



City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349 & via Zoom
CITY COUNCIL REGULAR MEETING
Minutes for May 3, 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, Damon Anuci

Members Absent: Ashley Zatalokin

Staff Present: City Manager April Storms, Police Chief Dan Evans, Deputy Treasurer Makayla Brandt

Guest sign-in: Richard Dault, Rich Krizov, Joanne Chandler, Joseph Fox, Dan Abid

Zoom: Ken Saville

2. Approval of Agenda

Approval of Agenda for the regular City Council meeting of May 3, 2022. Miller would like to add to the agenda under new business: request for personnel committee to interview April Storms for City Manager/Treasurer position and possible contract negotiation and under item D, Reserved Time remove Vicki Friar who is unable to attend and add Joseph Fox who is running for State Representative and would like to say a few words.

Motion by Dault, Seconded by Murchison to approve the agenda for May 3, 2022, as amended.

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

3. Invocation & Pledge of Allegiance

Led by Murchison.

B. Public Hearing

1. Call to Order Public Hearing

Roll Call: Becker, Murchison, Shears, Dault, Miller, Anuci Absent: Zatalokin

2. Public Hearing for Fiscal Year 2022/23 Fire Protection Services Special Assessment Roll. The total amount to be assessed from July 1, 2022 through June 30, 2023 is \$42,265.79, (1.83 mills).

Motion by Dault, Seconded by Shears to open the Public Hearing for Fiscal Year 2022/2023 Fire Protection Services Special Assessment Roll.

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

None

4. Close Public Hearing

**Motion** by Dault, **Seconded** by Murchison to close the Public Hearing for Fiscal Year 2022/23 Fire Protection Services Special Assessment Roll.

**Roll Call:** Becker, Murchison, Shears, Dault, Miller, Anuci **Absent:** Zatalokin

**C. Public Comment**

None

**D. Reserved Time**

Joseph Fox running for State Representative

**E. Approval of Minutes**

1. Approval of the Regular meeting minutes of April 5, 2022.

Minutes were presented for the regular meeting held April 5, 2022. Becker pointed out minutes at top of page 2 show Regular Meeting Minutes of March 1, the minutes should show Special Meeting of March 15.

**Motion** by Dault **Seconded** by Shears to approve the Regular Meeting Minutes of April 5, 2022, with noted correction.

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

2. Approval of the Budget workshop minutes of April 5, 2022.

Minutes were presented for the Council budget workshop held on April 5, 2022.

**Motion** by Dault **Seconded** by Becker to approve the Budget workshop minutes from April 5, 2022.

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

**F. Unfinished Business**

None

**G. New Business**

1. Resolution 2022-20 Revising Fixed Assets

A resolution revising fixed assets for the City of White Cloud.

**Motion** by Dault, **Seconded** by Becker to adopt Resolution 2022-20.

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

2. Resolution 2022-21 Determining assessment in proportion, confirming special assessment, establishing lien and providing payment of special assessment.

A resolution to determine assessments are in proportion to benefits received, confirming special assessment roll, establishing lien, and providing for the payment and collection of special assessments.

**Motion** by Dault, **Seconded** by Murchison to adopt Resolution 2022-21.

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

3. Resolution 2022-22 Expenditures for April

A resolution to approve expenditures of the City for March 30-April 26, 2022.

**Motion** by Dault, **Seconded** by Anuci to adopt Resolution 2022-22.

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

**Nays-None Absent-Zatalokin Abstained-None**

**Motion Carried**

4. Special Events Application & fee for R H Gilbert Kid's Free Fishing Day Family Fun Day and fishing for kids ages 3-16 with a chance to win prizes and money for tagged fish at Lake White Cloud.

**Motion** by Shears, **Seconded** by Becker to approve the Special events application for Kid's Free Fishing and waive the permit fee.

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

**Motion Carried**

5. Special Events Application Father's Day Fly-In/Pancake breakfast

An application was submitted to City Council for recreational plane fly-in fundraiser for the airport. The public is invited to have breakfast of eggs, bacon, biscuits/gravy & pancakes. AeroMed will give tours of a helicopter and a licensed commercial pilot will offer plane rides.

**Motion** by Dault, **Seconded** by Anuci to approve the application for Father's Day Fly-In and waive the permit fee.

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

**Motion Carried**

6. Resolution 2022-23 Close portion of Lake

A resolution to close the portion of Lake White Cloud City Park within fifty foot of waters edge from Friday, June 3, 2022, at 8:00 a.m. until Saturday June 4, 2022, at 8:00 a.m.

**Motion** by Dault, **Seconded** by Murchison to adopt Resolution 2022-23.

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

7. Resolution 2022-24 T-Mobile Hometown Grant

A resolution to approve submitting a grant application to T-Mobile Hometown Grants Program for small and rural communities.

**Motion** by Dault, **Seconded** by Anuci to approve and adopt Resolution 2022-24.

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

8. Resolution 2022-25 Delinquent water bills to 2022 summer tax bill

A resolution to add delinquent water bills to 2022 summer taxes.

**Motion** by Becker, **Seconded** by Dault to adopt and approve Resolution 2022-25.

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

**Motion Carried**

9. Resolution 2022-26 Establishing Funding level for WC Area Fire District

A resolution establishing funding level of 1.83 Mills for the White Cloud Area Fire District for Fiscal Year 2022/23.

**Motion** by Dault, **Seconded** by Shears to approve and adopt Resolution 2022-26.

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

**Nays-None Absent-Zatalokin Abstained-None**

**Motion Carried**

10. Resolution 2022-27 Setting Public Hearing to Adopt FY 2022/23 Budget

A resolution to set the date for a public hearing on the proposed fiscal year 2022/2023 Budget.

**Motion** by Murchison, **Seconded** by Anuci to adopt Resolution 2022-27 and set the date for public hearing.

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

**Motion Carried**

11. Resolution 2022-28 FY 21/22 Budget Amendment

A resolution to amend the budget for the 2021-2022 fiscal year.

**Motion** by Dault, **Seconded** by Becker to approve Resolution 2022-28 amending the budget.

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

Nays-None Absent-Zatalokin Abstained-None

**Motion Carried**

12. DPW Seasonal Position

Seeking council approval to hire summer help to mow, weed whip, simple maintenance, upkeep to parks/landscaping and an extra hand where needed. DPW FY 21/22 budget can cover for this fiscal year and with council approval use unappropriated funds in the proposed FY 22/23 budget. Compensation of \$12-\$13 per hour.

**Motion** by Dault, **Seconded** by Shears to approve the DPW seasonal position and funds.

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

Nays-None Absent-Zatalokin Abstained-None

**Motion Carried**

13. City-owned property

North Street city-owned house has had the demo and been cleaned up. Seeking Council direction on preference of what to do with that property and the two (2) Industrial lots #3 & #4. Council discussion included putting the North Street lot for bid and appraisal on Industrial lots.

**Motion** by Dault, **Seconded** by Murchison to have City Manager proceed with a bid package for 10 S. North Street.

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

**Motion Carried**

**Motion** by Anuci, **Seconded** by Dault for City Manager to proceed with getting appraisal of city-owned lot # 3 and lot #4 in the White Cloud Industrial Park.

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

**Motion Carried**

14. Assessor contract

City Manager drafted a new three (3) year contract with Michael Beach for Assessing services. The contract includes paying \$14 per parcel based on 720 verified parcels in the City. The Assessor is paid monthly.

**Motion** by Shears, **Seconded** by Murchison to send the draft contract for assessor to City attorney for review.

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

Nays-None Absent-Zatalokin Abstained-None

**Motion Carried**

15. H&S Computer Contract

A managed services agreement between the City of White Cloud and H&S Computer Consulting, LLC to provide technology support for the city. Services to include helpdesk support, workstation and server migration services, change requests, workstation and server monitoring, network monitoring, IT services vendor management, workstation and server updates, data backup and disaster recovery, virus and spyware protection, network device updates, and network inventory management.

**Motion** by Dault, **Seconded** by Becker to approve the Managed Services agreement between the City of White Cloud and H&S Computer Consulting, LLC.

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

Nays-None Absent-Zatalokin Abstained-None

**Motion Carried**

16. Zoning Admin COLA

Seeking Council approval for a 7% COLA (Cost of living adjustment) to the Zoning Administrator contract for fiscal year 2022-23.

**Motion** by Dault, **Seconded** by Shears to approve the Zoning Administrator COLA of 7% for FY 22/23.

**Roll Call Vote:** Ayes- Dault, Shears, Becker, Murchison, Anuci, Miller  
Nays-None Absent-Zatalokin **Abstained**-None

**Motion Carried**

17. White Cloud Sherman Utilities Authority board members

Council needs to appoint board member for the next 2-year term. Jeff Murchison term expires 6/30/2022. Jeff is interested in retaining his seat to serve the next 2 years. Herm Becker has chosen to step down as alternate, Candice Dault has volunteered to be the alternate on the board.

**Motion** by Shears, **Seconded** by Anuci to appoint Jeff Murchison as the candidate for the Sewer board with Candice Dault as the alternate beginning July 1<sup>st</sup>.

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

**Motion Carried**

18. Special Events Application Memorial Day Parade

VFW Memorial Day Parade special event application turned in. Beginning at corner of Wilcox and Williams Street 9 a.m., Monday, May 30<sup>th</sup>.

**Motion** by Shears, **Seconded** by Dault to approve the application and waive the permit fee for the Memorial Day Parade.

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

**Motion Carried**

19. WC Youth Football & Cheer request

Council received a request for the City to waive the \$200.00 fee for use of the practice field rental (North Street).

**Motion** by Murchison, **Seconded** by Dault to approve waiving the North Street practice field rental fee.

Council discussion followed the motion and second. **Council reconsideration** to not waive the fee for use of the practice field.

**Motion** by Dault, **Seconded** by Murchison to not waive the city fee for use of practice field and create a policy for waiving fees.

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

**Motion Carried**

20. City Manager interview and potential contract

Request for Personnel committee to interview April Storms for City Manager/Treasurer position and possibly begin contract negotiation to bring back to Council for final approval.

**Motion** by Dault, **Seconded** by Shears for personnel committee to interview April Storms for City Manager/Treasurer position and contract negotiation.

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

**Motion Carried**

## **H. Correspondence**

1. Police Department report
2. DPW report
3. Planning and Zoning report
4. City Manager Report/Treasurer report
5. City sign update

**Received**

## **I. Public Comment**

Joanne Chandler, Dan Abid, Rich Krizov, Kenneth Saville

**Received**

**J. Council Member Comments**

Becker, Murchison, Shears, Dault

Received

**K. Adjournment**


Meeting adjourned by Mayor Miller.

**Motion** by Becker, **Seconded** by Shears to adjourn City Council meeting at 7:34 p.m.

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

**Motion Carried**

  
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Brian J. Miller, Mayor

  
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Kelli Arnold, Clerk  
Approved on 10-7-2022