

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

**Regular Meeting Minutes for
July 10, 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 Office. Mayor Jamie Denslow called the meeting to order at 6:01 P.M.

1. Roll Call

Council Members Present: Mayor Jamie Denslow, Kay Scott, Charles Chandler, Jeffrey Murchison; Ashley Zatalokin Matt Priest, Cassie Rickert (arrived at 6:13 p.m.)

Members Absent: None

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

Public in Attendance: Pat Ebenstein, Jerry LeBlanc, Chadwick & Amy Walenga, Carl & Ruth Sprout, Mary Bleiler, Danny Corbett, Stan Stroven, Chuck Trapp, Alen Bleiler, Julius Trapp, Lori Shears, Jamie & Patty Steffes, Herm Becker

- 2. Approval of Agenda with addition of H6 under New Business, Trackless purchase, Motion by Chandler, Seconded by Murchison to approve the Agenda for July 10, 2018, with addition of H6, Trackless Purchase under New Business**

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:

- Mary Bleiler – Bringing to Council what she feels are three of the worst properties in White Cloud, request City to make a priority to clean up the properties.
- Ruth Sprout – Numerous properties in White Cloud that need improvements
- Al Bleiler – City Ordinance regarding off-road vehicles in town, asking Council to strongly consider changing or amending ordinance allowing orv's/golf carts use of city street with exception of M-37 & M-20

C. Reserved Time:

- Chadwick Walenga – Second update regarding Trail Town, 2019. Schedule is coming together. Chamber is committed to this year at Trail Town, if the buy-in for Trail Town is not there after this, we will go back to the drawing board, and Sponsorship is slow. Reaching out to Cross Country team to get volunteers for timing the race.
- Bob Mendham, Newaygo County Sheriff – Inform Council & public of the 2018 Public Safety Millage, 0.5 mill proposal that will be held during elections August 7, 2018

D. Accounts Payable/Cleaning

- 1. Motion for Council member Scott to abstain from approval of payment for cleaning**

Motion by Priest, Seconded by Chandler to allow Council member Scott to abstain approval of payment for cleaning City office building.

Vote: Ayes- All Nays- None Abstain - Scott Motion Carried

2. Motion to approve invoices for office cleaning totaling \$75.00.

Motion by Murchison, **Seconded** by Priest to approve the office cleaning invoices to Council member Scott totaling \$75.00.

Roll Call Vote:

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

Nays- None

Absent – None Abstained: Scott

Motion Carried

E. Approval of Consent Agenda

1. Approval of the minutes from the June 5, 2018 Regular City Council Meeting
2. Approval of the minutes from the June 25, 2018 Special City Council Meeting
3. Police Department Report
4. Treasurer Report
5. Approval of Bills and Wages less office cleaning
6. Correspondence / Committee & Board Minutes

Motion by Chandler, **Seconded** by Priest to approve the Consent Agenda for the July 10, 2018 Council Meeting.

Roll Call Vote:

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

Nays- None

Absent – None

Abstained: None

Motion Carried

F. City Manager Report

- Annual General Liability Insurance Renewal for FY18/19 was previously \$19,166.00 to \$24,086.00 Increased inland marine limits
- BCBS increase of 2.5%
- DPW Building: FAA requires approval with their department before M-Dot Aero, required 3 additional licenses for our new building. Michigan M-Dot has given temporary licenses. 2nd contractual payment to contractor has been made, is in the bills & wages of this packet
- Wind damage, blew down 1 side of the frame, cost is on the contractor
- City of Fremont donated a front end loader and a Toro lawn mower to our City. The value is over \$25,000.00. We are looking at repair and tire costs of approximately \$6000.00-\$8,000.00
- Summer tax bill error, Special Assessment for Fire Assessment was omitted on original bill. A revised green tax bill has been sent out. County replaced all tax bills & reprogramming at their cost, we covered the postage.
- The City sold a flatbed truck bed for \$2,250.00 that money will go into our equipment fund.
- We applied for Rural Ready Development Grant Program which helps promote community development , we received \$500.00
- White River Wellness had a joint meeting with City, State Police, Sheriff and our City police, along with Strata Business in regards to the pre-opening of Medical Marijuana Dispensary. Anticipating soft opening date toward end of July, the tentative date may change.
- Industrial Park re-certification inspection is done 1 time every 3 years; we are scheduled for our on-site inspection in 2 weeks.
- There is interest for development at lots zoned industrial (on or near Airway/Levine) but not in Industrial Park and not serviced by the water, sewer, power, and gas in Industrial park. CIP for water system, our 1-5 year plan for upgrades is to expand under M-37; current line from well #4 across to our Industrial Park is a 6" feed. Options are to expand to 12" or to come down farther & pick up residences in that area we are not currently servicing. Would increase the flow of water.
- We have received a Certificate of Appreciation from the Gilbert Family for Kids Free Fishing Day.
- Election is on August 7th
- We have new staff members, Peter Morgan as Zoning Administrator, April Storms will be our part-time Deputy Clerk/Treasurer and Kelli Arnold is now City Clerk.

G. Unfinished Business

1. White Cloud Sherman Utility – Resolution 2018-~~15~~¹⁴: Request conveyance of real & personal property assets of the Newaygo County Sanitary Sewer System No. 2 to the White Cloud Sherman Area Utilities Authority.

Motion by Chandler, **Seconded** by Zatalokin to approve Resolution 2018-~~15~~¹⁴ Sherman Utility to request conveyance of real & personal property assets of the Newaygo County Sanitary Sewer System No. 2 to the White Cloud/Sherman Area Utilities Authority.

Roll Call Vote:

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

Nays- None

Absent – None

Abstained: None

Motion Carried

H. New Business

1. Father's Day Fly-In Report

Received

2. AT&T Extension: Metro Act Right-of-Way

Extends the existing METRO Act Permit issued by the City of White Cloud to AT&T for a term to end on December 31, 2023.

Motion by Priest, **Seconded** by Rickert to approve the extension of the current Metro Act Permit between the City of White Cloud and AT&T until December 31, 2023.

Vote:

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

Nays- None

Absent - Priest

Abstained: None

Motion Carried

3. Dam Repairs

Seeking a Motion to accept the recommendation of OMM Engineering, Inc. to accept the proposal offered by Oakridge Excavating of \$62,550.00 for repair of eroded RCC material from the edge of the bit surface to 3 feet west of guardrail, repair the scoured-out area at the junction of the RCC and the concrete splash pad, and salvage/realign the section of settled and leaning concrete retaining wall and secure in place with Rip-rap along water's edge at the White Cloud City Dam.

Motion by Priest, **Seconded** by Murchison to approve Oakridge Excavating to do the repairs recommended by OMM at White Cloud City Dam.

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: None

Motion Carried

Seeking a Motion to accept the recommendation of OMM Engineering, Inc. to accept the proposal offered by Tony Frisbie of \$6,550.00 to remove and replace the concrete cap over the northerly wing of the Principal spillway at White Cloud City Dam

Motion by Priest, **Seconded** by Murchison to approve Frisbie Contracting to do the repairs recommended by OMM at White Cloud City Dam.

Roll Call Vote:

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

Nays- None

Absent - None

Abstained: None

Motion Carried

4. Mutual Aid Agreement

Seeking a motion by Council to approve the Law Enforcement Mutual Aid Agreement between City of Fremont, City of Grant, City of Newaygo, City of White Cloud and Village of Hesperia along with the Newaygo County Sheriff Department that sets forth the terms and conditions to support and assist each other and respective agencies in times of need.

Motion by Rickert, **Seconded** by Murchison to accept the Law Enforcement Mutual Aid Agreement as presented.

Vote:

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

Nays- None

Absent - Priest

Abstained: None

Motion Carried

5. Planning Commission: C1-C3

Planning Commission has finalized their Table of Uses for the proposed C3 district, has been given to Chris Grobbel, City Consultant, he is putting into form for Planning Commission review and approval, then presented to Council for final approval. City Manager recommends Planning Commission hold special meeting to expedite the process. C1 is downtown, Wilcox Area, C2 is City Office to North, C3 will be M-37 corridor.

Received

6. Trackless Purchase

Recommending to Council the purchase of a 1999 MTS Used Trackless with used double auger blower and sweepster broom attachment for \$32,300.00 plus approximately \$1,000.00 worth of work for priming and repainting along with estimated \$1,000.00 for plow.

Motion by Priest, **Seconded** by Murchison to approve purchase of a 1999 MTS Used Trackless with used double auger blower and sweepster broom attachment for \$32,300 plus approximately \$1,000.00 worth of work for priming and repainting along with estimated \$1,000.00 for plow.

Roll Call Vote:

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

Nays- None

Absent -None

Abstained: None

Motion Carried

I. Public Comment: -

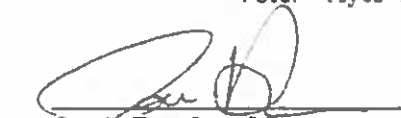
J. Council Member Comments - Received

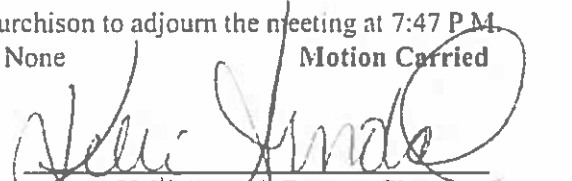
K. Adjournment

Motion by Zatalokin, **Seconded** by Murchison to adjourn the meeting at 7:47 P.M.

Vote: Ayes- All Nays- None

Motion Carried


Jamie Denslow, Mayor


Kelli Araold, Deputy Clerk/Treasurer

Approved on 8-14-18