

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

**Regular Meeting Minutes for  
July 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 Charles Chandler called the meeting to order at 7:00 P.M.

**1. Roll Call**

**Council Members Present:** Mayor Charles Chandler

Councilmembers: Herm Becker, Richard Dault, Matt Priest, Kay Scott and Jeffrey Murchison

**Members Absent:** Cassie Stewart

**Staff Present:** City Manager/Clerk Lora Kalkofen, and Deputy Clerk/Treasurer Hilary Davis, Chief Dan Evans, and DPW Supervisor Donald Barnhard

**Public in Attendance:** Jerry LeBlanc, Laura Priest, Chuck Trapp, Carl Sprout, Pat Ebenstein, and Candice Dault

**2. Approval of Agenda**

**Motion** by Becker, **Seconded** by Priest to approve the July 3, 2017 as presented

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

**3. Invocation and Pledge of Allegiance**

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

**B. Public Comment:** - Received

**C. Approval of Minutes**

**1. Approval of the Regular Council Meeting Minutes of June 19, 2017**

Minutes of the City of White Cloud City Council meeting held on June 19, 2017 were presented to Council for consideration.

**Motion** by Dault **Seconded** by Murchison to approve the Regular Meeting Minutes for the White Cloud City Council meeting held on June 19, 2017.

**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 Priest to approve the payment of invoices and payroll wages totaling \$61,169.34.

**Roll Call Vote:**

**Ayes:** Becker, Murchison, Chandler, Priest, Scott, and Dault

**Nays:**            None

**Absent:**         Stewart

**Abstained**     None

**Motion Carried**

**E. Department Reports**

**1. DPW Supervisor Report**

DPW Supervisor Barnhard submitted a DPW Report for the month of June 2017.

**Motion** by Priest, **Seconded** by Dault to accept the DPW 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:

- **Medical Marihuana** – The City’s Planning Consultant, Chris Grobbel, is scheduled to give a presentation on the medical Marihuana law and regulatory options for local governments at the July 17, 2017 Council meeting. Chris and Kalkofen have been working on a draft ordinance that will be presented to Council for discussion.
- **Streets** – Kalkofen met with Shawn Middleton, Project Engineer from Spicer Group, in efforts to explore the services they offer and discuss funding opportunities for roads. They were not able to offer any ideas for funding, but Kalkofen believes it was a good contact to help the City monitor for funding might it become available.
- **DEQ Asset Management Program** – DPW staff and Kalkofen attended a half-day conference in Holland hosted by DEQ on the components required for an Asset Management Plan for our water system. We are currently working with OM&M Engineering to accomplish this requirement before December 31, 2017.
- **Airport ACIP** – Kalkofen has started the City’s annual review of the Airport Capital Improvement Plan with Mead & Hunt as required by MDOT-AERO for funding of the city airport’s future projects. Kalkofen has proposed a change to the current plan to delay the taxiway project of 2019/20 until 2022 (or later).

Proposed:

- o 2017 – Rehab the Runway
- o 2018 – Runway Lighting
- o 2019 – No project to build funds for 2021 Project
- o 2020 – No project to build funds for 2021 Project
- o 2021 – Runway Resurfacing
- **Cemetery Program** – Deputy Clerk/Treasurer Hilary Davis has the new cemetery program loaded and is in the process of updating the maps and information in the program.
- **School Liason Resignation** – The Police School Liaison, Officer Harold Lemire, has put in his resignation. He has decided to pull away from law enforcement and go a different career route. Chief Dan Evans is looking into recently retired Police Officers to fill this position.
- **Rotary** – City Manager Kalkofen and Chief Dan Evans have joined the Rotary Club as city representatives.
- **Additional Items** – Kalkofen attended the Brownfield Development meeting.

**Motion** by Murchison, **Seconded** by Priest 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** – The City is currently working on a Solid Waste Removal Ordinance for the City. Kalkofen has been working with solid waste removal contractors to complete this project. A draft ordinance is being completed for Council to discuss. Kalkofen is currently working with Newaygo County Road Commission’s Darren LeClair on the PACER report. This is the first step in the road assessment.

**2. Project Funding**

**a. City Income Tax, Millage Proposal, Special Assessment -**

The City Income tax has not had a decision or direction. Council was presented with a letter from Martin Hall, Regional Director from North Central Co-Op, stating that they are not in favor of the City Income Tax and are asking Council not to implement the tax.

**3. Medical Marijuana**

Chris Grobbel, the City’s Planning Consultant, will be attending the next Council meeting and giving a presentation to Council. Also at the next meet, Council will be presented with a draft ordinance for discussion.

**H. New Business**

**1. Library Board Appointment**

Patricia Ebenstein’s term on the White Cloud District Library board has expired. She has agreed to continue on the board.

**Motion** by Becker, **Seconded** by Priest to reappoint Patricia Ebenstein to the White Cloud District Library Board.

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

**2. Airport Runway Lighting Rehab Project**

Council was presented with a contract to have Mead & Hunt be the Engineer on the Airport Runway Lighting Rehabilitation Project. This is a DDA project and funding would be from the DDA. The engineering and design costs of the project would be \$1,618.90.

**Motion** by Dault, **Seconded** by Murchison to approve the contract for professional services with Mead & Hunt as presented.

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

**Motion Carried**

**I. Public Comment:** - Received

**J. Council Member Comments** – Received

**K. Committee, Board and Authority Minutes** - None Presented


**L. Correspondence**

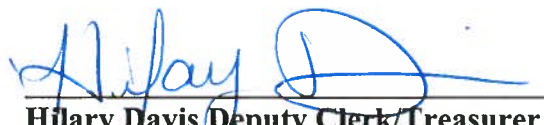
- 1. Michigan Counties Unemployment Rank (May)
- 2. Fremont Area Community Foundation Annual Report

**M. Adjournment**

**Motion** by Priest, **Seconded** by Dault to adjourn the meeting at 8:20 P.M.

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

  
Charles Chandler, Mayor

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