



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

CITY COUNCIL
Minutes for August 11, 2020 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 City Office. Mayor Denslow called the meeting to order at 6:00 P.M.

1. Roll Call

Council Members Present: Mayor Denslow, Kay Scott, Lori Shears, Herm Becker, Jeff Murchison, Candice Dault, Ashley Zatalokin
Members Absent: None

Staff Present: Clerk - Kelli Arnold, Treasurer – April Storms, City Manager – Yvonne Ridge, Police Chief – Dan Evans

Public in Attendance: Becci Kolenda, Charles Twing, Susan Schneider, John Schneider, Kasey Hershberger, Chuck Trapp

2. Approval of Agenda

Approval of Agenda for Tuesday, July 7, 2020 with addition of item # 15, Police & Community Picnic to New Business.

Motion by Becker, **Seconded** by Dault to approve the Agenda for July 7, 2020.

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

3. Invocation & Pledge of Allegiance

Led by Murchison

B. Public Comment

S. Schneider – Comment regarding accident involving City lamp post, April 2019

C. Reserved Time

None

D. Approval of Consent Agenda

1. Approval of the Regular Meeting Minutes of the July 7, 2020 Council Meeting.

2. Approval of Bills and Wages total: \$144,218.63

Motion by Dault, **Seconded** by Murchison to approve Consent Agenda.

Roll Call Vote: Ayes-, Dault, Becker, Murchison Zatalokin, Shears, Denslow, Scott
Nays- None Absent- None Abstained: Scott **Motion Carried**

E. Unfinished Business

1. Lot #3 sale
Recommendation at next meeting.

F. New Business

1. Resolution 2020-21: Fire Insurance Withholding Program: City of White Cloud becomes a participating municipality in the program providing for the escrow of fire insurance to all property within the City of White Cloud.
Motion by Dault, **Seconded** by Shears to adopt Resolution No. 2020-21.
Vote: Ayes-, Dault, Becker, Murchison Zatalokin, Shears, Denslow, Scott
Nays- None **Absent-** None **Abstained:** None **Motion Carried**
2. City Website: Discussion of City website. Staff has been working on options, looking for direction from Council in regard to budget.
Motion by Dault, **Seconded** by Shears to move forward with gathering more information.
Vote: Ayes-, Dault, Becker, Murchison Zatalokin, Shears, Denslow, Scott
Nays- None **Absent-** None **Abstained:** None **Motion Carried**
3. NCRESA – Economic Development Admin (EDA) Grant: EDA has grants available that can be used to construct a fiber optic network. Monies are available on a first come, first serve basis & are limited to government agencies. Grant requires monies be spent within business parks, downtown areas, or directly support businesses in the immediate area. Each community that wishes to participate in the grant must pay for their own feasibility study which would range between \$1,000.00 -\$3,000.00 per community.
Motion by Murchison, **Seconded** by Zatalokin to opt into the feasibility study to be able to participate in the grant.
Vote: Ayes-, Murchison, Zatalokin, Scott, Shears, Becker, Dault, Denslow
Nays- None **Absent-** None **Abstained:** None **Motion Carried**
4. Resolution 2020-22: Entity Administrator United States Federal Government – (SAM) System for Award Management: Approve removal of Previous Primary CCR (Lora Kalkofen), designate Yvonne Ridge as Entity Administrator for City of White Cloud.
Motion by Shears, **Seconded** by Zatalokin to adopt Resolution 2020-22.
Vote: Ayes-, Shears, Zatalokin, Murchison, Becker, Denslow, Scott, Dault
Nays- None **Absent-** None **Abstained:** None **Motion Carried**
5. Resolution 2020-23: Establishing City Manager as Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.
Motion by Dault, **Seconded** by Shears to adopt Resolution 2020-23.
Vote: Ayes- Dault, Shears, Zatalokin, Murchison, Becker, Denslow, Scott
Nays- None **Absent-** None **Abstained:** None **Motion Carried**
6. Resolution 2020-24: MDOT Digital Signature, Removal of Lora Kalkofen adding Yvonne Ridge as designated authorized officer, agent, or representative for the City of White Cloud.
Motion by Dault, **Seconded** by Zatalokin to adopt Resolution 2020-24.
Vote: Ayes- Dault, Zatalokin, Murchison, Shears, Becker, Denslow, Scott
Nays- None **Absent-** None **Abstained:** None **Motion Carried**

7. Resolution 2020-25: Resolution approving submittal of grant application for Coronavirus Relief funding under the Michigan Department of Treasury's Public Safety and Public Health Payroll Reimbursement Program.
Motion by Dault, **Seconded** by Becker to adopt Resolution 2020-25.
Vote: Ayes- Dault, Becker, Shears, Zatalokin, Murchison, Denslow, Scott
Nays- None Absent- None Abstained: None Motion Carried

8. Resolution 2020-26: Resolution to approve submitting a grant application for Coronavirus Relief Funding Under the Michigan Department of Treasury's First Responder Hazard Pay Premiums Program.
Motion by Dault, **Seconded** by Murchison to adopt Resolution 2020-26.
Vote: Ayes- Dault, Murchison, Becker, Shears, Zatalokin, Denslow, Scott
Nays- None Absent- None Abstained: None Motion Carried

9. Resolution 2020-27: Resolution to approve submitting a grant application for Coronavirus Emergency Supplemental Funding (CESF) under the Cares Act Administered by the MSP/GCSD.
Motion by Dault, **Seconded** by Zatalokin to adopt Resolution 2020-27.
Vote: Ayes- Dault, Zatalokin; Murchison, Becker, Shears, Denslow, Scott
Nays- None Absent- None Abstained: None Motion Carried

10. Resolution 2020-28: Resolution to approve submitting grant application ED-900C-EDA Application Supplement for Construction Programs.
Motion by Becker, **Seconded** by Zatalokin to adopt Resolution 2020-28.
Vote: Ayes- Becker, Zatalokin, Dault, Murchison, Shears, Denslow, Scott
Nays- None Absent- None Abstained: None Motion Carried

11. Resolution 2020-29: Resolution to approve submitting a grant application to State of Michigan CDBG Application for EDA Project Matching Funds.
Motion by Becker, **Seconded** by Shears to adopt Resolution 2020-29.
Vote: Ayes- Becker, Shears, Zatalokin, Dault, Murchison, Scott, Denslow
Nays- None Absent- None Abstained: None Motion Carried

12. DDA Funds Discussion
 There is currently an approximate amount of \$31,000.00 in the DDA fund.

13. 1st reading – Ordinance No. 2020-03: Ordinance to Amend Title XV "Land Usage" of the Code of Ordinances for the City of White Cloud by Repealing Chapter 150 Entitled "Downtown Development" Sections 150.01-150.19 and Adding Sections 150.20-150.21 to Dissolve the Downtown Development Authority.
Motion by Dault, **Seconded** by Zatalokin to accept Amending Title XV "Land Usage" of the Code of Ordinances.
Vote: Ayes- Dault, Zatalokin, Becker, Shears, Murchison, Scott, Denslow
Nays- None Absent- None Abstained: None Motion Carried

14. Parks & Rec Master Plan: Our 5-year plan has expired; must be redone to submit grants to the DNR. Council directed City Manager to get started.

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15. Police & Community Picnic: Discussion to continue or delay the Picnic due to Executive Order of gatherings be less than 100 people.

Motion by Zatalokin, **Seconded** by Becker to continue moving forward & keep the date for the Police & Community Picnic.

Vote: Ayes- Murchison, Zatalokin, Becker, Shears, Scott

Nays- Dault, Denslow

Absent –None

Abstained: None

Motion Carried

G. Public Comment

S. Schneider – would like to give a proposal to Council for the next meeting.

H. Communication and Committee Reports

1. City Manager Report
2. Election Update
3. Police Department Report
4. DPW Report
5. Zoning Report
6. WC Sherman Utilities
7. WC Planning Commission

Received

I. Council Member Comments

Zatalokin – Comments received

Becker – Comments received

Shears – Comments received

Mayor – Comments received

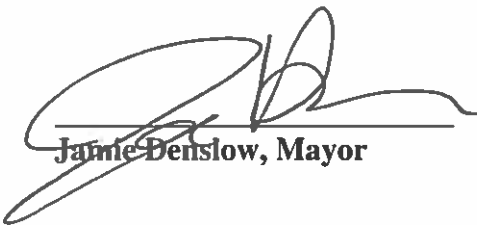
J. Adjournment

Motion by Becker, **Seconded** by Dault to adjourn the meeting at 7:25 P.M.

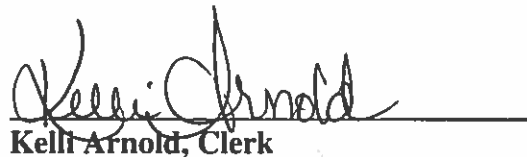
Vote: Ayes- All Nays- None

Absent- None **Abstained:** None

Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on 9-1-2020