

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

CITY COUNCIL REGULAR MEETING Minutes for June 4, 2024, 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, Jeff Murchison, Brian

Miller, Lori Shears

Members Absent: Candice Dault

Staff Present: City Manager Storms, Clerk Arnold **Guest sign-in:** Kay Scott, Marva Shears, Bruce Wieten

Via Zoom: None

2. Approval of Agenda

Approval of the agenda for June 4, 2024, as presented.

Motion by Anuci, **Seconded** by Becker to approve the agenda as presented.

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

Motion Carried

3. Invocation & Pledge of Allegiance Led by Murchison.

B. Public Hearing

Public hearing for the purpose of discussing adoption of the Fiscal Year 2024/2025 Budget.

1. Call to Order Public Hearing

Motion by Shears, Seconded by Becker to open the Public Hearing

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

2. Public Hearing for Fiscal Year 2024/2025 Budget

The property tax millage rate proposed to be levied to support the proposed budget is 17.35.

3. Public Comment

Kay Scott: Does that mean property tax will not increase?

Dennis Hult: How is that comparative to Fremont/Newaygo?

4. Close Public Hearing at 6:03 pm

Motion by Becker, Seconded by Anuci to close the Public Hearing

Ayes: Anuci, Shears, Barnhard, Becker, Murchison, Miller

C. Reserved Time

D. Public Comment

Dennis Hult: James Street building

Received

E. Approval of Minutes

1. Approval of the Regular City Council meeting minutes from May 7, 2024.

Motion by Anuci, Seconded by Barnhard to approve the regular meeting minutes of May 7, 2024.

Vote: Ayes-All No-None Absent- Dault

Abstained-None

Motion Carried

2. Approval of the Special Meeting minutes from May 21, 2024.

Motion by Shears, Seconded by Anuci to approve the special meeting minutes of May 21, 2024.

Vote: Ayes-All No-None Absent- Dault

Abstained-None

Motion Carried

F. Unfinished Business

None

G. New Business

1. Resolution 2024-30 May expenditures

A resolution to approve city expenditures for May 2024 in the amount of \$166,769.38.

Motion by Barnhard Seconded by Murchison to adopt Resolution 2024-30.

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

No-None Absent Dault Abstained-None

Motion Carried

2. Resolution 2024-31 Proposed FY 2024/2025 Budget

A resolution to adopt the Fiscal Year 2024/2025 Budget.

Motion by Murchison, Seconded by Shears to adopt Resolution 2024-31.

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

No-None Absent-Dault Abstained-None

Motion Carried

3. Resolution 2024-33 Grant application to Consumer's Energy

A resolution to approve submitting a grant application to Consumer's Energy Neighborhood Revitalization.

Motion by Anuci Seconded by Shears to adopt Resolution 2024-33.

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

Motion Carried

4. Resolution 2024-34 Amend FY 2023/2024 Budget

A resolution to balance and amend the Fiscal Year 2023/2024 Budget.

Motion by Shears, Seconded by Anuci to adopt Resolution 2024-34.

Vote: Aves- All

No-None Absent- Dault Abstained-None

Motion Carried

5. White Cloud Sherman Utilities Authority Board appointment

Candice Dault and alternate, Damon Anuci current term on WCSUA board expires June 30, 2024. Both are interested in retaining their respective seat on the board for a two-year term.

Motion by Becker **Seconded** by Barnhard to re-appoint Candice Dault as a regular member of the White Cloud Sherman Utility Authority board.

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

Motion Carried

Motion by Becker **Seconded** by Murchison to re-appoint Damon Anuci as an alternate member of the White Cloud Sherman Utility Authority board.

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

Motion Carried

6. Contract Services Agreement with Andrew Stafford

An agreement for professional services as needed for planning and grant writing services between the City of White Cloud and former CEDAM Fellow, Andrew Stafford.

Motion by Shears, **Seconded** by Murchison to approve the Professional Services Agreement between the City and Andrew Stafford.

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

Motion Carried

H. Correspondence

- 1. Police Department report
- 2. DPW report
- 3. City Manager report/Treasurer report/CM Memo
- 6. River Country Chamber of Commerce verbal update
- 7. WCSUA Board Packet

8. Miscellaneous

Received

I. Public Comment

Kay Scott, Dennis Hult

Received

J. Council Member Comments

Shears, Becker, Miller

Received

K. Adjournment

Meeting adjourned by Mayor Miller at 6:33 p.m.

Brian J. Miller, Mayor

Kelli Arnold, Clerk Approved on

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