

Special Meeting Minutes of the Mc Bain City Council August 31, 2022
Meeting held at the council room of the City Office building at 9478 S Morey Rd, Mc Bain, MI.

Present: Mayor Roberts; Lutke; D. Smith; Warren, Heuker, M. Smith

Absent: H. Heuker, Heethuis, Kubiak

Call to Order: Mayor called meeting to order at 6:10 p.m.

Procurement Policy for MEDC: we are having to have a procurement policy in place for MEDC that covers their specific requirements. This policy is regarding the public gathering space initiative and relates only to this project. The City of McBain has a procurement policy in place for our normal business needs. Motion by Heuker, supported by Smith to adopt the procurement policy as presented for our MEDC project, approved 4-0.

Horizon Bank tax petition: Motion by Lutke, supported by Heuker to table until our September 12 meeting to clarify some of the language in the request, approved 4-0.

Adjournment: Mayor adjourned Special Meeting at 6:25 p.m.

Marcia Smith
McBain City Clerk