

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

**Regular Meeting Minutes for
July 17, 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 6:00 P.M.

1. Roll Call

Council Members Present: Mayor Charles Chandler

Councilmembers: Herm Becker, Richard Dault, Cassie Stewart, Kay Scott and Jeffrey Murchison

Members Absent: Matt Priest

Staff Present: City Manager/Clerk Lora Kalkofen, Deputy Clerk/Treasurer Hilary Davis, Chief Dan Evans, and Zoning Administrator Robert Hall

Public in Attendance: Jerry LeBlanc, Christine Tiernan, Chuck Trapp, Becky Hooper, Pat Ebenstein, Helen Sandmel, Jamie Denslow, Ashley Zatalokin, Chris Grobbel, and Candice Dault

2. Approval of Agenda

Motion by Becker, **Seconded** by Murchison to approve the July 17, 2017 agenda 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. Presentation from Chris Grobbel

The City's Planning Consultant, Chris Grobbel, gave a presentation to Council regarding the Medical Marihuana legislation and the City's options regarding the industry. The State of Michigan will be in charge of licensing for the industry. The municipality can choose to opt in or opt out of allowing these types of industry in the city. If the City chooses to opt in they will need to adopt an ordinance stating what parts of the industry they will allow and determine where they are allowed in the City based on State regulations. If the City chooses to opt out nothing needs to be done. The applicants for the State license will also have to present the ordinance to the State before approval. The applicant will also have to apply for a license with the municipality.

Chris presented Council with some sample ordinances to review and discuss and mentioned that he will be sending more information as it becomes available to him.

D. Approval of Minutes

1. Approval of the Regular Council Meeting Minutes of July 3, 2017

Minutes of the City of White Cloud City Council meeting held on July 3, 2017 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 July 3, 2017.

Vote: Ayes- All Nays- 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 Becker to approve the payment of invoices and payroll wages totaling \$30,438.58.

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

Motion Carried

F. Department Reports

1. Chief Evans submitted a Police Department Activity Report for the month of June 2017.

Motion by Becker, **Seconded** by Murchison to accept the Police Department 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:

- **Fiscal Year 2017/18 Update** – Staff and I are facilitating the wrap up of the last fiscal year and the change over to the new fiscal year. This process also includes preparation for the FY 2016/17 audit that will be taking place sometime in September.
- **August 8, 2017 Special Election** – The Election Committee, Mayor Chandler and Kalkofen, met and appointed the election workers for the Special Election being held on August 8, 2017. The White Cloud Area Library Board is asking residents to consider a Bond Proposal. This proposal is requesting approval of not to exceed \$2,570,000 in general obligation tax bonds for the construction, furnishing, and equipment of a new library building.
- **City Logo and Branding** – Mayor Chandler, Colleen Lynema, Mark Guzniczak, Dan Abid, and Kalkofen met with Jengi LaClair from Brand Mark Goods to discuss the redesign of the City logo and a marketing strategy for the branding of the City of White Cloud.
- **Medical Marijuana Ordinances** – Council was presented with two examples of ordinances that were submitted by Chris Grobbel, the City’s Land Use Planner, in regards to medical Marijuana. Should Council decided to continue in this direction these ordinances would need to be reviewed, discussed, and possibly submitted to an attorney to begin the process of adoption.
- **Father’s Day Fly-In** – The Father’s Day Fly-In brought in proceeds totaling \$577.67. Council was presented with a breakdown of donations and expenses.
- **Additional Items** – Attended the Parks & Recreation meeting.

Motion by Dault, **Seconded** by Murchison 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 – Kalkofen stated that she would like to work with a realtor to help market the City owned property that is currently for sale. 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 continuing to work with Newaygo County Road Commission on the PACER report. This is the first step in the road assessment.

2. Project Funding

- a. City Income Tax, Millage Proposal, and Special Assessment – There is no new information on any of these items.

3. Medical Marijuana

- a. Draft Ordinances
Council was presented with the Draft Ordinances from Chris Grobbel as referenced above.

I. New Business

1. Appointment for Mayor Pro-Tem

Mayor Chandler called for nominations for the open Mayor Pro-Tem position. Councilmember Becker nominated Councilmember Murchison and Mayor Chandler seconded this recommendation.

Councilmember Murchison declined the position. Mayor Chandler called for nominations a second time.

Councilmember Stewart nominated Councilmember Becker for the position. Councilmember Becker accepted the recommendation. Mayor Chandler made a third call for nominations.

Motion by Stewart, **Seconded** by Murchison to appoint Councilmember Becker as Mayor Pro-Tem.

Vote: Ayes- All Nays- None Motion Carried

2. Well # 1 Repair Estimates

Council was presented with two options for repairing Well #1’s pump. The first quote is to repair the old pump and is \$12,500. The second quote is for a submersible pump to replace the existing pump and is \$10,050.

Motion by Becker, **Seconded** by Murchison to approve the second option and purchase the submersible pump to replace the existing pump for \$10,050.

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

Nays: None

Absent: Priest

Abstained None

Motion Carried

J. Public Comment: - None

K. Council Member Comments – Received

L. Committee, Board and Authority Minutes

- 1. Parks & Recreation Minutes
- 2. Planning Commission Minutes


M. Correspondence

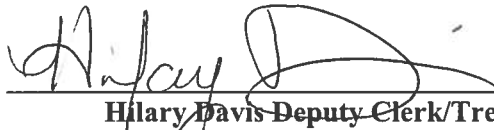
- 1. White Cloud Library Newsletter
- 2. Digital Works Ribbon Cutting

N. Adjournment

Motion by Dault, **Seconded** by Becker to adjourn the meeting at 7:43 P.M.

Vote: Ayes- All Nays- None Motion Carried


Charles Chandler, Mayor


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