

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

CITY COUNCIL REGULAR MEETING Minutes for December 5, 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.

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 Storms, Clerk Arnold, CEDAM Fellow Stafford **Guest sign-in:** Rich Dault, Marva Shears, Rachael Porter, Bruce Wieten

Via Zoom: None

2. Approval of Agenda

Approval of the agenda for December 5, 2023, as presented.

Motion by Dault, Seconded by Anuci 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

Bruce Wieten

Received

C. Approval of Minutes

1. Approval of the Regular Council meeting Minutes from November 14, 2023.

Motion by Becker, **Seconded** by Shears to approve the regular meeting minutes of November 14, 2023.

Vote: Ayes-All No-None Absent- None

Abstained-None

Motion Carried

D. Unfinished Business

None

E. New Business

1. Resolution 2023-47 November expenditures

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

Motion by Dault, **Seconded** by Murchison to adopt Resolution 2023-47.

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

No-None Absent-None Abstained-None Motion Carried

2. Resolution 2023-48 2024 Employee Holiday Schedule

A resolution to approve and adopt the 2024 Holiday schedule for City of White Cloud employees.

Motion by Anuci, Seconded by Dault to approve and adopt Resolution 2023-48.

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

Motion Carried

3. Resolution 2023-49 Setting the 2024 Regular Meeting Dates for Council

A resolution to approve and adopt the dates of the regular City Council meeting dates for 2024.

Motion by Shears, Seconded by Dault to adopt Resolution 2023-49.

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

Motion Carried

4. Airport Committee recommendations for Mead & Hunt Consulting service

Mead & Hunt have been the City's airport consultants and have turned in a statement of qualifications during the recent Request for Proposal to serve as WC Airport Consultants for 2024-2028. It is the recommendation of the City Manager and the Airport Committee to continue the service with Mead & Hunt.

Motion by Dault, **Seconded** by Murchison to continue the service with Mead & Hunt for the period of 2024-2028.

Vote: Ayes- All

No-None Absent-None Abstained-None

Motion Carried

5. Marihuana board discussion

Clerk Arnold proposed several amendments to the Code of Ordinances, Chapter 117, Marihuana Licensing Board. Seeking Council discussion regarding amending and rescinding parts of Section 117.05 Board composition & Eligibility, and Section 117.07 Powers, Duties and Procedures of the Board.

Received

F. Correspondence

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

6. WCSUA Packet

Received

G. Public Comment

Bruce Wieten Received

H. Council Member Comments

Barnhard, Shears, Becker, Dault, Miller

Received

I. Adjournment

Meeting adjourned by Mayor Miller at 6:36 p.m.

Motion by Dault, Seconded by Becker to adjourn.

Vote: Ayes-All No-None Absent-None

Motion Carried

Brian J. Miller, Mayor

Kelli Arnold, Clerk

Approved on 1-9-2024

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