

Regular Meeting Minutes of the McBain City Council November 8, 2021

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis(8:00pm), M. Smith, Kubiak, Lutke, Mike King, Warren, D. Heuker, H. Heuker, D. Smith, Ken Mlcek, NMC student

Absent: none

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

Pledge of Allegiance

Invocation by D. Smith

- Motion by Smith, supported by Lutke to approve the amended agenda, adding the Draw #5 and DWRF request and Oath of Office for re-elected officials, approved 5-0.
- Motion by Lutke, supported by Heuker to approve the October 11,2021 meeting minutes, approved 5-0.
- Financials, Motion by Lutke, supported by Smith to accept the financials as presented, approved 5-0.

Treasurer Report: none

Clerk Report: our cash receipting program is going to require the purchase of equipment at a cost of \$1500.00, Motion by Lutke, supported by Kubiak to approve the equipment purchase, approved 5-0.

Zoning Report: none

Public input: Welcome to the NMCS student.

DPW Report:

- All streetlights have been changed out to LED lighting
- Refrigerator and freezer are here
- Researching the cost of flashing speed limit signs to slow traffic
- Mark and Angie Holdship have purchased the Christmas wreaths. DPW will be hanging them and the banners on November 22. Any volunteers that would like to help should contact Mike at the DPW office 825-2222.
- Paving and cement work will be finished up tomorrow.

Old Business- Motion by Lutke, supported by Smith to approve the purchase price for our new office building, 9478 S Morey Rd at \$10,000.00, approved 5-0.

New Business: Motion by Heuker, supported by Kubiak to approve the November budget amendments, approved 5-0.

Ken Mlcek presented the USDA and DWRF draw requests. Motion by Heuker, supported by Lutke to approve the USDA Draw \$374,096.21, approved 5-0.

Motion by Smith, supported by Heuker to approve the DWRF draw of \$120,367.50, approved 5-0.

Mayor's Report

- No meeting on November 18
- Motion by Smith, supported by Heuker to approve Kubiak absence for Jan, Feb, and March, approved 4-0 with Kubiak abstaining.
- Proposal for the Missaukee County Board of Commissioners requesting funds for completion of the 45 service lines that won't be covered with the DWRF money. The cost for this will be \$265,000.00 and the funds are money that is being distributed from the Federal government to the State government and then disbursed to the Counties. We are asking to be considered in the distribution of these funds. Motion by Heuker, supported by Smith to present this request to the Missaukee County Board of Commissioners, approved 5-0.
- Mayor appointed Chris Petrimoulx to the Planning Commission. Motion by Smith, supported by Lutke to approve this appointment, approved 5-0.
- Rural Task Force meeting that Joey and Ken Mlcek attended on November 2nd explained the major and minor collectors of Federal money for street improvements. We asked for improvements on Grace or Cottage Grove and neither qualified as minor collectors so the money that the City of McBain receives in 2025 will be applied to Pine St and Maple Street which are both major collectors in our city. Plans will be made for improvements on those to streets with this \$150,000.00.
- Keys are needed for the Custodian and Planning Commission.
- Cameras are being used to investigate break ins downtown.

Committee Reports and Recommendations

Smith: Christmas Tree Lighting will be December 11, 2021. More information will follow. Danay and the Cornerstone Coffee have planned lots of activities. November 27,2021 is the date for Santa's appearance.

(Heethuis @ 8:00)

Lutke: Retirement committee Recommendation Motion by Smith, supported by Kubiak to approve the recommendations so that the committee can move forward with the Retirement Plan changes, approve 6-0.

Mayor: meeting dates need to be established and published again. Motion by Lutke, supported by Smith to schedule the 2nd Monday and the 3rd Thursday as regular meeting dates for the city council, approved 5-1 with Heuker dissenting.

Motion by Heuker, supported by Kubiak to nominate Heethuis as Mayor Pro Tem, appointment approved 5-0 with Heethuis abstaining.

Heethuis: purchased a defibrillator for the city building and 2 first aid kits for the DPW. Heethuis will schedule adult CPR training for council members.

Mayor Roberts adjourned the meeting at 8:20pm.

Marcia Smith,
McBain City Clerk

Next meeting is December 13, 2021