

Regular Meeting Minutes of the McBain City Council November 9, 2020  
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Kubiak, Heethuis, D. Smith, M. Smith, H. Heuker, Mike King,

Absent: Lutke

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Kubiak to approve the agenda, approved 5-0.
- Motion by Smith, supported by Heuker to approve the October 12 minutes, approved 5-0
- Motion by Heethuis, supported by Kubiak to approve the financials, Approved 5-0.

**Treasurer Report:** none

**Clerk Report:** our insurance coverage will remain the same on vehicles.

**Zoning Report:** ticket issued resulted in clean up being completed

**Public input:** none

**DPW Report**

- All safety measures were in place when we experienced an employee injury. One more safety measure has been added just for extra protection.
- Mike was out a few days and now Bruce is out for some days for COVID precaution.
- Three deep wells have been put in this week for the sewer ponds regulations and monitoring.
- Two Water lines on Cottage Grove have been replaced after a water line break.
- Blueprints for the Water System Improvement project will be reviewed and finalized. Fleis VandenBrink is hoping to bid the iron removal plant in January and begin work on it immediately following the bid process.
- Pilot hole is drilled for the test well
- Researched the plow truck replacement and Cadillac has a truck that would work well for the City of McBain to replace our oldest plow truck. Approval was given for this purchase at the October 12 meeting.
- Sidewalk and tree work have been completed.

**Old Business-none**

**New Business-**Motion by Heuker, supported by Kubiak to approve the November budget amendments as presented by the clerk, approved 5-0.

**Mayor's Report**

- Motion by Smith, supported by Heuker to approve absence for Mike Kubiak at our January, February and March meetings, approved 5-0.
- Grants that Mayor Roberts was researching will not be anything better than what we already have.
- Motion by Heethuis, supported by Kubiak to approve the bid from Fleis and Vandenbrink for \$3000.00 to assist with the MDNR application for the Municipal Park Improvements, approved 5-0.
- Motion by Smith, supported by Heuker to pay Mike and Bruce for the COVID precaution time off and proceed on a case by case basis from here, approved 5-0.

**Committee Reports and Recommendations**

- Smith- December 12 will be the Christmas Tree Lighting. Cornerstone Coffee will also be having special events that day. Christmas Banner prices have been researched. They will be 2 sided and purchased from B & D Embroidery. The City of McBain approved \$1000.00 for this project and DDA has approved \$1000.00 for this project. Heuker Construction donated \$440.00 and other donors will cover the last \$440.00 needed to cover the cost of the banners. Holdship Funeral Home is donating the Wreath decorations this year.
- Mayor Roberts adjourned the meeting at 8:15pm.

Marcia Smith,  
McBain City Clerk

Next meeting date is November 19, 2020