



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

**CITY COUNCIL REGULAR MEETING
Minutes for December 3, 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, Herm Becker, Brian Miller, Lori Shears, Candice Dault, Jeff Murchison, Amy Barnhard

Members Absent: None

Staff Present: City Manager Storms, Clerk Arnold

Guest sign-in: Rich Dault, Joanne Chandler, Stephen DeHaan, Mike Farber

Via Zoom: None

2. Approval of Agenda

Approval of the agenda as presented

Motion by Dault, **Seconded** by Barnhard.

During discussion Mayor Miller requested to add #7 verbal correspondence pertaining to WCFD under Correspondence (letter G).

Motion by Dault, **Seconded** by Anuci to approve amended agenda.

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

3. Invocation & Pledge of Allegiance

Led by Murchison

B. Reserved Time

None

C. Public Comment

None

D. Approval of Minutes

1. Approval of the Regular City Council meeting minutes from November 12, 2024.

Motion by Dault, **Seconded** by Anuci to approve the regular meeting minutes of November 12, 2024, as presented.

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

2. Approval of the Special Meeting Minutes of November 20, 2024

Motion by Barnhard, **Seconded** by Becker to approve the special meeting minutes of November 20, 2024 as presented.

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

E. Unfinished Business

1. Community Garden water usage

The Community Garden program promotes healthy eating by providing fresh fruits and vegetables. The Community Garden in 2008 paid only for water usage, not the debt service rate. The current debt service rate is \$2.15 per 1,000 gallons. Council discussion included waiving the current Community Garden debt service fee as well as the late fee in the total amount of \$728.40.

Motion by Dault **Seconded** by Murchison to waive the debt service and the late fees on the Community Garden account in the amount of \$728.40 and waive the debt service fee moving forward.

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

No-None **Absent**-None

Abstained-None

Motion Carried

2. WC Dam/Bridge Update

A formal request for an amendment to Round 2 of the Dam Risk Reduction Grant through EGLE (Environment, Great Lakes, and Energy) has been submitted to assist the City in covering costs to temporarily address the dam structural issues by placing layers of 12-foot-long steel road plates to span the bridge.

Received

F. New Business

1. Resolution 2024-51 November expenditures

A resolution to approve the November expenditures for payroll & claims in the amount of \$307,377.26.

Motion by Shears **Seconded** by Dault to adopt Resolution 2024-51.

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

No-None **Absent**-None

Abstained-None

Motion Carried

2. Resolution 2024-53 2025 Holiday Dates

A resolution to approve employee holiday dates for the year 2025.

Motion by Becker, **Seconded** by Anuci to adopt Resolution 2024-53.

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

Motion Carried

3. Resolution 2024-54 2025 Council Meeting Dates

A resolution to approve the City Council meeting dates for the year 2025.

Motion by Dault, **Seconded** by Barnhard to adopt Resolution 2024-54.

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

Motion Carried

4. Resolution 2024-55 City Council Intent to Adopt the Master Plan

A resolution asserting the City Council's right to adopt a new Master Plan.

Motion by Anuci, **Seconded** by Shears to adopt Resolution 2024-55.

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

Motion Carried

5. Fire Building Authority resignation/appointment

Lora Kalkofen has submitted a letter of resignation as the City's representative on the White Cloud Area Fire District Building Authority effective December 31, 2024.

Motion by Dault, **Seconded** by Becker to accept Lora Kalkofen's resignation.

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

Motion Carried

City manager Storms has recommended that she, City Manager, be appointed to the four (4) year term on the White Cloud Area Fire District Building Authority.

Motion by Becker, **Seconded** by Murchison to appoint April Storms as representative on the Fire District Building Authority Board.

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

Motion Carried

6. City owned lots on Lakeview Drive

City Manager Storms is in the process of drafting a purchase agreement & expects to present final agreement at January Council meeting.

Received

G. Correspondence

1. Police Department report
2. DPW report
3. Planning/Zoning report
4. City Manager report/Treasurer report/CM Memo
5. River Country Chamber of Commerce verbal update
6. Miscellaneous
7. White Cloud Area Fire Board verbal update

Received

H. Public Comment

None

I. Council Member Comments

Becker, Dault, Shears, Miller

Received

J. Adjournment

Meeting adjourned by Mayor Miller at 6:46 p.m.



Brian J. Miller, Mayor



Kelli Arnold, Clerk

Approved on 1.7.2025