

Regular Meeting Minutes of the McBain City Council May 9, 2022

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, immediately following the public hearing

Present: Mayor Roberts, Heethuis(7:15), M.Smith, Warren, D. Heuker, D. Smith, Lutke, Kubiak, Ken Mlcek,

Absent: Mike King, H. Heuker

Called to Order: by Mayor Roberts at 7:05pm

Pledge of Allegiance

Invocation by D. Smith

- Motion by Smith, supported by Kubiak to approve the agenda, approved 5-0
- Motion by Lutke, supported by Heuker to approve the April 11, 2022, meeting minutes with the date corrected and the spelling of Butch's name corrected, approved 5-0.
- Financials, Motion by Lutke supported by Smith to accept the financials as presented, approved 5-0.

Treasurer Report: received the West Creek PILOT payment and is waiting on auditor and county for dispersal information.

Clerk Report: ARPA reporting submission is in progress with many difficulties being experienced by many units within the state.

Zoning Report: getting busier because seasonal projects, Lutke questioned the ordinance on fireworks use. The state law will be posted on the web site.

Public input: none

DPW Report:

- Mike King is off on sick leave.
- Mayor Roberts, and the other DPW employees will be covering the work that needs to be done.
- Motion by Smith, supported by Heethuis to give the mayor authority to add up to 10 hours a week to our seasonal help, if necessary, approved 6-0.
- Motion by Lutke, supported by Heuker to approve overtime, if necessary, approved 6-0
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Old Business-none

New Business:

Ken Mlcek presented Draw #11 for USDA funding. Motion by Heuker, supported by Smith to approve the Draw, approved 6-0.

Mayor's Report

- Motion by Lutke, supported by Smith to hire Fleis Vanden Brink to prepare and submit the Groundwater Discharge Permit Renewal due on November 2, 2022, approved 6-0.
- Category B funding application is being prepared by the mayor.
- Motion by Lutke, supported by Heuker to repave Euclid St from Pine to Roland, Major St \$15,000.00; Euclid from Roland to Hemlock is part of the USDA project; Grace St, Major St portion for \$75,000.00; approved 6-0.
- Mayor is actively pursuing funding sources for the water tower project.
- Water meters- we need to do 5-6 residential meters and coordinate businesses for installation.
- Water project is started up again working from Euclid to Roland then going over to Harrison and working back to Roland. Then over to M 66 from gas station to east city limits. Hopefully wrapping up the last 45 service installations by November.
- Grand Traverse Communications is working on setting up a ROBO call system for dispersing information to city residents. A report is expected for the June meeting.
- Fiber is installed and tested.
- Motion by Lutke, supported by Smith for the Mayor to sign the Authorizing Resolution for MEDC to authorize the match money of \$212,000.00 from the City of McBain needed for the Block Grant, approved 6-0.

Committee Reports and Recommendations

Warren – none

Heuker – Labor/ Insurance committees reports, Lutke presented the summary of the health insurance changes.

Motion by Heuker, supported by Kubiak to approve recommendation #1, approved 6-0.

Motion by Heuker, supported by Smith to approve recommendation #2, approved 6-0.

Motion by Heuker, supported by Smith to approve rec #3, the Opt Out PA 152 for this year, approved 6-0.

Motion by Heuker, supported by Smith to approve recommendation #4, approved 6-0.

Motion by Heuker, supported by Kubiak to approve recommendation #5, approved 6-0.

Motion by Heuker, supported by Lutke to approve recommendation #6, approved 6-0.

Motion by Heuker, supported by Lutke to approve recommendation #7 approved 6-0.

Motion by Heuker, supported by Smith to approve recommendation #8, approved 6-0.

Motion by Heuker, supported by Kubiak to approve recommendation #9, approved 6-0.

Motion by Heuker, supported by Smith to approve recommendation #10, approved 6-0.

Motion by Heuker, supported by Heethuis to approve recommendation #11, approved 6-0.

Smith – Planning for McBain Days is in process. Has received a request for benches on Main Street.

Heethuis- none

Lutke – none

Mayor Roberts adjourned the meeting at 8:35pm.

Marcia Smith,

McBain City Clerk

Next meeting is May 19, 2022