

Regular Meeting Minutes of the McBain City Council July 18, 2019
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, D. Smith, Kubiak, Heethuis, Lutke, M. Smith, Craig Fisher, Mike King, Chase Barber

Absent: H. Heuker

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by D. Smith

- Motion by Lutke, supported by Kubiak to approve the agenda, approved 6-0.
- Motion by Lutke, supported by Heuker to approve the July 8, 2019 minutes, approved 6-0.

Treasurer Report: taxes are coming in

Clerk Report: The City has been registered as an entity in the SAM program and now needs to be approved and designated a CAGE number.

Public input – None

Zoning Report- Our new zoning officer has been busy trying to catch up on zoning problems and violations within the city limits. Improvements have already been made.

Fisher/King DPW Report

- Irrigation is running up at the sewer ponds.
- Flowers have been cleaned up.
- Streets have been patched.
- Costs estimates were received for improving the ditches by the cemetery for mowing.
- We have several catch basins that need repair or replacement. Motion by Lutke, supported by Heethuis to approve the projects that must be done to make these repairs, approved 6-0.
- Mayor Roberts will be attending the Grand Opening of Frye's Gas and Grocery on July 19, 2019.
- Heethuis will get the refrigerator for the DPW.

Old Business-Motion by Lutke, supported by Heethuis to authorize Roberts to sign the METRO ACT permit, approved 6-0.

New Business – at the fire board meeting the townships approached the city about possibly purchasing the fire station building. Motion by Heethuis, supported by Lutke to get the building appraised to see if this is feasible, approved 6-0.

Mayor's Report

- Motion by Lutke, supported by Heuker to participate in the Brownfield Redevelopment Authority and designate Joey Roberts as our City's representative, approved 6-0.
- Closed on the property that the City purchased from Jim Lutke.
- Planning commission is working on Recreation Plan
- Motion by Lutke, supported by Kubiak to allow Marion to borrow the dunk tank for Old Fashion Days, approved 6-0.
- Agreement between Veddler Dairy and the City needs to be re-written.
- Motion by Lutke, supported by Heethuis to stand by the terms of the original letter for zoning violations at the Carwash, approved 6-0.

Committee Reports and Recommendations

- Smith Utility committee- REU determination for Frye's Gas and Grocery and for Dave Armstead's building need to be done.
- Lutke will follow up with Midwest Sign about the sign for Holdship Funeral Home.
- Planning Commission is coordinating with the county to work through the recreation plan.

Mayor Roberts adjourned the meeting at 9:30pm.

Marcia Smith,
McBain City Clerk