



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

**CITY COUNCIL
Minutes for November 10, 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 6:01 p.m.

1. Roll Call

Council Members Present: Kay Scott, Lori Shears, Herm Becker, Jeff Murchison, Candice Dault, Ashley Zatalokin, Mayor Denslow

Members Absent: None

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

Public in Attendance: Becci Kolenda, Brian Miller, Sarah Bergakker

2. Approval of Agenda

Approval of Agenda for Tuesday, November 10, 2020.

Motion by Murchison, **Seconded** by Dault to approve the Agenda for November 10, 2020.

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

3. Invocation & Pledge of Allegiance

Led by Murchison

B. Reserved Time

1. Brian Miller to address Council regarding the speed limit on North Catalpa within the City limits. South Catalpa maintained by County; North Catalpa maintained by City to the gravel where it becomes township. Township speed limit is 45 on gravel, homes in city are more than 600' from road, City speed limit is 25 mph on the paved portion of North Catalpa. Asking if City would consider evaluating the speed on North Catalpa, within the city limits. The evaluation would require township as well due to homes on West side of road being City, east side of road is township.

C. Public Comment

None

D. Approval of Minutes

Approval of the Special Meeting Minutes of October 13, 2020.

Motion by Zatalokin, **Seconded** by Dault to approve Special Meeting Minutes of October 13, 2020.

Vote: Ayes- All Nays- None Absent- None Abstained: None

Motion Carried

E. Correspondence

1. City Manager report
2. Police Department report
3. DPW Report
4. WC Sherman Utilities Board Packet

Received

F. Unfinished Business

None

G. New Business

1. Consumer Energy Sub Station discussion
Consumers Energy interested in property on Wilcox/Barton for additional sub station in the City limits.
Discussion received
2. Resolution 2020-44 National Incident Management System
Designation of the National Incident Management Systems (NIMS) as the basis for all incident management in the City of White Cloud.
Motion by Dault, Seconded by Becker to approve Resolution 2020-44.
Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried
3. Resolution 2020-45 Amending the City of White Cloud 2020/21 FY Budget
A resolution amending the City of White Cloud 2020/21 FY Budget to include Attachment A – Cares Grant Funding.
Motion by Dault, Seconded by Zatalokin to approve Resolution 2020-45.
Roll Call Vote: Ayes- Dault, Zatalokin, Scott, Shears, Denslow, Murchison, Becker
Nays- None Absent- None Abstained: None
Motion Carried
4. Resolution 2020-47 Setting 2021 Holiday Schedule for Employees of the City
A resolution to approve 2021 Holiday schedule for employees of the City of White Cloud.
Motion by Dault, Seconded by Shears to approve Resolution 2020-47.
Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried
5. Resolution 2020-48 Grant Application Michigan PAR PLAN for Police Department Equipment
Resolution approving submittal of grant application to Michigan Township Participating Plan Risk Reduction Grant program application for police department equipment.
Motion by Shears, Seconded by Murchison to approve Resolution 2020-48.
Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried
6. Resolution 2020-49 Approve Expenditures for November 10, 2020
Resolution to approve expenditures of the City that include October payroll and October claims.
Motion by Dault, Seconded by Zatalokin to approve Resolution 2020-49.
Roll Call Vote: Ayes- Dault, Zatalokin, Becker, Murchison, Scott, Shears, Denslow
Nays- None Absent- None Abstained: None Motion Carried

7. Resolution 2020-50 Scholarship through Michigan PAR PLAN
Resolution to approve submitting to Michigan Township Participating Plan for a scholarship reimbursement program.

Motion by Dault, **Seconded** by Zatalokin to approve Resolution 2020-50.

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

8. Resolution 2020-51 Approve submitting grant application ED900C-EDA application.
Resolution to approve submitting grant application ED900C-EDA application for water, sewer and road improvements.

Motion by Dault, **Seconded** by Shears to approve Resolution 2020-51.

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

H. Closed Session

1. Discussion of material exempt under Section 8(h) of the Michigan Open Meetings Act including without limitation the City Attorney Office's legal opinion regarding the sale of and matters related to the sale of City property on East Pine Hill (adjacent to City Hall) and identified as Parcel No. 62-11-32-400-052.

Motion by Dault, **Seconded** by Becker to go into closed session at 6:29 p.m.

Roll Call Vote: Ayes- Dault, Becker, Murchison, Zatalokin, Shears, Scott, Denslow

Nays- None Absent-None Abstained: None **Motion Carried**

Motion by Dault, **Seconded** by Becker to exit closed session at 6:49 p.m.

Vote: Ayes- All

Nays- None Absent-None Abstained: None **Motion Carried**

I. Mayor opened Public Session

6:50 p.m., Open Council Meeting

Mayor request addition of Action item #1, Resolution 2020-52.

Motion by Shears, **Seconded** by Murchison to add Action item #1 to Agenda.

Vote: Ayes- All

Nays- None Absent-None Abstained: None **Motion Carried**

J. Action Item

1. Resolution 2020-52 Declaring the rezoning of certain property void and declaring that the City is prohibited from proceeding with the sale of certain property under the current option agreement.

Known as Permanent Parcel No. 62-11-32-400-055 (formerly a portion of PPN 62-11-32-400-052).

Motion by Dault, **Seconded** by Shears to approve Resolution No. 2020-52.

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

Nays- None Absent-None Abstained: None **Motion Carried**

K. Public Comment

None

L. Council Member Comments

C. Dault – Received

L. Shears – Received
A. Zatalokin – Received
J. Denslow – Received

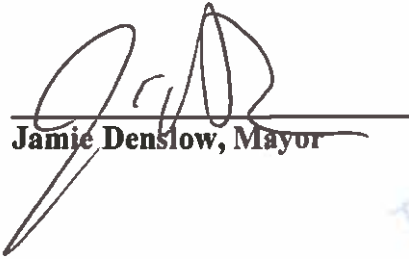
City Manager announced a \$3,000.00 donation for Christmas decorations.

M. Adjournment


Motion by Becker, **Seconded** by Murchison to adjourn the meeting at 6:56 P.M.

Vote: Ayes- All Nays- None **Absent-** None **Abstained:** None

Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on 12-01-2020

WHITE CLOUD
A TRAIL FOR EVERY SEASON

MICHIGAN