Cloud Public School’s National Honor Society did a roadside cleanup on Wilcox from M37 to the campground on April 23, 2017.

**Motion** by Murchison, **Seconded** by Chandler to accept 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. MDOT Contract – Airport Runway Project**

Kalkofen presented the contract for the engineering services for the runway resurfacing project.

The total of the contract was \$22,500, the City’s portion of the contract is 5% equaling \$1,125.

**Motion** by Chandler, **Seconded** by Murchison to approve the MDOT AERO contract and the payment of \$1,125 utilizing DDA funds.

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

**Motion Carried**

**I. Public Comment:** - Received

**J. Council Member Comments** – Received

**K. Committee, Board and Authority Minutes**

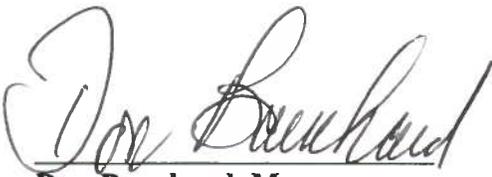
**L. Correspondence**

- 1. Regional Rural Transportation Task Force 14 Meeting Minutes
- 2. Newaygo County Equalization Department

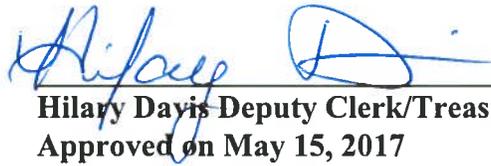
**M. Adjournment**

**Motion** by Becker, **Seconded** by Murchison to adjourn the meeting at 7:41 P.M.

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



**Don Barnhard, Mayor**

  
**Hilary Davis Deputy Clerk/Treasurer**  
**Approved on May 15, 2017**