

Regular Meeting Minutes of the McBain City Council June 13, 2022

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis, M. Smith, Warren, D. Heuker, D. Smith, Lutke, Kubiak, Ken Mlcek, H. Heuker, Cadillac News Rep, community members: Harv and Ev Lucas, Karianne Smith, Mike Heuker,

Absent: Mike King

Called to Order: by Mayor Roberts at 7:05pm

Pledge of Allegiance

Invocation by D. Smith

- Motion by Smith, supported by Kubiak to approve the agenda, approved 6-0
- Motion by Lutke, supported by Smith to approve the May 9, 2022, meeting minutes, approved 6-0.
- Financials, Motion by Smith supported by Heethuis to accept the financials as presented, approved 6-0.

**Treasurer Report:** meeting with Revize, recommended upgrading to a secure website, summer taxes will go out first of July.

**Clerk Report:** legal size copier, next month we will approve election inspectors.

**Zoning Report:** some zoning citations were issued, and violations cleared.

**Public input:** Harv and Ev Lucas and Karianne Smith voiced concern over the excessive noise coming from the industrial park. It is louder than our ordinances allow and very disruptive to their yards and homes. Referred to Public Safety and Ordinance committee for finding solutions. Mike Heuker concerned about the yards being a mess and not able to mow. Consensus of council was that yards and lawns need to be fixed before we dig up anymore area in town.

**DPW Report:**

- Mike King has been off on sick leave.

**Old Business-**none

**New Business:**

Ken Mlcek presented Draw #12 for USDA funding. Included in this draw are water storage tank improvements, water treatment plant work, Pete's for water meter installation, and Engineering invoices, totaling \$639,167.56. Motion by Lutke, supported by Smith to approve the Draw, approved 6-0.

- GFL contract – a few minor changes need to be made, Motion by Lutke, supported by Heuker to approve Mayor Roberts to sign the contract after the changes are made, approved 6-0.
- Redevelopment Ready Community (RRC) baseline report was received. We are already working on updating our ordinances and that will move us along in the process as well. Motion by Lutke, supported by Kubiak to approve a resolution to continue work with the RRC group, approved 6-0.
- Category B funding resolution, rehabilitate culvert with shaping crushed concrete, Motion by Lutke, supported by Kubiak to approve the June 13, 2022, resolution, approved 6-0.
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**Mayor's Report** – need to install a drainpipe in the ditch along the west side of Pine St. to facilitate proper drainage and eliminate standing water. Pete's can do this for \$10,000 to 15,000. Motion by Lutke, supported by Smith to authorize the spending up to \$15,000 to install the pipe, approved by roll call vote, 4-2 with Heethuis and Heuker dissenting.

**Committee Reports and Recommendations**

Smith – Planning for McBain Days is in process. Great community support. The theme is "Wild, Wild West" and is happening July 15-17, 2022. Watch for details.

Heethuis- tree trimming was done in the cemetery

Mayor Roberts adjourned the meeting at 8:05pm.

Marcia Smith,  
McBain City Clerk

Next meeting is July 11, 2022