

Regular Meeting Minutes of the McBain City Council February 18, 2021  
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Heethuis, D. Smith, M. Smith, Herb Bronkema

Absent: Kubiak, Lutke, H. Heuker, Mike King

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Heethuis to approve the agenda, approved 4-0.
- Motion by Smith supported by Heuker to approve the February 18, 2021 minutes, approved 4-0
- Motion by Heuker, supported by Heethuis to approve the financials as presented, approved 4-0.

**Treasurer Report:** Notary Stamp is ordered, new permission form for the State regarding taxes is being worked on.

**Clerk Report:** Bid notice for portables has been placed.

**Zoning Report:** none

**Public input:** none

**DPW Report** (included in the Mayor's report)

**Old Business-**none

**New Business-**Motion by Heuker, supported by Smith to approve the 21/22 proposed budget as presented, approved 4-0.

**Mayor's Report**

- DEQ has more questions to answer before we can get permits for the water project. This is causing delays in the start of our project. Consequently, due to circumstances beyond our control water rate increases will be paused until we have permits in hand. Motion by Smith, supported by Heuker to send a letter to residents explaining the delay, approved 4-0. (Monday the Mayor contacted the Clerk to hold off with the letter because another meeting is scheduled and possibly will resolve issues). We will post updates on our website [cityofmcbainmichigan.com](http://cityofmcbainmichigan.com).
- Category B funding application is due by June 1<sup>st</sup> for 2022.
- Motion by Heethuis, supported by Heuker to solicit bids for a side by side for this summer season, approved 4-0.
- A request from the McBain Elementary School to allow children to play on the asphalt north of the houses on N Roland St until the mud dries up. Consensus of council was that this would be ok for short term solution for social distancing of students while they are outside.
- Parks and Recreation development is on hold because of a study and soil boring to investigate the spread of tar that was dumped there many years ago. Re-evaluate next year.
- A trip to Saginaw resulted in free office furniture for our new office building.
- Discussion regarding seasonal help, no decision was made.
- Flowers will only be planted only in the planters on Mainstreet and at the cemetery for this year.

**Committee Reports and Recommendations**

- **Smith-** McBain Days committee is meeting to begin planning.
- **Heuker** -none
- **Warren-** none
- **Heethuis-** none

Mayor Roberts adjourned the meeting at 8:15pm.

Marcia Smith,  
McBain City Clerk

Next meeting is April 12, 2021