

Regular Meeting Minutes of the McBain City Council August 12, 2019
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Kubiak, Heethuis, Lutke, M. Smith, Mike King, Chase Barber, H. Heuker, Scott Hunter, Mark and Angie Holdship

Absent: Doug Smith

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Heethuis

- Motion by Lutke, supported by Kubiak to approve the agenda, approved 5-0.
- Motion by Lutke, supported by Heuker to approve the July 18, 2019 minutes, approved 5-0.
- Motion by Lutke, supported by Kubiak to approve the financials as presented, approved 5-0.

Audit Report from Scott Hunter, Motion by Lutke, supported by Heethuis to accept audit as presented and thank Scott Hunter and Baird Cotter Bishop for their work for the City, approved 5-0.

Treasurer Report: taxes are coming in, needs a new battery for her computer.

Clerk Report: Carwash correspondence, Motion by Lutke, supported by Heethuis to not cash the partial payment check that was sent and to send a letter to Mr. Shore communicating that full payment is due and payable now and the council believes we are interpreting our ordinances correctly. The open grate was plugged as of August 2, 2019 so the daily fines for that violation cease on that day. If requirements aren't met shut off will occur on September 1, 2019, approved 5-0.

Fleet gas cards from Sunoco, Motion by Lutke, supported by Heethuis to allow the Clerk and DPW Supervisor to work out the best procedure for using cards, approved 5-0.

Public input – Mark and Angie Holdship were present to ask for approval of their sign proposal. The new design addresses the concerns about traffic visibility, and light entering residential homes. Motion by Lutke, supported Heuker to approve the Planning Commission recommendation for the new sign for Holdship Funeral Home, approved 5-0.

Zoning Report- Motion by Heethuis, supported by Kubiak to do all we can to get the car removed otherwise issue a ticket after 10 days for \$250.00/day of violation, approved 5-0.

Stray cats, ORV, ATV, 4 wheelers driving through town

King DPW Report

- Lead and Copper samples are ready to go out
- Sewer lift station at Biewers is receiving water that is too hot. They are working on a solution.
- Motion by Heethuis, supported by Lutke to install a auto transfer switch on our main lift station, approved 5-0.
- 3 more catch basins and 1 more manhole need to be repaired or replaced. Motion by Lutke, supported by Heuker to table until next month when cost estimates can be submitted, approved 5-0.

Old Business-Motion by Lutke, supported by Heethuis to reject the bid we received for replacing the sewer building roof and repost the job in the Cadillac paper with requirements of being licensed and insured, approved 5-0.

Motion by Lutke, supported by Heuker to use the Cadillac News and our web site as the official publication paper for the City business going forward, approved 5-0.

Motion by Lutke, supported by Kubiak to table the discussion about the date for Heritage Days until our September meeting, approved 5-0.

New Business – Motion by Heethuis, supported by Heuker to approve the new Consumers LED lighting contract, approved 5-0.

Motion by Heuker, supported by Kubiak to approve the Budget Amendments as presented with a review of the water and sewer transfers for the Section 125 plan, approved 5-0.

Mayor's Report

- Attending a coffee hour with Molenaar in Cadillac on the 22nd.
- Investigating changing Grace St to a Major St
- Water project, despite our best efforts we missed the pool deadline for possible funding this year. We do have our CAGE # now and our application is being reviewed for 2020 funding.
- TIFA is moving forward with trying to plan for use of the Action Tool building and will be invited to meet with the council at our September meeting to share information and discuss.
- Motion by Lutke, supported by Kubiak for non-replacement of the sidewalk that was taken out up by the new preschool construction site, approved 5-0.

Committee Reports and Recommendations

- Lutke shared the utility committee changes to the REU chart. The meters in town will be read close to September 1.
- Planning Commission would like to get a proposal from Networks Northwest for writing up the Recreation Plan using the information that has been gathered from the county and city for guidelines and checklist.

Mayor Roberts adjourned the meeting at 9:50pm.

Marcia Smith,

McBain City Clerk

