

Regular Meeting Minutes of the McBain City Council March 14, 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, Mike King, Warren, D. Heuker, D. Smith, Ken Mlcek,

Absent: Lutke, Kubiak, H. Heuker

Called to Order: by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by D. Smith

- Motion by Smith, supported by Heethuis to approve the agenda, approved 4-0
- Motion by Smith, supported by Heethuis to approve the February 14, 2022, meeting minutes, approved 4-0.
- Financials, Motion by Heuker supported by Heethuis to accept the financials as presented, approved 4-0.

Treasurer Report: All of the tax payouts have been made. Working on settlement with the county.

Clerk Report: Motion by Heuker, supported by Smith to authorize Mayor Joey Roberts to sign the letter to the Michigan Department of Treasury for unclaimed property tax, approved 4-0.

Zoning Report: none

Public input: none

DPW Report:

- Discussion about the options for getting fiber put into the building so that we have the internet speed needed for operations, Motion by Heuker, supported by Smith to pursue the AT&T option, approved 3-0, Heethuis abstained.
- Cement at the corner of Euclid and Hemlock needs to be redone so that the water will flow away from the church building and go down the street. Doing this while the street is torn up for the water project seems to be the best option. Research will be done to find out the project cost, what can be covered by water project and what can be covered by the church.

Old Business-none

New Business:

Motion by Heethuis, supported by Heuker to adopt the revised rules and pricing for the community room use, approved 4-0.

Motion by Heuker, supported by Smith to table the budget amendments until the March meeting, approved 4-0.

Ken Mlcek presented the USDA draw for this month. Motion by Heuker, supported by Smith to approve the draw request 4-0.

Motion by Heuker, supported by Smith to approve the 2022/2023 Proposed Budget, approved 4-0.

Motion by Heethuis, supported by Warren to approve the Resident information letter, approved 4-0. It will be placed on the web site.

Motion by Heethuis, supported by Smith to accept the bid from Van Polen Portables for portable service this next year, approved 4-0.

Mayor's Report

- Continuing to research funding for projects
- We will be in the 105th District now after redistricting takes effect.
- Fleis Vanden Brink submitted a proposal for doing boring at the city park. Motion by Smith supported by Heethuis to approve their proposal, approved 4-0. We must be RRC engaged to pursue this funding through MEDC. (Redevelopment Ready Community). Mayor must attend 6 virtual meetings and the council will need to approve a Resolution of Intent.

Committee Reports and Recommendations

Warren – get the community room up on the front page of the web site

Heuker – one meter for each apartment

Smith – lost utility bills, we are experiencing a high number of mail failures.

Heethuis- working on the cemetery records.

Mayor Roberts adjourned the meeting at 8:54pm.

Marcia Smith,

McBain City Clerk

Next meeting is April 11, 2022