

Public Hearing Minutes for the Proposed Budget 2022-2023. Mayor opened the public hearing at 7:00pm for public comment
No public comments were made, and the mayor closed the public hearing at 7:05pm

Regular Meeting Minutes of the McBain City Council February 14, 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, H. Heuker, Mike King, Warren, D. Heuker, D. Smith, Ken Mlcek,

Absent: Lutke, Kubiak,

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

Pledge of Allegiance

Invocation by D. Smith

- Motion by Smith, supported by Heethuis to approve the agenda, approved 4-0
- Motion by Smith, withdrawn. Motion by Smith, supported by Heethuis to approve the January 10th, January 20th, and the amended January 31st meeting minutes, approved 4-0.
- Financials, Motion by Heuker supported by Heethuis to accept the financials as presented, approved 4-0.

Treasurer Report: none

Clerk Report: Bids are being accepted for portables; entrance signs are being worked on by Heethuis. Make some changes to the community room usage rules and bring back for council approval.

Zoning Report: none

Public input: none

DPW Report:

- Meter install has begun.

Old Business-none

New Business:

Motion by Heuker, supported by Smith to table the budget amendments until the March 14 meeting.

Ken Mlcek, USDA draw request. Motion by Smith, supported by Heuker to pay the RCL \$29129,92, the Fleis VandenBrink 16,126.78, and the BS&A 14,930.00 amounts for the month, approved 4-0.

Change Orders: Pete's Contracting has submitted 1) cost for utility locating time spent on the west side of Pine St before switching to the east side of Pine St., \$12,100.00 and 2) cost for the end points for the meters which were not included in the initial bid, \$71,769.20. Motion by Smith, supported by Heuker to approve the change order requests, approved 4-0. Both change orders will be funded from the contingency funds available.

Mayor's Report

- No meeting on February 17, 2022.
- Banner over M66 needs Consumer's approval
- Public Space Initiative – meeting on the 24th of February with a tennis court proposal.
- Mayor will meet with county on March 8 for consideration of ARPA funding
- Ken Mlcek presented the sewer improvements project application proposal. The city needs to have this report to apply to either USDA or EGLE for funding. The draft will be due April 1st. Motion by Heethuis, supported by Heuker to hire Fleis VandenBrink to do the study and write the proposal, the fee is \$25,000.00, approved 4-0.
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Committee Reports and Recommendations

none

Mayor Roberts adjourned the meeting at 8:00pm.

Marcia Smith,
McBain City Clerk

Next meeting is March 14, 2022