

# Regular Meeting Agenda 12 N. Charles Street White Cloud, Michigan 49349 And via Zoom Tuesday, February 7, 2023, at 6:00 p.m.

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# A. Meeting Called to Order

- 1. Roll Call
- 2. Approval of Agenda
- 3. Invocation & Pledge of Allegiance

# B. Reserved Time

1. Jestine Garcia: Hope Not Handcuffs

### C. Public Comment

Members of the public may address the City Council. Comments are limited to a maximum of two minutes per citizen.

# D. Approval of Minutes

1. Approval of the Regular Meeting Minutes of January 3, 2023

## E. Unfinished Business

None

# F. New Business

- 1. Resolution 2023-05 Guidelines for granting Poverty Exemption from property taxes
- 2. Resolution 2023-06 Approve hosting Community Development Fellow for 15 months
- 3. Resolution 2023-07 Street Add certification (portion of Benson St. minor to major)
- 4. Resolution 2023-08 Street Add certification (portion of Adda St. minor to major)
- 5. Resolution 2023-09 Submit application to MI Par Plan for Spring 2023
- 6. Resolution 2023-10 January Expenditures
- 7. Ordinance 2023-01 Peddlers & Solicitors 1<sup>st</sup> Read only
- 8. White Cloud Area Fire Budget approval
- 9. WC Cemetery Committee recommendations
- 10. The Right Place annual contribution (\$500.00)
- 11. Resolution 2023-11 Budget Amendment
- 12. Resolution 2023-12 Purchase a truck for DPW
- 13. Construction Board of Appeals applicant/appointment
- 14. Local Officers' Compensation Committee recommendation
- 15. Resolution 2023-13 MCOLES Grant application
- 16. Resolution 2023-14 FACF Grant application
- 17. Compensation Committee recommendation
- 18. Compensation Committee resignation

# G. Closed Session

MCL 15.268 (a) To consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. A person requesting a closed hearing may rescind the request at any time, in which case the matter at issue shall be considered after the rescission only in open session.

1. Motion & Vote to enter-closed session

2. City Manager Performance Evaluation/Personnel recommendation

### H. Action Item

1. City Manager Compensation

# I. Correspondence

- 1. Police Department Report
- 2. DPW Report
- 3. City Manager Report /Treasurer Report
- 4. Planning & Zoning Report

### J. Public Comment

Members of the public may address the City Council. Comments are limited to a maximum of three minutes per citizen.

# K. Council Member Comments

# L. Adjournment

## ADDRESSING THE CITY COUNCIL

- 1. Comments shall be made only during times set aside for that purpose.
- 2. Each citizen may speak during each public hearing and comments period.
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.
- 4. Comments shall be directed to the Mayor and Council members.