

Regular Meeting Minutes of the McBain City Council June 11, 2018
held at the meeting room of the fire barn, 7:00 pm

Present: Mayor Roberts, D. Heuker, Heethuis, Kubiak, Lutke, Warren, M. Smith, Heidi Heuker, Craig Fisher, Mike King, Shawn Johnston from Biewer, Shawn Murphy, Cadillac News, Dean Smallegan,

Absent: Doug Smith

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Chuck Heethuis

- **Motion** by Heethuis, supported by Kubiak to approve the amended agenda, approved 5-0.
- **Minutes:** Motion by Lutke, supported by Kubiak to approve the May minutes, approved 5-0.
- **Financials:** Motion by Lutke, supported by Kubiak to approve the May financials as presented, approved 5-0.
- **Treasurer Report-** senate bill 1031 concern for potential revenue loss
- **Clerk Report-** payment should be coming by July 19 for repair of the damaged fence in the parking lot at the Roland Euclid corner. TIFA DDA members Noordhoek and Vine will be asked to renew their terms.
Motion by Lutke, supported by Kubiak Clerk will send a letter asking for the balance of the cost for repair after insurance payment at the cemetery, approved 5-0.
- **Public input-** Shawn Murphy asked for financial support for the volleyball court at the City Park. Murphy is hoping to run a volleyball tournament during McBain Heritage Days, Motion by Heethuis, supported by Lutke to allow and approve equipment purchase for the event, approved 5-0.
Dean Smallegan-our county commissioner presented information for the 911 Local Surcharge Proposal that will be on the August ballot.

Fisher/King DPW Report

- Fisher is gathering information to resurface some streets this fall.
- Discussion about the damage to our streets from big agricultural equipment. Letters will be sent to express the council's concerns to the businesses.

Old Business

- Motion by Lutke, supported by Heuker to approve renewal of our health insurance for our full time employees as is, approved 5-0.
- Motion by Lutke, supported by Heethuis to sell the deed to the section of Gerwoude Dr. to Biewer for \$1.00 to allow Biewer to extend the gate to the west about 365 feet. This will allow safe travel to and from the two yards (their own and the TJ Trucking yard recently purchased by Biewer). Biewer will pay all of the transfer fees. Approved 5-0.
- Motion by Lutke, supported by Heethuis to approve the detour route resolution requested by MDEQ for the period of time from August 13, 2018 to September 14, 2018, and to authorize the Mayor to sign the necessary paperwork, approved 5-0.

New Business

- Motion by Heuker, supported by Kubiak to approve the June budget amendments for the general fund, approved 5-0.
- Biewer RR Spur – Biewer wants to extend a spur 700 feet to their property and the first section of the extension crosses city property. The extension would also be used by Hydrolake and would stop 70 feet short of Gerwoude Dr. The Planning Commission received the request and approved it with the stipulation that the users would be responsible for maintenance fees every year. Motion by Heethuis, supported by Heuker to have our attorney review this proposal and draw up an agreement that would be acceptable to Hydrolake, Biewer and the City, approved 5-0.

Mayor report-

- Ordinance 144.000 addresses noxious weeds and grasses. Lawns must be kept mowed by the property owners and if they don't do it the City will at the owner's expense.
- Motion by Heuker, supported by Kubiak to purchase Firestone tires for the traveler from Steve's tire, approved 5-0.
- Ordinance Violation Citations nonpayment issues have been forwarded to our attorney .
- Proposals from different Engineering firms have been received. Motion by Lutke, supported by Heethuis to pursue further discussion with Fleis/VandenBrink about our water issues at our July meeting, Approved 5-0.
- Patrick McClure contract- our attorney will review the contract and the mayor will bring back a document to approve, approved 5-0.

Committee Reports and Recommendations

- **Lutke** reported that the economic survey results will be posted on the web. The committee is hoping to have a Master Plan draft ready for October and have it finished by December.
- The utility committee has been meeting with the DPW discussing all of the projects going on have requested additional hours from the seasonal help. Clerk will check on what the city's limits are for unemployment and insurance. Water line replacement priority list is being made. Also, continuing to work on the iron removal project.
- **Warren** reported that the planning for McBain Heritage Days is being finalized. **Thank you to Hydrolake** for their support of this event!
- **Motion** by Heuker, supported by Kubiak to move to Closed Session at 9:25pm, approved by roll call vote 5-0.

- **Mayor** ended Closed Session at 9:40pm.
- **Mayor** nominated Krista Gallop to the Planning Commission 4 year term. Motion by Lutke, supported by Kubiak to approved the mayor's recommendation, approved 4-0, with Warren abstaining.

Adjourned at 9:45 by Mayor Roberts

Marcia Smith,
McBain City Clerk