

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

CITY COUNCIL REGULAR MEETING Minutes for January 7, 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, Amy Barnhard, Herm Becker, Candice Dault, Brian Miller, Jeff Murchison, Lori Shears

Members Absent: None

Staff Present: City Manager Storms, Clerk Arnold, Chief Jon Patterson, Sergeant Hoover, Interim Chief Rasch

Guest sign-in: Rich Dault, Marva Shears, Danielle Robinson, Ryan Robinson, Madison Robinson, David Robinson, Deb Miller, Judy Maike

Via Zoom: Wood tv, I phone, Mike Tiernan, John

2. Approval of Agenda

Mayor Miller requested to amend the agenda to remove New Business, Item #6, Resolution 2025-03.

Motion by Shears, Seconded by Dault to approve the 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 of December 3, 2024.

Motion by Dault, **Seconded** by Barnhard to approve the regular meeting minutes of December 3, 2024, as presented.

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

Motion Carried

2. Approval of the Special Meeting Minutes of December 18, 2024.

Motion by Becker, **Seconded** by Dault to approve the special meeting minutes of December 18, 2024 as presented.

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

Motion Carried

3. Approval of the Closed Session Meeting Minutes of November 20,2024.

Motion by Dault, **Seconded** by Becker to approve the closed session meeting minutes of November 20, 2024 as presented.

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

Motion Carried

E. Unfinished Business

None

F. New Business

1. Recognition/Promotion Police Department

Recognition and promotion by Interim Chief Rasch for Officer Adam Hoover to Police Sergeant within the White Cloud Police Department.

Received

2. Gratitude/Recognition Police Department

Gratitude and recognition by Mayor Miller for Interim Chief, Kyle Rasch for outstanding leadership serving as Interim Chief and SRO while in the process of hiring a new Police Chief.

Received

3. Haven Design Build – Proposal for Lakeview lots

Joe & Keleigh Grim presented Council with concept renderings for 2 separate city owned parcels (62-15-05-277-009 and 62-15-05-277-015) on Lakeview that they would like to purchase and construct a "Tiny Home" on each lot.

Terms: The minimum square footage of living area is 400 square foot; Construction of homes shall begin within two (2) years of the date the warranty deed is signed or ownership of the property shall immediately revert to the City of White Cloud for the land cost of \$1,800.00 minus additional fees; Miscellaneous fees will be paid to the city for the purposes of title search, attorney shared fees, etc. for parcels 62-15-05-277-009 and 62-15-05-277-015.

Motion by Dault, **Seconded** by Barnhard for City Manager Storms to move forward with sending the information to the City attorney to draft a purchase agreement for both parcels with negotiated terms.

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

Motion Carried

4. Resolution 2025-01 December expenditures

A resolution approving the City expenditures in the amount of \$149,570.82 for the month of December 2024.

Motion by Dault, Seconded by Anuci to adopt Resolution 2025-01.

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

No-None Absent-None Abstained-None

Motion Carried

5. Resolution 2025-02 Attorney of Record

A resolution to appoint the Law Firm of Murphy, Caris & Miller as Attorney of Record for the City of White Cloud.

Motion by Dault, **Seconded** by Barnhard to adopt Resolution 2025-02.

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

Motion Carried

6. Removed from Agenda

Amended the agenda to remove item #6.

7. Resolution 2025-04 Amend Budget for Fiscal Year 2024-25

A resolution to amend the budget for the 2024-25 Fiscal Year.

Motion by Dault, Seconded by Shears to adopt Resolution 2025-04.

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

No-None Absent-None Abstained-None

Motion Carried

8. Resolution 2025-05 MDOT Right-of-Way Annual Permit

A resolution required by the Michigan Department of Transportation for an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

Motion by Dault, Seconded by Becker to adopt Resolution 2025-05.

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

Motion Carried

9. Construction Board of Appeals applicant/appointment

An application was received by Anthony Johnson to serve on the Construction Board of Appeals. **Motion** by Dault, **Seconded** by Shears to appoint Anthony Johnson to the Construction Board of Appeals.

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

Motion Carried

10. Rental Inspector Agreement

Employment agreement between John Tow II & the City for Rental Inspection Officer position. John was previously an independent contract employee; this agreement adds him to the city payroll.

Motion by Dault, Seconded by Barnhard to approve the Rental Inspector Agreement.

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

Motion Carried

11. Procedure: Termination Appeal Hearings

A procedure outlining the steps and processes for employee terminations carried out by the City Manager, in compliance with the City Charter (Chapter 3.6) and ensures transparency, fairness, and proper review of terminations.

Motion by Dault, **Seconded** by Anuci to adopt the Procedure for Employee Termination Appeal Hearings.

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

Motion Carried

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

Received

H. Public Comment

Danielle Robinson

Received

I. Council Member Comments

None

J. Adjournment

Motion by Becker, Seconded by Anuci to adjourn the meeting.

Vote: Ayes-All

Meeting adjourned by Mayor Miller at 6:42 p.m.

Brian J. Miller, Mayor

Kelli Arnold, Clerk

Approved on 2/4/2025

HE CITY DA

WHITE CLOUD
A TRAIL FOR EVERY SEASON

MICHIGAN