



**City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349 & via Zoom
CITY COUNCIL REGULAR MEETING
Minutes for June 7, 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, Clerk Kelli Arnold, Deputy Treasurer Makayla Brandt

Guest sign-in: Richard Dault, Dan Abid, Dennis & Cheryl Hult, Mark Bergakker, Mark Miller

Zoom: L. May, S. Bergakker, Patty Steffes, Mike Tiernan

2. Approval of Agenda

Approval of Agenda for the regular City Council meeting of June 7, 2022.

Mayor requested removal of item E. Closed Session and add New Business Item # 16, Council Member resignation.

Motion by Becker, **Seconded** by Dault to approve the Agenda with amendments for June 7, 2022.

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

2. Public Hearing for purpose of discussing adoption of the Fiscal Year 2022/2023 Budget.

Motion by Dault, **Seconded** by Murchison to open the public hearing for budget discussion.

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

3. Public Comment

None

4. Close Public Hearing

Motion by Becker, **Seconded** by Dault to close the public hearing at 6:05.

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

C. Public Comment

C Hult, D Hult

Received

D. Approval of Minutes

1. Approval of the Regular meeting minutes of May 3, 2022.

Minutes were presented for the regular meeting held May 3, 2022.

Becker pointed out in the May minutes under staff present shows "Deputy Makayla Brandt" should be corrected to show "Deputy Treasurer Makayla Brandt".

Motion by Dault **Seconded** by Anuci to approve the Regular Meeting Minutes of May 3, 2022, with noted correction.

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

E. Closed Session

Agenda mended to remove Closed Session.

F. Unfinished Business

1. Parcel # 62-11-33-300-006

Discussion of the purchase/lease of the real property. At the request of the Mayor, City Attorney, Mark Miller gave a brief overview of the history relative to the sale/lease of the parcel from the City of White Cloud to the Bergakker's (prior to Miller's time as City Attorney). Mark and Sarah Bergakker were originally high bidder for the property and currently have a lease for part of the property; they are interested in purchasing the property for the original bid price. Opinion of City Attorney is that the property does not need to go out for public bid again.

Motion by Becker, **Seconded** by Murchison to proceed with the sale of parcel 62-11-33-300-006 for the original agreement with the Bergakker's.

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

Nays-None Absent-Zatalokin Abstained-None Motion Carried

2. Industrial Park City owned lots #3 and #4

Discussion regarding value of city owned lots in Industrial Park. City Manager recommendation to Council to list each lot at \$200,000.00.

Motion by Shears **Seconded** by Dault for City Manager to move forward with listing Lot #3 and #4 in Industrial Park at \$200,000.00 each.

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

G. New Business

1. Resolution 2022-29 May 2022 expenditures

A resolution to approve expenditures of the City for May 2022.

Motion by Dault, **Seconded** by Becker to adopt Resolution 2022-29.

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

Nays-None Absent-Zatalokin Abstained-None Motion Carried

2. Resolution 2022-30

A resolution to adopt Uniform Rules and Regulations for the White Cloud Airport.

Motion by Dault, **Seconded** by Shears to approve and adopt Resolution 2022-30, White Cloud Airport Rules & Regulations.

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

3. Resolution 2022-31 Adopt Fiscal Year 2022/23 Budget

A resolution to approve and adopt Resolution 2022-31 for the 2022/2023 FY Budget.

Motion by Dault, **Seconded** by Becker to adopt Resolution 2022-31.

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

4. Resolution 2022-32 Amend FY 2021/22 Budget

A resolution to approve amending the budget for Fiscal year 2021/22.

Motion by Dault, **Seconded** by Becker to adopt Resolution 2022-32 amending the 2021/22 budget.

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

5. Resolution 2022-33 Set date for Public Hearing to discuss changing election cycle for Council members

A resolution to change the election date of Council members from an odd year to an even year general election.

Motion by Shears, **Seconded** by Dault to approve Resolution 2022-33.

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

6. Resolution 2022-34 Grant application to Consumers Energy Forestry Operations

A resolution to submit a grant application to Consumers Energy Forestry Operations for trees to be placed in the city.

Motion by Dault, **Seconded** by Anuci to adopt Resolution 2022-34.

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

7. Fee Waiver policy

A policy for Council to use as guidance when a fee is requested to be waived.

Motion by Dault, **Seconded** by Shears to adopt a Fee Waiver policy.

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

8. Cemetery Board

Herm Becker's seat on the City Cemetery board expires on June 7, 2022. The term is five (5) years, the term is through June 7, 2027. Herm is willing to retain his position.

Motion by Dault, **Seconded** by Miller to appoint Herm Becker to a 5 year term on the City Cemetery board..

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

9. Cemetery committee recommendations

Cemetery committee recommendation for approval from the City Council:

a. Approve an increase in foundation cost from \$0.35 per square inch to \$0.45 per square inch beginning Fiscal year 2022/23.

b. Add to Section 18 of the Cemetery Rules and Regulations "Monuments": One above ground monument per grave site, if there is a second, it must be flush to the ground.

Motion by Dault, **Seconded** by Anuci to approve the Cemetery Committee recommendations.

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

10. Flowing Well brick restoration

Parks and Rec Committee recommendation to continue selling memorial bricks for Flowing Well and increase the price to \$100.00 to cover the increased costs.

Motion by Shears, Seconded by Dault to accept the recommendation of Parks and Recreation to increase brick cost to \$100.00.

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

11. Special Events application: WC Library Annual Pig Roast

WCCL turned in a Special Events application for a Pig Roast at library property August 19 and request application fee be waived.

Motion by Dault, Seconded by Anuci to approve the events application and waive the fee for Library Pig Roast.

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

12. Special Events application: WC Library Summer Reading Program

WCCL turned in a Special Events application to host a summer reading program on library property beginning June 6 through August 5 and waive application fee.

Motion by Shears Seconded by Anuci to approve the White Cloud Community Library reading program application and waive application fee.

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

13. City Manager/Treasurer Employment contract

Council was presented with the City Manager/Treasurer employment contract recommended by the Personnel Committee for April Storms beginning July 4, 2022, through June 29, 2025.

Motion by Shears, Seconded by Dault to approve the City Manager/Treasurer contract.

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

Nays-None Absent-Zatalokin Abstained-None

Motion Carried

14. Resignation from WCSUA board

Jeff Murchison resigned from White Cloud Sherman Utilities Authority board. The term is a two-year term that will expire 6/30/2024.

Received

15. WCSUA Board appointment

Recommendation of Mayor Miller to appoint Candice Dault to the WCSUA board to replace Jeff Murchison for a term ending 6/30/2024 and appoint Damon Anuci as the alternate for the same board with a term also ending 6/30/2024.

Motion by Becker Seconded by Shears to appoint Candice Dault as a member and Damon Anuci an alternate on White Cloud Sherman Utilities Authority board.

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

Motion Carried

16. City Council Resignation

Ashley Zatalokin has resigned from City Council effective June 7, 2022.

Motion by Miller, Seconded by Becker to accept the Council resignation from Ashley Zatalokin effective June 7, 2022.

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 **Received**

I. Public Comment

C. Hult, D. Hult, L. Shears **Received**

J. Council Member Comments

Dault, Anuci, Becker, Murchison, Shears, Miller **Received**

K. Adjournment


Meeting adjourned by Mayor Miller.

Motion by Dault, **Seconded** by Miller to adjourn City Council meeting at 7:44 p.m.

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



Brian J. Miller, Mayor



Kelli Arnold, Clerk
Approved on 7.5.2012

WHITE CLOUD
A TRAIL FOR EVERY SEASON

MICHIGAN