

Regular Meeting Minutes of the McBain City Council February 18, 2021
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts (arrived 7:25pm), D. Heuker, Warren, Heethuis, D. Smith, M. Smith, Mike King,

Absent: Kubiak, Lutke, H. Heuker

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Heethuis to approve the agenda, approved 4-0.
- Motion by Heethuis, supported by Heuker to approve the February 8, 2021 minutes, approved 4-0

Treasurer Report: none

Clerk Report: none

Zoning Report: none

Public input: none

DPW Report

- Bruce has a contact who has connections to used office furniture that would be free to the City if we pick it up. Mike is planning to do that on March 9.

Old Business-none

New Business-Bid from Koster Dairy was opened for the Dump Truck for \$5975.00. Motion by Heuker, supported by Smith to accept this Koster Dairy bid, approved 4-0.

Mayor's Report

- Mayor Roberts had a Cash Flow Analysis from the USDA and DWRF and explained the numbers and the process that we will follow. Motion by Smith, supported by Heuker to approve the 442-7 plan, approved 4-0.
- The meeting with the environmental people in Traverse City resulted in a few more questions that need answers before our permit will be granted. Hopefully, next week we will have answers.
- City Hall update- the framing is done. Plumbing rough in is almost done. Heating and Electric rough in are in progress. Inspections will follow before we move forward.

Committee Reports and Recommendations

- **Smith-** none
- **Heuker -**none
- **Warren-** Lori wants to be included on any web emails for posting, etc.
- **Heethuis-** none

Mayor Roberts adjourned the meeting at 8:20pm.

Marcia Smith,
McBain City Clerk

Next meeting is March 8, 2021