

Regular Meeting Minutes of the McBain City Council September 12, 2022 - UNAPPROVED
held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis, M.Smith, Warren, D. Heuker, Kubiak, Doug Smith, Donna Lutke, H. Heuker, Mike King, Cadillac News rep.

Absent: none

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

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Smith, supported by Heethuis to approve the agenda, approved 6-0
- Motion by Heuker, supported by Kubiak to approve the August 8, 2022, and August 31, 2022, meeting minutes, approved 6-0.
- Motion by Lutke, supported by Heuker to receive the financials as presented, approved 6-0.

Treasurer Report: Summer taxes can be collected here until September 14.

Clerk Report: budget amendments for ARPA money received from the county. Motion by Heuker, supported by Kubiak to approve the new budget lines, approved 6-0.

Zoning Report: none

Public Comment: none

DPW Report: camera work has been done and lots of sewer cleaning. Lots of grease is being caught in the sewer system. Motion by Lutke, supported by Heethuis put out a notice that reminds all residents of the sewer ordinance which makes it illegal to put anything down the drain that will cause damage. Do Not put grease down your drain, approved 6-0. Also, sand from the carwash clogged the line there again. The same procedures will be followed that were previously put in place.

Last 3 connections will be made then the Cottage Grove repair will be made.

Pine St ditching work will be next week.

Old Business-Horizon Bank tax value has been negotiated to an actual cash value of \$268,800, Motion by Smith, supported by Heuker to accept this as the true cash value for tax purposes, approved 6-0.

New Business:

- Draw #15 – Mayor Roberts presented the Draw #15 information. Motion by Lutke, supported by Kubiak to pay the draw as submitted, approved 6-0. The next progress meeting will be held Wednesday.
- Proposal from Great Lakes Assessing to do our assessing work until April 30, 2023. Motion by Lutke, supported by Heethuis to accept the offer from Great Lakes Assessing, giving the mayor permission to sign the contract, and putting the position out for bids no later than January, approved 6-0.
- Category B funding has been pushed back to mid-September
- MEDC approved incurring the expense of \$4050.00 to begin the environmental assessment starting next month.
- New budget for the state begins in October. Hopefully keeping us on track for the water tower project next summer.
- Water project – paving today, removing the barrels, Pine St ditch work next week, then the last 45 connections will be finished.
- Setting up a committee to work with Riverside and Richland Townships for the Fire Agreement. Sorting out details and timelines.

Committee Reports and Recommendations

Lutke – Zoning Ordinance work is proceeding with the Planning Commission. The RV standards section needs to go to the attorney for approval and answering questions. Motion by Lutke, supported by Heethuis to approve the attorney time and opinion, approved 6-0. All future section will need to go to attorney as they are finished as well. Consensus was that the mayor can just forward them as necessary.

Mayor Roberts adjourned the meeting at 7:47pm.

Marcia Smith,
McBain City Clerk

Next meeting is October 10, 2022