

Regular Meeting Minutes of the McBain City Council August 19, 2021

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, Kubiak, Lutke, Mike King, Warren,

Absent: D. Smith, D. Heuker, H. Heuker

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

Pledge of Allegiance

Invocation by Heethuis

- Motion by Kubiak, supported by Heethuis to approve the amended agenda, removed Planning Commission Recommendation, and moved it to the September agenda, approved 4-0.
- Motion by Lutke, supported by Kubiak to approve the August 9 meeting minutes, approved 4-0.

Clerk Report: Thank you to the people that made the new building possible.

Zoning Report: concern about cats roaming.

Public input: none

DPW Report:

- Motion by Lutke, supported by Kubiak to approve \$3897.60 for sidewalk repair and replacement and removing the necessary trees so that they don't heave up the sidewalk, approved 4-0.
- Motion by Lutke, supported by Kubiak to approve \$2000.00 to be used at the discretion of the DPW superintendent for miscellaneous sidewalk repair, approved 4-0.
- Motion by Heethuis, supported by Kubiak to accept the fence bid from Hamburg fence to add fencing around the water tower area for security purposes, approved 4-0.

Old Business- Motion by Kubiak, supported by Lutke to post the bid for the custodial position at the city hall, approved 4-0.

Motion by Kubiak, supported by Lutke to approve the Community room lease agreement form as approved by the city attorney, approved 4-0.

New Business: none

Mayor's Report

- We did not get the Category B funding this year, we will apply again next year.
- We will patch the worst spots on Cottage Grove.
- TIFA DDA approved the purchase of 15 cameras so those will be installed this fall.
- Water Project Update: Sabina and Elm have been pressure tested and the required sampling is being done. Part of Pine St is ready for pressure testing. The sewer line on Pine was hit and had to be repaired.

Committee Reports and Recommendations

Lutke – we have Planning Commission vacancies so if anyone is interested in serving in that way, please contact Mayor Roberts.

Mayor Roberts adjourned the meeting at 8:16pm.

Marcia Smith,

McBain City Clerk

Next meeting is September 13, 2021