

Regular Meeting Minutes of the McBain City Council October 10, 2022

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis, M.Smith, Warren(7:05), D. Heuker, Kubiak, Doug Smith, Donna Lutke, H. Heuker, Mike King,
Absent: none

Called to Order: by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Smith, supported by Lutke to approve the amended agenda, approved 5-0. Added the budget amendments.
- Motion by Lutke, supported by Smith to approve the September 12,2022, meeting minutes, approved 5-0.
- Motion by Lutke, supported by Heuker to receive the financials as presented, approved 5-0.

Treasurer Report: correspondence from Horizon Bank regarding the assessment change.

Clerk Report: Community room use, committee meeting minutes need to be turned in.

Zoning Report: none

Public Comment: none

DPW Report: working on water line installation, leaf wagon will be ready this week, Pine St is complete.

Old Business-none.

New Business:

- Pete's is complete with their portion of water main project
- Water treatment plant is online.
- Work at well #4 is beginning.
- Motion by Lutke, supported by Smith to approve Draw #16 for the USDA project, approved 6-0.
- Motion by Lutke, supported by Smith to approve the election inspectors for the November election, approved 6-0.
- Motion by Smith, supported by Lutke, Trick or Treat hours will be October 31st from 5:00 to 8:00pm., approved 6-0.
- Motion by Lutke, supported by Smith to approve the budget amendments, approved 6-0.

Mayor Report: 15 of the 45 remaining water services have been connected.

- Motion by Kubiak, supported by Heuker to address the repair/replace of new concrete, approved 6-0.
- Lutke has given notice that she will be resigning her position on the city council effective after the December meeting. A replacement will be appointed in January.
- No Category B funding was received for this year.
- MEDC has postponed announcing until mid-October.

Committee Reports and Recommendations

Lutke – Planning Commission is working through the zoning ordinance. They will have a second meeting this month on October 20th at 7:00pm. The Zoning Enabling Act of 2006 will require money to be budgeted for the Planning commission to establish a relationship with a Planning Consultant so the City can stay up to date with new requirements of law.

Mayor Roberts adjourned the meeting at 8:00pm.

Marcia Smith,
McBain City Clerk

Next meeting is November 14, 2022