

Regular Meeting Minutes of the McBain City Council October 14, 2019
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Heethuis, Lutke, D. Smith, Kubiak, M. Smith, Mike King, H. Heuker, Jason Elmore, Diana Medendorp, Ken and Gail Stahl, McBain School Board Reps (Eisenga, Abrahamson, Smith), Chase Barber

Absent: none

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 6-0.
- Motion by Lutke, supported by Smith to approve the September 19,2019 minutes, approved 6-0.
- Motion by Smith, supported by Kubiak to receive financials as presented, approved 6-0.

Treasurer Report:

Clerk Report: council confirmed that any entity using the city property must provide a Certificate of Insurance.

Public input – Jason Elmore reported that he is running for the Judge position in 2020.

School Reps – presented information regarding the Bond Issue on the November ballot. Informational meeting will be at the school on October 18,2019 at 6:00pm, a walk through the school will be conducted at 4:00pm the same day.

Gary Hamilton – discussed his new building in the industrial park and the need for him to be hooked up to city water and sewer. A new zoning permit must be filled out with the complete information on it so that it can be presented to the planning commission along with the engineering plans for the truck wash bay, Covenants and Restrictions for the Industrial Park apply to every entity.

King DPW Report

- Water and Sewer has been hooked up to the Petrimoulx house.
- Sidewalk work is completed.
- Work has been started with the Silversmith program
- Power surge on telemetry took out the UPS Board.
- Working with Grand Traverse Communications to make the necessary repairs and install a new radio system.
- Motion by Lutke, supported by Heuker to take the recommendations and fix/repair/replace the radios and dialer, approved 6-0.
- Flow meter on the main lift station will be replaced.
- Christmas decorations – Angie Holdship has been helping with the planning. Dutchman’s will do wreaths and garland and volunteers will help the DPW get the decorations up.
- Several cameras aren’t and haven’t been working. Motion by Lutke, supported by Heuker to work with Grand Traverse Communication to replace the camera system we have and work with TIFA to accomplish this, approved 6-0.
- Our part time employees are both out on sick leave.

Old Business-

Motion by Heethuis, supported by Smith to table the Financial Policies and procedures discussion until November meeting, approve 6-0.

Motion by Lutke, supported by Heethuis to table the city credit card discussion until the November meeting, approved 6-0.

New Business – open 3 bids for the timber sale on the 80 acres, Motion by Lutke, supported by Smith to accept the bid from Bazuin Trucking for \$84,183.00, approved 6-0.

Motion by Heethuis, supported by Smith to approve the Allegra quote for printing 25 copies of the Master plan, approved 6-0.

Mayor’s Report

- The council meeting for the third Thursday of October is CANCELLED.
- Water Project – the Federal government says no funds may be used for the water tower. The Mayor is meeting Friday with our Engineers to try to come with alternative plans.
- The Mayor has received an offer to pay for a new digital clock to be placed downtown.
- A mirror needs to be placed by the bank drive through.

Zoning Report

- Enforcing the junk ordinance. All outside inventory must be stored out of sight/under cover.
- Winter parking restrictions begin November 1st. Notice will be published in the paper.

Committee Reports and Recommendations

- Smith is planning the tree lighting, may need some new lights.
- Lutke reports the planning commission will have the draft for the recreation plan to present to council in November.

Mayor Roberts adjourned the meeting at 9:05pm.

Marcia Smith,

McBain City Clerk

Next Meeting will be November 11, 2019