

SPECIAL MEETING MINUTES (Amended 2/14/2022)

The McBain City Council met on January 31, 2022, at the City Hall at 7:00pm for the purpose of discussion for a finance committee recommendation.

Present: Roberts, D. Smith, Warren, Heuker, Heethuis, M. King (DPW Superintendent)

Absent: H. Heuker, Lutke, Kubiak, M. Smith

Mayor Roberts called the meeting to order at 6:00pm

Budget discussion – The finance committee is recommending increasing the compensation for our mayor to a monthly stipend of \$4000.00, adding insurance benefit and the 10% contribution to MERS. This will be financed from \$20,000 from General, \$15,000 from water and \$15,000 from sewer, \$12,000 from Major Street and \$6000 from Local street funds for the 2022/2023 budget and ½ of each amount for the 2021/2022 budget year. Motion by D. Smith to accept the finance committee's recommendation to increase the mayor's stipend and benefits, these changes would be in effect as of December 1, 2021, and will continue to the second Monday of November 2023, Heethuis seconded the motion, approved 4-0.

Mayor adjourned the meeting 6:20pm

Marcia Smith,
McBain City Clerk