

Regular Meeting Minutes of the McBain City Council April 11, 2016
held at the meeting room of the fire barn.

Present: Dykhouse, Heuker, Heethuis, Lutke, DeBoer, D. Smith, M. Smith, H. Heuker, Jones, Fisher, King, Cadillac News Rep., NMC students.

Absent: Stahl

Called to Order by Mayor Dykhouse 7:00pm

Pledge of Allegiance

Invocation by Mayor

- Oath of Office taken by Doug Smith.
- Motion by Heuker, supported by Lutke to approve March regular meeting minutes, approved 5-0.
- Motion by Heuker, supported by DeBoer to approve financials as presented, approved 5-0.

Public Input

DPW Report-

- Leaf loader repair- delays with the gear box are holding up progress, AT&T and Summit are working on disconnecting all wires from the old poles so that they can be taken down. DPW will get estimates for sidewalk repair on Roland Street.
- We are waiting for Mike Engalls from Michigan Rural Water to conduct a rate study and an asset management study.

Jones Report- report received

Summit -report received

Zoning Administrator Report-

- Report was received.
- Any correspondence will be copied to the clerk.

Old Business

- Discussed Jasper Street use
- Agreement for Fire Building Use

New Business

- Motion by Lutke, supported by DeBoer to approve TIFA/DDA budgets as presented, approved 5-0.
- Motion by Lutke, supported by Heethuis to approve the Van Polen bid for Portables with the adjustment that ALL portables will be seasonal, approved 5-0.
- Motion by Lutke, supported by Heuker to approve the budget amendments with one change to the sewer budget amendments, approved 5-0.
- Council received and accepted Ken Stahl's resignation as council member with regret and expressed appreciation for his many years of service.

Round Table

- Heethuis – Part time seasonal help (max of 20 hours/week), Randy Bogard will begin May 1st. Motion by Lutke, supported by DeBoer to hire Sue Heuker as seasonal help for flowers, approved 4-0. Heuker abstained.
- Lutke-EDC- Michigan Enterprises is researching descriptions and possible uses for each piece of city owned property; committee is discussing city building and water well project.
- DeBoer – utility committee is waiting for rate study.
- Welcome Doug Smith!

Meeting adjourned by Mayor at 8:00pm.

Marcia Smith,
McBain City Clerk