

Regular Meeting Minutes of the McBain City Council June 12, 2017

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

Present: Dykhouse, D. Heuker, Heethuis, Lutke, DeBoer, M. Smith, Fisher, King, Kubiak, D. Smith, Lori and Krista Warren, Erin Roby, Jill Reynolds, Waste Management rep. and Lauren, American Waste rep.

Absent: H. Heuker

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Lutke, supported by DeBoer to approve May minutes, approved 6-0.
- Motion by Lutke, supported by Heuker to approve May financials, approved 6-0.

Public Input-Erin Roby turned all supplies/documents from the McBain Days coordinators. Council expressed appreciation to the committee for all of the work they have done for this project.

Treasurer Report-

Fisher/King DPW Report

- Water service issue plugged with rust was fixed .
- Bid numbers from Elmer's and Reith/Riley have been gathered.
- Recommendation from McBain Electric to hire Chris Jackson to install the VFD drive for Well #4. A bid was submitted for \$3050.00. Motion by Heethuis, supported by Smith to accept BID from Chris Jackson to install the VFD drive, approved 6-0.
- Mike King has received his S-4 license

Old Business-

- Planning Commission – still needs 1 more member
- Motion by Heuker, supported by Lutke to do all of the steps for the lawn maintenance fertilizer program for this year, check results next year and make any necessary adjustments, approved 6-0.
- Cross Connection decision was tabled until next month.

New Business

- Motion by Heuker, supported by Kubiak to approve the Mayor appointment of Clayton Gilde and Wayne Baas to a 4 year term on the TIFA/DDA board, approved 6-0.
- Motion by Heuker, supported by Lutke to award our garbage pickup contract to American Waste based on their bid price, approved 6-0.
- Water Tower update- Because of issues with the new water tower Bill Waller, Blue Water Engineer came and tried to address some of the concerns. At least 4 leaks can be seen from the bottom of the tower, 20 new panels have been installed and we don't have record of the thickness of each panel, the caulking that was used was acceptable for municipal water storage, the electrical wire that is connected to the stirring device is not hooked up properly and has been run through the man hole cover, Waller stated that because of the lack of information about the thickness of each panel and how the order of installation was determined he wouldn't allow his crew to climb the tower at this point. We received a proposal for a complete tank inspection to verify panel thickness based on time and material.
- Motion by Lutke, supported by Smith to table a quote from Chris Jackson to make the necessary wiring repair on the tower until we have more information on the viability of our tower, approved 6-0.
- Motion by Heuker, supported by Lutke to authorize the Mayor to proceed with Blue Water inspection, get information from Progressive regarding the issues that have been raised, and contact the attorney is WI regarding the case dismissal, Heuker amended to do all of these things in the order recommended by our attorney, amendment supported by Lutke, approved 6-0.

Committee Reports and Recommendations

- **Finance Committee** met and presented recommendation for street repair. We received a price of \$55.50/ton from Reith Riley and if we do all of the work as one project. Motion by Lutke, supported by DeBoer to follow the finance committee recommendations and do as much as we can with the funds available, approved 6-0.
- **Lutke** commented that we have two businesses in town that are reaching 100 Years of Service this year. They are Chemical Bank and Schepers Insurance. "Congratulations!" to these businesses and "Thank You" for providing service to our city. Also, the Silversmith Company can provide GPS service for our new water department software and has given us a quote.
- **D. Smith** has been working with Lori and Krista Warren in regards to doing some sort of festival in place of McBain Days.
- **DeBoer** asked about the dunk tank and lending it to Lake City for the 4th of July Celebration.
- **Clerk** distributed election forms for those who are running for re-election in November. They have to be returned to the City Clerk by 4:00pm Tuesday, July 25, 2017.
- **Mayor Dykhouse** announced he is not seeking re-election this year.

Meeting adjourned by Mayor at 9:00 pm.

Marcia Smith,

McBain City Clerk

