

City of White Cloud 12 N. Charles Street White Cloud, Michigan 49349 & via Zoom

CITY COUNCIL REGULAR MEETING Minutes for August 1, 2023, 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: Damon Anuci, Amy Barnhard, Herm Becker, Candice Dault, Jeff Murchison, Lori Shears, Brian Miller

Members Absent: None

Staff Present: City Manager April Storms, Clerk Kelli Arnold, CEDAM Fellow Andrew

Stafford, Police Chief Dan Evans

Guest sign-in: Rich Dault, Dan Abid, Dennis & Cheryl Hult, Scott Dienes

Via Zoom: None

2. Approval of Agenda

Approval of the agenda for August 1, 2023, as presented.

Motion by Dault, Seconded by Shears to approve the agenda as presented.

Vote: Ayes-All No-None Absent- None Abstained-None

Motion Carried

3. Invocation & Pledge of Allegiance Led by Murchison.

B. Public Comment

None

C. Closed Session

Closed session pursuant to MCL 15.268 (h) to consider material exempt from discussion or disclosure by state or federal statute.

Motion by Miller, **Seconded** by Dault as authorized by Section 8(h) of the Open Meetings Act, being Act 267 of the Public Acts of Michigan 1976, moved to go into a closed session to consult with the City Attorney regarding a written legal opinion that is exempt from disclosure as an attorney-client privileged communication.

Vote: Ayes-All No-None

Roll Call: Miller, Dault, Becker, Murchison, Barnhard, Shears, Anuci

D. Approval of Minutes

1. Approval of the Regular Council meeting Minutes from July 11, 2023.

Motion by Dault, Seconded by Anuci to approve the regular meeting minutes of July 11, 2023.

Vote: Ayes-All No-None Absent- None Abstained-None Motion Carried

E. Unfinished Business

None

F. New Business

1. Resolution 2023-38 July expenditures

A resolution to approve the city expenditures throughout the month of July 2023.

Motion by Dault, Seconded by Anuci to adopt Resolution 2023-38.

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

No-None Absent-None Abstained-None

Motion Carried

2. Resolution 2023-39 Grant application to FACF (Small business development)

A resolution to approve submitting a grant application to Fremont Area Community Foundation, Community and Economic Development to promote small business development in the City.

Motion by Becker, Seconded by Dault to adopt Resolution 20239-39.

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

No-None Absent-None Abstained-None

Motion Carried

3. Resolution 2023-40 Grant application FACF (Wayfinding signs)

A resolution to approve submitting a grant application to Fremont Area Community Foundation, Community and Economic Development requesting funds for wayfinding signs.

Motion by Dault, Seconded by Shears to adopt Resolution 2023-40.

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

No-None Absent-None Abstained-None

Motion Carried

4. Mural Proposal

City Manager presented Council with a mural drawn by artist, Renae Wallace. The artwork proposed would measure 8' tall and 24' long, painted on (6) 4'x8' 34" sheets of MDO (signboard). The mural will be a fall/winter project for Wallace with implementation/installation in the Spring of 2024. With Council approval DDA funds that had been set aside since dissolution will be used to cover costs of the mural in the amount of \$8,175.00.

Motion by Dault, **Seconded** by Barnhard for City Manager to move forward with the mural project.

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

No-None Absent-None Abstained-None

Motion Carried

5. Proclamation 2023-01

A proclamation for Councilwoman, Lori Shears for her valuable contribution to White Cloud Sesquicentennial 150th year celebration. **Received**

6. Proclamation 2023-02

A proclamation for City Manager April Storms for her valuable contribution to White Cloud Sesquicentennial 150th year celebration. **Received**

G. Correspondence

- 1. Police Department report
- 2. DPW report
- 3. Zoning Administrator report
- 4. CEDAM Fellow Report
- 5. City Manager report/Treasurer report

Received

H. Public Comment

Dan Abid, Cheryl Hult, Dennis Hult

Received

I. Council Member Comments

Becker, Shears, Miller

Received

J. Adjournment

Meeting adjourned by Mayor Miller at 7:16 p.m.

Motion by Becker, Seconded by Dault to adjourn.

Vote: Ayes-All No-None Absent-None Abstained-None

Motion Carried

Brian J. Miller, Mayor

Kelli Arnold, Clerk

Approved on <u>95-303</u>

WHITE CLOUD
A TRAIL FOR EVERY SEASON

MICHIGAN