

City of White Cloud

12 N. Charles Street
White Cloud, Michigan 49349

Regular Meeting Minutes for April 3, 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 6:00 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: Gene Schotanus, Donna Schotanus, Pat Ebenstein, Judy Maike, Crystal Denslow, Michelle Marciniak, Susan Schneider, John Schneider, Ann Schneider, Kasey Hershberger, Laura Priest, Patty Steffes, Lori Shears, Vicki Friar, Herm Becker, Julie Burgess, Mike Tiernan, Mary Tiernan

2. Approval of Agenda

Motion by Murchison, Seconded by Chandler to approve the Agenda for April 3, 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:

Michelle Marciniak, Circles Coordinator of Newaygo County presented information regarding the program that has a mission to inspire and equip families and communities to resolve poverty.

C. Accounts Payable/Cleaning

Motion to abstain Kay Scott from payment for office cleaning invoice.

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

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: Scott

Motion Carried

Motion by Murchison, Seconded by Priest to approve the cleaning invoice of \$56.25 to council member Scott.

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: Scott

Motion Carried

D. Approval of Consent Agenda

1. Approval of the minutes from the March 6, 2018 Regular City Council Meeting
2. Police Department Report

3. Treasurer Report
4. Zoning Report
5. Approval of Bills and Wages less office cleaning
6. Correspondence / Committee & Board Minutes

Motion by Priest, **Seconded** by Murchison 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 – We had a 90% completion meeting with Architect firm; Working to finalize and hopeful will be ready to go out for bid Monday, April 9. We will incur some costs with the replacement of the building.
- We had old equipment; reimbursement values & depreciation have taken a hit, discussed and gave Council a breakdown of the values.
- Title insurance and warranty deeds for lots 5&6 in Industrial Park are completed, property funding will be transferred most likely tomorrow (April 4, 2018)
- Would like Council to consider an amendment to the Industrial Park protective covenants regarding trees being cut. Would like to suggest 75% clearing/cutting, 25% to be reviewed at site review with Planning commission.
- White Cloud Dam – Government has signed the disaster declaration. We applied through Newaygo County Emergency Services; there will be 4 meetings throughout the state we are encouraged to attend 1 of the meetings to understand the parameters. We are responsible for filing for funding of our project. I would like OMM Engineer, DPW Supervisor and myself to attend.
- Trail Time 2018 scheduled for Saturday, September 22nd. This is a Chamber event, struggling to get support from local businesses and interested parties. We encourage anyone who can help to please help
- NCEDO – Mark Guzniczak has resigned as of 31st, he is no longer our representative. He is now working with James Barr and the development of the sites James has within Newaygo County. White River Blue Water Trail, our local trail, has been posted on the Blue Water trail site. Thank you to Charles Chandler for your work on that. <http://michiganwatertrails.org/>
- MERS – We have made the additional payment per our Auditor suggestion and Council approval March 2018 meeting.
- Airport – Dave Rottman has offered us a courtesy car at the airport for pilot transportation; the courtesy car would be insured and maintained by City.
*Council discussion, City Manager will address items pertaining to insurance and liability before accepting
- Banners will be hung within next couple weeks, weather permitting. Flags that are worn or tattered will be replaced.
- Police Department Staffing – We will be losing officers due to openings at Sheriff Department with whom we share staff. We will need to hire 3-4 officers very soon.

F. Unfinished Business

1. City Projects
 - a. City Owned Property, Solid Waste Recycling and Road Repairs – **No Action**
2. Project Funding

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

G. New Business

1. C1 to C3 District - Received by Council

Planning Commission has sent out notice to the properties within C1 district that would be affected by the proposed change, along with homes within 300 feet of the proposed change. The intention of the notice is to get additional input and everyone has opportunity to give input/comment on the proposed change. After the meeting, City Manager has requested Planning Commission start process within two weeks.

2. CD – Gerber Federal Credit Union Renewal

Motion for renewal of the Gerber Federal Credit Union Certificate of Deposit

Motion by Zatalokin, **Seconded** by Chandler to renew the Certificate of Deposit at Gerber FCU

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: None

Motion Carried

3. CD Ram Conference

No Action

4. Sherman Utility

Seeking a motion by Council to approve Sherman Utility Budget for FY 2018/19 Budget.

Motion by Chandler, **Seconded** by Murchison to approve the Sherman Utility Budget submitted for FY 2018/19 for Council Approval.

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

4. Purchase of Council Furniture

Request of Council to approve purchase of approximately \$2000.00 on new tables and chairs for Council Chamber.

Motion by Chandler, **Seconded** by Murchison to approve the estimated \$2,000.00 purchase of tables and chairs for Council Chamber.

Roll Call Vote:

Ayes- Scott, Priest, Chandler, Rickert, Murchison

Nays- Zatalokin, Denslow

Absent - None

Abstained: None

Motion Carried

5. Trail Twisters Application

Request to approve Trail Twisters Fun Fly Special Event Application on June 16, 2018 and waive application fee.

Motion by Murchison, **Seconded** by Priest to waive application fee and approve Fun Fly Application.

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

6. Russell Gilbert Kids Free Fishing Application

Request to approve Special Event Application for Russell Gilbert Kids Free Fishing on June 2, 2018 and waive application fee.

Motion by Rickert, **Seconded** by Murchison to approve application of Russell Gilbert Kids Free Fishing on June 2, 2018 & waive the application fee.

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

7. Resolution 2018-04 Time/Date Public Hearing Fire Assessment

Request Council approve Resolution 2018-04 setting the date and time for a public hearing and directing that notice of the public hearing be given for the 2018 fire protection services special assessment roll.

Motion by Priest, **Seconded** by Murchison to approve Resolution 2018-04 Time & Date of Public Hearing regarding Fire Assessment.

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

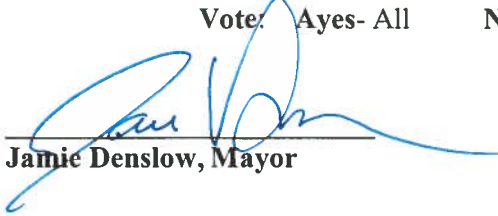
H. Public Comment: - Received

I. Council Member Comments – Received

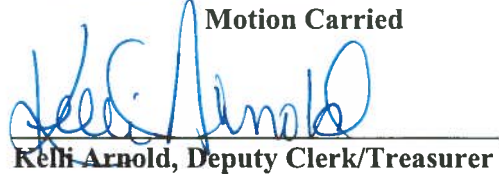
J. Adjournment

Motion by Zatalokin, **Seconded** by Murchison to adjourn the meeting at 7:29 P.M.

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



Jamie Denslow, Mayor



Kelli Arnold, Deputy Clerk/Treasurer

Approved on 5-1-18