

Regular Meeting Minutes of the McBain City Council September 10, 2018
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Kubiak, Lutke, Warren, D. Smith, Heethuis, M. Smith, Heidi Heuker, Craig Fisher, Mike King, Shawn Johnston, Dean Smallegan

Absent:

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

Public Hearing - IFT for Biewer

Regular City Council meeting began 7:10pm

- **Motion** by Lutke, supported by Kubiak to approve the amended agenda, approved 6-0.
- Motion by Smith, supported by Kubiak to approve the August minutes as amended, approved 6-0.
- Motion by Heuker, supported by Smith to receive financials as presented, approved 6-0.

Public input - none

Fisher/King DPW Report

- No more information yet from Fleis VandenBrink regarding the water research.
- Grand Traverse Mobile Communications has almost completed the total redo of the telemetry work for the water tower. It's ready to install and program. We need fiber optic from the tower to the DPW office.
- Skating Rink plastic: Blue Lakes Plastics LLC presented a bid for a liner for the skating rink that should last 2-3 years at a cost of \$1500.00 and an 80' by 100' cover for the County Barn on Cottage Grove for \$300.00. Motion by Lutke, supported by Kubiak to approve this purchase, approved 6-0.
- Temporary help- 6 weeks help for flowers, leaves, mowing. Motion by Lutke, supported by Heuker to increase Westdorp's hours to the amount acceptable to avoid full time employee compensations, approved 6-0.

Old Business

- Motion by Heuker and supported by Heethuis to approve the resolution granting an IFT exemption certificate to Biewer Sawmill of 50% tax abatement for 12 years, approved 6-0.
- Council clarified the path for billing/accounts receivable regarding the Fire Charges Ordinance. The City Treasurer will do all of the billing and receipt of payments, clerk assigns the fund and treasurer deposits.

New Business

Mayor report-

- Unpaid zoning tickets- are too old to pursue. Our ordinances need to be updated with stricter language. Ordinance Committee will meet and come up with guideline for beginning that process.
- Gas Station update – Dave Maynard, DEQ and contractor were at the site 9-10-2018, They need council to extend the detour route resolution from September 10, 2018 to November 30, 2018. At this time we have a start date of September 17, 2018. Motion by Heethuis, supported by Lutke to approve the detour route extension, approved 6-0.
- Complaints about dogs and cats are being received. *Reminder to McBain Residents:* Pets must be on your own yard or on a leash. No excessive barking is allowed.

Committee Reports and Recommendations

- Smith- need for high speed internet, McBain Heritage Days is scheduled for the 3rd weekend of July 2019. Christmas Tree Lighting celebration date will be set soon.
- Lutke – Networks Northwest contract is signed to complete the Master Plan. Motion by Lutke, supported by Heethuis to send a note to Sue Heuker to thank her for all of her work with the city flowers, approved 5-0, with Heuker abstaining.
- Motion by Smith, supported by Kubiak to enter Closed Session to discuss possible land sale/purchase. Approved by roll call vote , 6-0. 9:00pm
- Mayor Roberts ended Closed Session at 9:35pm

Adjourned at 9:35pm by Mayor Roberts.

Marcia Smith,
McBain City Clerk