

Regular Meeting Minutes of the McBain City Council June 18, 2020
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, D. Smith, Kubiak, Lutke, M. Smith, and Mike King, Herb Bronkema,

Absent: Heethuis, H. Heuker

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 5-0.
- Motion by Lutke, supported by Kubiak to approve the June 8 minutes, approved 5-0.

Treasurer Report: Mayor Roberts mentioned House bill 5761 and 5810 and how they might affect tax collection

Clerk Report: quote for new scanner was discussed

Zoning Report: no questions or concerns

Public input: none

DPW Report

- Bids were collected from Elmers, Fenstermakers, and Reith Riley. Motion by Heuker, supported by Smith to accept the Elmers Bid to repave Grace St from Euclid to M 66. Approved 5-0.
- Motion by Lutke, supported by Kubiak to purchase a timer for the sewer ponds to control the irrigation so that we can make the best use of our permit, approved 5-0.
- First Net- Motion by Lutke, supported by Smith to add one more phone account to the DPW for Morris as he is responding to alarms for telemetry etc., approved 5-0.

Old Business- Motion by Lutke, supported by Heuker to adopt the recommendation of the Mayor to appoint Steve Elenbaas to another term on the TIFA DDA board and to Thank Danay Tossey for serving. Approved 5-0.

New Business

- Open bids for acreage only one was received from Viking Energy of McBain for 3000.00 per acre for 28.18 acres or a total of \$84,540.00 and they will do a Phase One. Motion by Heuker, supported by Smith to accept their offer, approved 5-0.
- Motion by Lutke, supported by Smith to grant Mayor to close this deal when all the terms and conditions are met, approved 5-0.
- Herb Bronkema reported that he is promised the plan for the TIFA building by Monday and then he hopes to bid out the parking lot and project.

Mayor's Report

- Rep. Curt VanderWal and the Mayor will have a Coffee Hour at the Municipal Park on Pine St Friday June 19 at 10:00am
- Request has been received to change one of the tennis courts to a pickle ball court. Motion by Smith, supported by Heuker to support this reconfiguration, approved 5-0.
- Phase 1 for the parking lot is complete.
- Iron Plant – several engineers will be meeting to discuss this next Thursday @ 10:00am
- Recycling millage –letter from the county
- Designated Assessor letter from county.
- Shawn Murphy has requested use of the park to run a volleyball tournament on July 11, 2020. Motion by Smith, supported by Heuker, to approve the volleyball tournament. A certificate of Insurance is required to be given to the Clerk prior to the tournament, approved 5-0.

Committee Reports and Recommendations

- Heuker – presented a request for a power line to be run along the south side of the 80 Acres west of Cherry Dr. Put on the July agenda.
- Lutke – the Recreation Plan. Motion by Smith, supported by Kubiak to approve the 1st payment to Networks Northwest for their project plan assistance, approved 5-0. We will form a special committee to identify and prioritize the potential projects. An ad will be placed on the Website. Motion by Kubiak, supported by Smith to approve up to 2100.00 toward grant assistance with this project from Networks Northwest, approved 5-0. We will fund from Land Development.
- Our Ordinances need updating. The Planning Commission is starting the process by sending out letters of interest with our terms and conditions. Our attorney will identify the top 10 areas to start with.
- Warren- needs access to the website as an administrator
- 8:10 Motion by Kubiak, supported by Heuker to enter Closed Session to discuss content of employment application, approved 5-0 by roll call vote.
- Mayor adjourned the Closed Session at 8:55
- Motion by Lutke, supported by Heuker to accept the recommendation of the Labor Committee concerning hiring of a 3rd full time employee and that the committee be authorized to offer the recommended candidate the position under the terms recommended , approved 5-0.
- Mayor Roberts adjourned the meeting at 9:05pm.

Marcia Smith, McBain City Clerk

Next meeting is July 13, 2020