

Regular Meeting Minutes of the McBain City Council July 9, 2018

held at the meeting room of the fire barn, 7:00 pm

Present: Mayor Roberts, D. Heuker, Kubiak, Lutke, Warren, D. Smith (7:00- 7:45pm) M. Smith, Heidi Heuker, Craig Fisher, Mike King, Cadillac News, Bob Clark, Herb Bronkema, Fleis and VandenBrink,

Absent: Heethuis

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- **Motion** by Lutke, supported by Smith to approve the amended agenda, approved 5-0.
- **Fleis and VandenBrink** proposal to look into our water issues, Motion by Lutke, supported by Heuker to accept proposal pending review from our attorney from Fleiss and VandenBrink to look at the data, come up with recommendations and look for funding, approved 4-1 by roll call vote with D. Smith dissenting.
- **Clerk and Mayor** will write a letter to get written permission from the land owner for discharge of water when flushing the water tower.
- **D. Smith**, Lori Warren and Heidi Heuker reported on McBain Heritage Days. "Thank You to Viking" for their donation to McBain Heritage Days to help with expenses. Motion by Lutke, supported by Kubiak to approve OT hours for Mike King to work on July 21, 2018 to help with whatever is needed for the festival, approved 5-0
- **D. Smith** left at 7:45pm. We still have quorum.
- **Minutes:** Motion by Lutke, supported by Heuker to approve the June minutes, approved 4-0.
- **Financials:** Motion by Lutke, supported by Kubiak to approve the June financials as presented, approved 4-0.
- **Treasurer Report-** Scott Hunter will be at our August meeting with our Audit report. Our Chemflex account was credited with past interest.
- **Clerk Report-** Motion by Heuker, supported by Lutke to approve Marcia Smith, Heidi Heuker, Faye Lutke and Lori Warren as election inspectors for the August election, approved 4-0.

Fisher/King DPW Report

- Fisher received numbers for resurfacing some streets on the west side of town. Lead/copper state requirements have changed for the city.
- Motion by Lutke, supported by Heuker to table the drain basin until we have written permission from the land owner and a report from Fleis and VandenBrink , approved 4-0.

Old Business

New Business

Mayor report-

- Fire Agreement memo from attorney will be ready for August meeting.
- Fence outside industrial park needs replacing. Motion by Lutke, supported by Heuker to support and encourage TIFA to go forward with this project.
- Motion by Lutke, supported by Kubiak to approve the Mayor's nomination of Sharon Noordhoek to a 4 year term on the TIFA DDA board, approved 4-0.
- Motion by Lutke, supported by Heuker to approve the Mayor's nomination of Shawn Johnston from Biewer to a 4 year term on the TIFA DDA board, approved 4-0.
- Working with our attorney to follow up on unpaid zoning violation citations.

Committee Reports and Recommendations

- **Lutke** reported that the Planning Commission is moving forward with the survey summaries and is on track for the October deadline of presenting the Master Plan.

Adjourned at 8:25pm by Mayor Roberts.

Marcia Smith,
McBain City Clerk