

City of White Cloud 12 N. Charles Street White Cloud, Michigan 49349 & via Zoom CITY COUNCIL REGULAR MEETING Minutes for February 1, 2022, 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. Mayor Miller called the meeting to order at 6:00 p.m.

#### 1. Roll Call

Council Members Present: Brian Miller, Lori Shears, Candice Dault, Herm Becker, Jeff Murchison

Members Absent: Ashley Zatalokin

Staff Present: Clerk-Kelli Arnold, Police Chief-Dan Evans Via Zoom: Interim Gity Manager/Treasurer-April Storms

Guest sign-in: Richard Dault, Marva Shears, Judy Maike, Dan Abid

Zoom: Charles, Tiernan

## 2. Approval of Agenda

Approval of Agenda for regular meeting of February 1, 2022, with addition to New Business item #10, North Street City owned house.

Motion by Dault, Supported by Shears to approve the agenda with additional New Business item #10.

Roll Call Vote: Ayes- Dault, Shears, Becker, Murchison, Miller

Nays- None Absent- Zatalokin Abstained- None Motion Carried

# 3. Invocation & Pledge of Allegiance

Led by Murchison.

## B. Reserved Time

Vicki Friar of River Country Chamber of Commerce not in attendance.

#### C. Public Comment

None

#### D. Approval of Minutes

1. Approval of the Regular meeting minutes of January 4, 2022.

Minutes were presented for the regular meeting held January 4, 2022.

**Motion** by Shears **Supported** by Dault to approve the Regular Meeting Minutes of January 4, 2022.

Correction to missing Council member name and grammar errors suggested by Becker.

Motion restated to accept Minutes with corrections suggested by Becker.

Motion by Shears Supported by Dault to approve the Regular Meeting Minutes of January 4, 2022 with Member Scott name added as absent and grammar errors revised.

Vote: Ayes: Shears, Dault, Murchison, Becker, Miller Nays- None Absent- Zatalokin Abstained: None

**Motion Carried** 

## E. Unfinished Business

1. Vacant Council Seat (term expiration 11/10/2025)
No applications or letters of interest received.

2. Council Rules & Procedures

Personnel Committee has not yet met; scheduled to meet February 2, 2022; will bring to March Council meeting.

3. Campground Draft Lease

Council discussed the White Cloud County Park Lease draft 1/19/2022.

Motion by Dault, Supported by Murchison to adopt the White Cloud County Park draft lease. Vote: Ayes- All Nays-None Absent – Zatalokin Abstained: None Motion Carried

\* Mayor updated Council there is no separation agreement between previous Manager Ridge and the City of White Cloud following her resignation.

## F. New Business

1. Resolution 2022-08 Expenditures January 2022

Council members were presented with City payroll and expenditures for January 2022.

Motion by Dault, Supported by Becker to approve Resolution 2022-08, January expenditures.

Roll Call Vote: Ayes- Dault, Becker, Shears, Murchison, Miller

Nays-None Absent – Zatalokin Abstained: None

Motion Carried

2. Resolution 2022-09 Fiscal Year 2021-22 Budget amendment

City Manager presented a budget amendment to show revenue received from a CRRSAA grant award, that was not in the original 2021-22 budget and an expenditure for a new airport sign with remaining funds from the grant going into Fund balance.

Motion by Dault Supported by Shears to approve amendment per Resolution 2022-09.

Roll Call Vote: Ayes- Dault, Shears, Murchison, Miller

Nays- Becker Absent- Zatalokin Abstained: None

**Motion Carried** 

3. Resolution 2022-10 Poverty Exemption & Establishing Board of Review begin date A resolution to approve establishing the beginning date of Board of Review and the poverty income standards determined by the U.S. Office Department of Health & Human Services. **Motion** by Dault **Supported** by Shears to approve Resolution 2022-10.

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

**Motion Carried** 

4. Resolution 2022-11 Submit USDA Grant for Police Equipment

A resolution to approve submitting a grant to the USDA for police radios and police vests with city portion to not exceed \$5,000.00.

Motion by Dault, Supported by Murchison to approve Resolution 2022-11, USDA grant.

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

5. Resolution 2022-12 Submit USDA Grant for Police Patrol Vehicle

A resolution to approve submitting a grant to the USDA for a Police patrol vehicle, equipment, and mobile radio with city portion to not exceed \$30,000.00.

Motion by Dault, Supported by Murchison to approve Resolution 2022-12.

Roll Call Vote: Ayes- Dault, Murchison, Shears, Becker, Miller

Nays- None Absent- Zatalokin

Abstained: None

**Motion Carried** 

6. White Cloud Area Fire Board General Fund Budget

Council was given a copy of the White Cloud Area Fire Board General Fund Budget proposed for 2022. Received

7. Department of Transportation - Office of Aeronautics beacon light shield discussion City Manager received recommendation from MDOT- Office of Aeronautics: Airport beacon is fixated with a physical shield that may obstruct the line of sight to airborne traffic West of 42C. Recommend that this is removed.

**Motion** by Dault, **Supported** by Shears to remove the beacon light shield to be compliant with MDOT Aero recommendation.

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

**Motion Carried** 

8. City Electronic Sign discussion

The electronic sign is no longer in service. Hillard Electric sent a technician to work on the sign, that tech worked with WatchFire signs (the manufacturer) and no resolve; all technical assistance and parts will no longer be available after March 1, 2022. Postema Sign company has given a quote to update the sign, that quote came in at \$18,480.00. Council discussion to look at cost to get a new sign and possible grant information from USDA.

Received

9. Marihuana Board Application

Council received an application from Richard Dault to fill one of the vacant seats on the Marihuana Licensing Board for the City.

Motion by Becker, Supported by Dault to appoint Richard Dault to the Marihuana License Board.

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

**Motion Carried** 

10. North Street Demolition

A Request for Proposal (bid) was put out for demolition of the City owned house located at 10 S. North Street; all bids were received by 5 p.m. on January 31, 2022. DPW Supervisor and City Clerk opened bids at 3 p.m. on February 1, 2022. City received three (3) bids for the demolition. **Motion** by Dault **Supported** by Shears to allow City Manager & DPW Supervisor to award bid for demolition and coordinate the project following all requirements.

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

**Motion Carried** 

#### G. Correspondence

- 1. Police Department Report
- 2. Code Enforcement Report
- 3. DPW Report
- 4. Zoning Administrator 90-day Plan
- 6. City Manager/Treasurer Report

Received

**H.** Public Comment

Dan Abid Received

I. Council Member Comments

None Received

J. Adjournment

Meeting adjourned by Mayor Miller at 7:45 p.m.

Brian J. Miller, Mayor

Kelli Arnold, Clerk Approved on 3- |- X

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