

# City of White Cloud

12 N. Charles Street  
White Cloud, Michigan 49349

## Regular Meeting Minutes for March 6, 2018 at 6:00 P.M.

### 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 Jamie Denslow called the meeting to order at 6:01 P.M.

#### 1. Roll Call

**Council Members Present:** Mayor Jamie Denslow, Kay Scott, Cassie Rickert, Ashley Zatalokin, Charles Chandler, Matt Priest, and Jeffrey Murchison

**Members Absent:** None

**Staff Present:** City Manager/Clerk Lora Kalkofen, Police Chief Dan Evans, Deputy Clerk Kelli Arnold

**Public in Attendance:** Pat Ebenstein, Gene Schotanus, Donna Schotanus, Danny Corbett, Jason Vanderstelt, Dan Abid, Jamie Steffes, Patty Steffes, Herm Becker, Susan Schneider, John Schneider, Ann Schneider, Kasey Hershberger

#### 2. Approval of Agenda

**Motion** by Chandler, Seconded by Murchison to approve the Agenda for March 6, 2018

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

#### 3. Invocation and Pledge of Allegiance

Jeffrey Murchison gave the invocation and led in the Pledge of Allegiance.

### B. Public Comment:

Jason Vanderstelt, Newaygo County Clerk, updated Council about the new election reporting site Electionreporting.com (can access through the Newaygo County website as well) 2018 Directory has been approved and delivery will occur in a couple weeks

Dan Abid updated Council and members of the public; he is the White Cloud representative for River Country Chamber of Commerce, his term expires in April, he will serve again if no interested parties in replacing him.

### C. Accounts Payable/Cleaning

Kay Scott request for motion to abstain from payment for office cleaning invoice.

**Motion** by Priest, Seconded by Murchison to allow Scott to abstain from cleaning invoice.

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

**Motion** by Murchison, Seconded by Priest to approve the cleaning invoice of \$82.50 to council member Scott.

**Vote:** Ayes- All Nays- None Abs-None **Abstained - Scott Motion Carried**

### D. Approval of Consent Agenda

1. Approval of the minutes from the February 6, 2018 Regular City Council Mtg.
2. Police Department Report
3. Treasurer Report
4. Zoning Report
5. Approval of Bills and Wages

**6. Correspondence / Committee & Board Minutes**

**Motion** by Chandler, **Seconded** by Priest to approve the Consent Agenda for the March 6, 2018 Council Meeting.

**Roll Call Vote:**

**Ayes-** Scott, Zatalokin, Priest, Chandler, Rickert, Denslow, Murchison

**Nays-** None

**Absent -** None

**Abstained:** None

**Motion Carried**

**E. City Manager Report**

- DPW Building Update – Preliminary drawing included in packets.
- Medical Marijuana Board has met and approved the application for MEDORA Holdings and the application from DC Consulting was additionally approved with conditions
- Banners have been replaced at no cost to City
- Junk/blight: we have hired Officer Kalinowski to work approximately 10 hours dedicated to our junk/blight ordinance; We will begin fining/ticketing for junk/blight
- White Cloud Dam – due to high waters/flooding we experienced damage to our dam. OMM did an evaluation and estimates which have been turned over to Newaygo County Emergency Services who allowed us to accompany their request for funding through FEMA grant.

**F. Unfinished Business**

**1. City Projects**

- a. City Owned Property, Solid Waste Recycling and Road Repairs – Council member Rickert to work with people to remove Solid Waste

**2. Project Funding**

- b. City Income Tax, Millage Proposal, and Special Assessment – **No Action**

**G. New Business**

**1. White Cloud Sherman Utilities Fiscal 2017-2018 - Received by Council**

**2. MERS (retirement plan) additional payment**

Per our Auditor, request Council to approve additional payment to MERS pension plan in the amount of \$29,439.00.

**Motion** by Priest, **Seconded** by Chandler to make additional payment to MERS retirement plan

**Roll Call Vote:**

**Ayes-** Scott, Zatalokin, Priest, Chandler, Rickert, Denslow, Murchison

**Nays-** None

**Absent -** None

**Abstained:** None

**Motion Carried**

**3. Resolution 2018-02 Authorized Signatures on all Contracts/Documents for City of White Cloud**

Recommendation by Council to approve Lora Kalkofen, Jamie Denslow and Becky Freeman as authorized signatures on all contracts and/or documents for the City of White Cloud.

**Motion** by Rickert, **Seconded** by Priest to allow City Manager, Lora Kalkofen, Mayor, Jamie Denslow and Part-Time Treasurer, Becky Freeman to sign all contracts/documents for the City of White Cloud.

**Vote:** **Ayes-** All

**Nays-** None **Abs -** None

**Motion Carried**

**4. Resolution 2018-03 Poverty Exemption**

A resolution to establish guidelines for granting of poverty exemptions from property taxes pursuant to MCL 211.7u and establish beginning date for the Board of Review.

**Motion** by Priest, **Seconded** by Zatalokin to adopt Resolution 2018-03 Poverty Exemption.

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

**5. Purchase of Backhoe**

City manager Kalkofen requested approval by Council to purchase 2005 Case Backhoe in the amount of \$42,500.00.

**Motion** by Priest, **Seconded** by Murchison to purchase 2005 Case Backhoe for the DPW.

**Roll Call Vote:**

**Ayes-** Scott, Zatalokin, Priest, Chandler, Rickert, Denslow, Murchison

**Nays-** None

**Absent -** None

**Abstained:** None

**Motion Carried**

**6. Medical Marijuana Licensing Applications**

Medical Marijuana Board has approved applications for White Cloud Business Services, LLC and DC Consulting Services, Inc. (contingent upon zoning application, site plan approval and special land use application);

Request Council to approve the applicants previously approved by our MM Board.

**Motion** by Priest, **Seconded** by Murchison to approve applications of White Cloud Business Services, LLC and DC Consulting Services, Inc contingent upon aforementioned conditions listed.

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

**7. C1 Committee**

C1 Committee has met and would like to change/develop M-37 Corridor into a C3 district, asking Council for approval to accept and direct.

Council directed the findings be forwarded to the Planning Commission for review and implementation.

**Motion** by Zatalokin, **Seconded** by Priest to approve moving forward requesting Planning Commission to review for recommendations of the C3 overlay district.

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

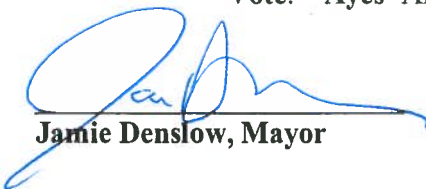
**H. Public Comment:** - Received

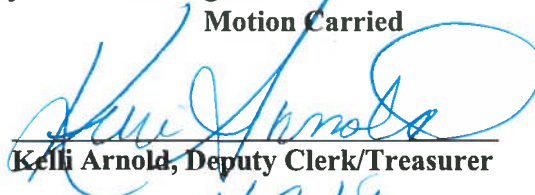
**I. Council Member Comments** – Received

**J. Adjournment**

**Motion** by Priest, **Seconded** by Murchison to adjourn the meeting at 7:17 P.M.

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

  
Jamie Denslow, Mayor

  
Kelli Arnold, Deputy Clerk/Treasurer  
Approved on 4-3-18