

Regular Meeting Minutes of the McBain City Council September 19, 2019
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Heethuis, Lutke, D. Smith, M. Smith, Mike King, Craig Fisher, H. Heuker, Morris, Westdorp,

Absent: Kubiak

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Heuker to approve the agenda, approved 5-0.
- Motion by Lutke, supported by Smith to approve the September 9, 2019 minutes, approved 5-0.

Closed Session – all employees requested closed session for discussions that were held from 7:05 to 8:10pm.

Motion by Lutke, supported by Heethuis for Westdorp closed session, approved by roll call vote 5-0.

Motion by Smith, supported by Heuker for Morris closed session, approved by roll call vote 5-0.

Motion by Smith, supported by Heethuis for King closed session, approved by roll call vote 5-0.

Motion by Smith, supported by Heethuis for Fisher closed session, approved by roll call vote 5-0.

Mayor adjourned Closed sessions at 8:10 pm.

Treasurer Report: taxes are coming in

Clerk Report: Motion by Lutke, supported by Smith to establish October 31, 2019 from 5:00-8:00pm as Trick or Treating hours for the City of McBain, approved 5-0.

Motion by Lutke, supported by Heuker to authorize the Mayor to sign the Ellens Equipment rental agreement, approved 5-0.

Public input – none

Zoning Report- none

King DPW Report

- Well house at the tennis court needs a new roof. This will be completed as maintenance from the water fund
- The sewer auto transfer switch is installed, and the programming will be finished next week.
- Sewer pond building roof is replaced.
- Motion by Lutke, supported by Smith to approve the amended sewer service hookup plan for Martin St based on approval of the engineer from Fleis VandenBrink, approved 5-0.
- Checking out refurbishing our sweeper truck
- Blue flags in the yard are marking water valves so they can all be entered into our Silversmith water system program.
- Motion by Lutke, supported by Heethuis to support the DPW recommendation for Best Price tree Service to do some tree trimming and removal in the City for \$8650.00, approved 5-0.
- Motion by Lutke, supported by Heuker to repair and replace the recommended most urgent 3 sections of sidewalk, approved 5-0.

Old Business-open bids for the roofing project at the sewer pond building. We received one bid from BG Building.

Motion by Smith, supported by Lutke to accept the bid from BG Building for labor to complete the project, approved 6-0.

Motion by Lutke, supported by Kubiak that the council go on record to establish the 3rd weekend in July for the McBain Heritage Days, approved 6-0.

New Business – none

Mayor's Report

- Our USDA application is done and has been submitted. Now we wait for a letter to say if and when they will allocate money.

Committee Reports and Recommendations

Mayor Roberts adjourned the meeting at 9:35pm.

Marcia Smith,

McBain City Clerk

Next meeting is October 14, 2019