

Regular Meeting Minutes of the McBain City Council January 13, 2020
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Heethuis, Lutke, D. Smith, Kubiak, M. Smith, C Fisher, Chase Barber, H. Heuker and Mike King, Dean Smallegan and Herb Bronkema

Absent:

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Kubiak to approve the agenda, approved 6-0.
- Motion by Kubiak, supported by Smith to approve the December 19, 2019 minutes, approved 6-0.
- Motion by Lutke, supported by Heuker to receive financials as presented, approved 6-0.

Treasurer Report: none

Clerk Report: Allpro gave a quote for providing monitored backup for the 3 city computers for \$9.99/ month/computer. Motion by Lutke, supported by Kubiak to approve this service, approved 6-0.

Public input -Dean Smallegan was present. Herb Bronkema showed council the preliminary drawing for the planned use of the TIFA building. It was the consensus of council that he should proceed with bringing it to the engineer.

Zoning Report –

King DPW Report

- Flowers- after discussion Motion by Smith, supported by Heuker to order flowers again this year was approved 6-0. Warren and Lutke will confer with Sue Heuker will head up organizing community volunteers and supporters to take care of them.
- Sewer camera work will be starting this week.
- Need another driver with CDL for snowplow driving.
- Sewer/water extension for NMC building from Martin to Jasper will be \$80,000. This price includes the engineering.

Old Business-

New Business –

- Proposed Budget presented
- Motion by Lutke, supported by Heethuis to transfer \$20,000 from Land Development to Capital Operating Equipment, approved 6-0.

Mayor's Report

- Motion by Lutke, supported by Heuker to appoint Lori Warren to the utility committee, approved 6-0.
- Motion by Lutke supported by Heuker to appoint Gary Bronkema to the Board of Review and Steve Elenbaas as an alternate to the BOR, approved 6-0.
- Job applications were given to the labor committee.
- The regularly scheduled meeting for January 19 was cancelled.
- Updates were given on Viking and Alliance for Economic Success
- Coffee Hour with Rep Vander Wal will be January 31st, from 11:00- 12:00 at the meeting room of the fire station.

Committee Reports and Recommendations

- Heuker presented an offer to the Fire Board for purchase of the Fire Station building.
- Smith reported the recommendation from the utility committee. Motion by Lutke, supported by Kubiak to raise the water rates to \$79.00/quarter for water and the sewer rates to \$63.00/quarter, approved 6-0.
- Smith and Roberts reported that we have submitted application to the USDA for grant/loan money for our water system update project. Our municipal water system is old and needs to be repaired/replaced.
- Motion by Lutke, supported by Smith that based on the information we have and pending the approval of USDA, being awarded monies from them we need to move forward with repair of our system. Amended by Heethuis to add that if we aren't awarded the monies, we will continue to pursue options, accepted by Lutke, Motion approved 6-0 by roll call vote.
- Motion by Lutke, supported by Smith to mail the Council Information Letter to all residents, approved 6-0.

- Mayor Roberts adjourned the meeting at 9:00pm.

Marcia Smith,
McBain City Clerk

Next Meeting will be February 10, 2020