

Regular Meeting Minutes of the McBain City Council March 12, 2018
held at the meeting room of the fire barn, 7:00 pm

Present: Mayor Roberts, D. Heuker, Heethuis, D. Smith (7:45pm), M. Smith, Fisher, Kubiak, Lori Warren, Cadillac News rep. Karen Usher. Clark Dykhouse, Shane Frye and family, Riverside township reps, Richland Township reps, John Sych, Dave Maynard, Greg Buning, Dave Rozeveld, Ken Heuker, Barb Henrickson, Gord Rozeveld.

Absent: H. Heuker

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Chuck Heethuis

- **Motion** by Lutke, supported by Heuker to approve the amended agenda, approved 5-0.
- **Minutes:** Motion by Lutke, supported by Kubiak to approve the February minutes as presented, approved 5-0.
- **Financials:** Motion by Lutke, supported by Heethuis to approve the February financials as presented, approved 5-0.
- **Treasurer Report-** none
- **Clerk Report** – Change in insurance coverage for dependents because of their age, Biewer press release, follow up with car wash.

Fisher/King DPW Report

- Planning Commission Economic Survey – John Sych from Networks Northwest presented the survey as it will be mailed. It will also be available on our website. Motion by Heethuis, supported by Kubiak to have Lutke and the committee move forward with the survey and press release, approved 5-0.
- DEQ- Dave Maynard reported on the plans for remediating and redevelopment for the corner of Pine and Maple Street. He submitted a contract from the state for access under the alley to the North. They will need access to the alley to the North and under M 66. Traffic will be rerouted. Motion by Lutke, supported by Heuker to approve contract as presented for clean up in the alley, approved 5-0.
- Shane Frye showed the council the preliminary drawing for his redevelopment plan.
- DPW repaired a large water main leak on the corner of Elm and Hemlock. Presented information about a 3 inch pump with Honda Engine that they need for situations like this. Motion by Heethuis, supported by Lutke to purchase the pump from AIS with funding from the water fund, approved 6-0.
- Run water notice stays in effect until the frost laws come off.
- Presented a quote from McBain Building Products for roof repair at the old county barn.
- Challenger Automation will be finishing up the telemetry work for the new water tower.

Old Business

- Cemetery Map work is in progress.

New Business

- Motion by Lutke, supported by Heuker to approve the resident information letter as amended, approved 6-0.
- Motion by Lutke, supported by Kubiak to approve the proposed 2018/2019 Budget for the City of McBain, approved 6-0.
- Riverside and Richland township boards presented their concerns about the increase in rent for the City building that the fire department uses for storage. Motion by Lutke, supported by Smith to appoint Heuker and Heethuis to schedule a meeting to begin negotiating rent for the space, approved 6-0.

Mayor report

- Mayor Roberts asked for approval of committee changes. Motion by Smith, supported by Kubiak to remove Lutke from the website committee and appoint Warren, approved 6-0.
- Motion by Heethuis, supported by Smith to remove Lutke from the EDC and Joey Roberts will be the chairman for that committee, approved 6-0.

Committee Reports and Recommendations

Smith – Utility committee recommendations

1. Motion by Lutke, supported by Kubiak to leave Viking REU at 150 for sewer usage, approved 6-0.
2. Motion by Heuker, supported by Kubiak to increase Hydrolake to 20 REU for water and sewer, approved 6-0.
3. Motion by Heuker, supported by Kubiak to decrease Reedy's REU to 1 for water and sewer based on meter readings that have been gathered and credit overpayment back to the point of appeal, approved 6-0.
4. Motion by Heethuis, supported by Lutke that if the DEQ replaces water main during the cleanup project at the corner of Maple and Pine then the City will replace the rest of that line going north to the next valve, approximately 500 feet, approved 6-0.
5. Motion by Heuker, supported by Lutke to table for now the program to check every valve and check for ongoing leaks until the summer of 2019, approved 6-0.
6. Motion by Lutke, supported by Heethuis to authorize DPW to research the cost of a flush system at the new water tower to get the numbers and bring them back for consideration by council, if there is money available in this years budget we will proceed. approved 6-0.

McBain Days Planning is underway.

Heuker– Fire board needs another representative from City of McBain.

Motion by Heethuis, supported by Heuker to enter closed session to discuss pending litigation and the possible sale/purchase of property, approved 6-0. 9:05pm

Mayor declared the Closed Session over at 10:00pm

Meeting adjourned by Mayor at 10:05pm

Marcia Smith,
McBain City Clerk