

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

CITY COUNCIL REGULAR MEETING Minutes for June 3, 2025, 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, Candice Dault, Brian Miller, Amy Barnhard, Herm Becker, Lori Shears

Members Absent: Jeff Murchison

Staff Present: April Storms, Kelli Arnold, Samantha Waite, Adam Hoover

Guests: Rich Dault, Marva Shears, Ryan Robinson, Ed Canning, David Robinson

Via Zoom: None

2. Approval of Agenda

Approval of the agenda for Tuesday, June 3, 2025, with the addition of New Business item #7, Spalding DeDecker Engineering & Surveying.

Motion by Becker, Seconded by Anuci to approve the agenda with additional New Business.Vote:Ayes-AllNo-NoneAbsent-MurchisonAbstained-NoneMotionCarried

3. Invocation & Pledge of Allegiance Led by Miller

B. Public Comment

None

C. Reserved Time None

D. Approval of Minutes

Approval of the Regular Meeting Minutes of May13, 2025.
 Council was presented with the draft meeting minutes of May 13, 2025.
 Motion by Dault, Seconded by Shears to approve the regular meeting minutes.
 Vote: Ayes-All No-None Absent-Murchison Abstained-None Motion Carried

2. Approval of the Special Meeting Minutes of May 19, 2025

Council was presented with the draft minutes of the special meeting held on May 19, 2025. **Motion** by Dault, **Seconded** by Becker to approve the special meeting minutes. **Vote:** Ayes-All No-None Absent-Murchison Abstained-None Motion Carried

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E. Public Hearing

 Call to order Public Hearing at 6:04 pm Motion by Dault, Seconded by Anuci to open the Public Hearing. Roll call: Dault, Shears, Barnhard, Becker, Anuci, Miller
 Public Hearing for the purpose of receiving public comments regarding the proposed 2025/2026 Fiscal Year budget for the city.
 Public Comment None
 Close Public Hearing at 6:05 pm Motion by Dault, Seconded by Shears to close the Public Hearing.

Roll call: Shears, Anuci, Becker, Barnhard, Dault, Miller

F. Unfinished Business

None

G. New Business

1. Sky Fest & Father's Day Fly-In event application and fee waiver

An application for WC Airport events beginning Saturday, June 14th at 6 pm until Dusk; River Country Chamber of Commerce Sky Fest includes tethered hot air balloon rides, beer tent, food trucks & vendors, gelly ball, DJ music and fireworks at dusk. Sunday, June 15th, Father's Day Fly-In Pancake breakfast with raffles, plane rides and Aeromed tours at WC Airport. Both entities are non-profit/governmental organizations.

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

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

Motion Carried

2. Resolution 2025-23 May expenditures

A resolution to approve City expenditures for the month of May 2025 in the amount of \$111,674.02.

Motion by Dault, Seconded by Shears to adopt Resolution 2025-23. Roll Call Vote: Ayes-Dault, Shears, Anuci, Barnhard, Becker, Miller No-None Absent-Murchison Abstained-None

Motion Carried

3. Resolution 2025-24 to adopt proposed fiscal year 2025/2026 budget
Following the public hearing, a resolution to approve an allocated millage of 16.6091 mills and the proposed revenues and expenditures for fiscal year 2025/2026.
Motion by Dault, Seconded by Anuci to adopt Resolution 2025-24.
Roll Call Vote: Ayes-Dault, Anuci, Barnhard, Becker, Shears, Miller
No-None Absent-Murchison Abstained-None
Motion Carried

4. Resolution 2025-25 to amend the budget for the 2024-2025 fiscal year
A resolution to approve the final budget amendment for fiscal year 2024/2025.
Motion by Becker, Seconded by Dault to adopt Resolution 2025-25.
Roll Call Vote: Ayes-Becker, Dault, Shears, Anuci, Barnhard, Miller
No-None Absent-Murchison Abstained-None

5. Resolution 2025-26 to approve entering a professional services contract agreement with Giffels Webster

A resolution to approve entering into a professional services agreement with Giffels Webster for the zoning ordinance amendment and updates.

Motion by Dault, Seconded by Shears to adopt Resolution 2025-26.

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

No-None Absent-Murchison Abstained-None

Motion Carried

6. WCPS (White Cloud Public Schools) Athletic Field property consideration

Preliminary discussions between WCPS and the City regarding the North Street ballfields and vacant school owned property on North Lester Street. With the recent school bond proposal failure, the school district is looking at a long-term strategy for athletic field usage and infrastructure at the city owned fields on North Street that are currently the practice football, softball and baseball fields. Discussions include a property exchange for each entity, the school possibly getting 10-12 acres from the City that encompasses the North Street ballfields and the city getting approximately 10 acres of parcel 62-11-31-400-002 from the school. The City Manager is requesting Council support to move forward with authorization to proceed with parcel surveys, collaborative discussions with WCPS, positioning the city for future development of the Lester Street site and draft all necessary documents.

Motion by Dault, **Seconded** by Barnhard for the City Manager to continue working with the school for the potential property swap.

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

Motion Carried

7. Spalding DeDecker Engineering & Survey

Spalding DeDecker Engineering & Surveying submitted a Professional Services Proposal for the White Cloud Dam Joint Permit application to EGLE for the required Emergency Lake Impoundment drawdown application. The Phase 1 preliminary submittal includes all items required to be submitted with the permit application; the cost is \$10,000-\$15,000.00.

Motion by Dault, Seconded by Shears to approve the initial cost of having Spalding DeDecker submit a joint permit application to EGLE.

Roll Call Vote: Ayes-Dault, Anuci, Barnhard

No-Becker Absent- Murchison Abstained-Shears, Miller

H. Correspondence

- 1. Police Department report
- 2. DPW report
- 3. City Manager report/Treasurer report/CM Memo
- 4. River Country Chamber of Commerce verbal update
- 5. Miscellaneous

I. Public Comment

M. Shears, D. Robinson, R. Robinson

J. Council Member Comments

None

K. Adjournment

Motion by Dault, Seconded by Becker to adjourn the meeting at 7:03. Vote: Ayes-All

Motion Carried

Received

Received

Clerk Approved on <u>7/1/2025</u> Kelli Arnold, Clerk

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