

Regular Meeting Minutes of the McBain City Council June 13, 2016  
held at the meeting room of the fire barn, 7:00pm

Present: Dykhouse, Heuker, Kubiak, Heethuis, DeBoer, M. Smith, H. Heuker, Jones, Fisher, Mike King, Dale Hoekwater

Absent: D. Smith, and D. Lutke

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Heuker, supported by Kubiak to approve May minutes and Special meeting minutes, approved 4-0.
- Motion by Heuker, supported by DeBoer to approve financials, approved 4-0.

Public Input: Dale Hoekwater expressed concern about the neighbor's driveway culvert being removed and not replaced. He is concerned that water will back up and run into his basement. Council feels that the slope of the ditch should take care of the water and it shouldn't move toward the house.

Motion by Heuker, supported by Heethuis that if and when the city improves the ditch in that area then the city would put the culvert back in and the owner of 112 S Roland will have to repair their driveway at their own expense at that time, approved 4-0.

**Fisher DPW Report-** new well is drilled and waiting for electrical hookup and work is proceeding on the well house. Bids for the water tower refurbishing will be published in the Sentinel and will be opened at the end of the month. Bids will be awarded at the July meeting. King reported that the utility pole removal project is bouncing back and forth for different **companies to remove attachments**.

**Jones Report-** Michigan Enterprise report was given

**Zoning Administrator Report-** Motion by Heuker, supported by Kubiak to advertise for a new zoning administrator, approved 4-0.

Old Business –

New Business

- Motion by Heethuis, supported by DeBoer to opt out of the PA 152, approved 4-0.
- Motion by Heethuis, supported by Heuker to renew Health Insurance with no changes, approved 4-0.
- Community Survey is being researched, some information gathered from a summary of the last survey received from Jones, further information is coming from Linda Shaffer. Clerk will put together a sample and send to council.
- Mayor Dykhouse officially accepted the resignation of Garn Mrosz from the Planning Commission with regret and expressed appreciation for his years of service to the city.
- Motion by Heuker, supported by DeBoer to appoint Mike Kubiak as the new council rep to the planning commission, approved 4-0. Council will be looking for 3 new members for the Planning commission as well.
- Council worked together to restructure committees.

Round Table

- Lab/Finance committee reported that the contract with Trugreen will not be approved. Any spraying or weed control will be done by our DPW. The request for a dump trailer was not approved because of budget constraints.
- Motion by Heuker, supported by Kubiak to enter a 1 year service agreement with Grid Bee/Solar Bee for maintenance, at a cost of \$2600.00, approved 4-0.
- Water Rate study begins June 14 with the Clerk and DPW working with Mike Engels.
- Motion by Heuker, supported by Heethuis to enter Closed Session to discuss contract evaluations at 8:30pm, approved 4-0.
- Motion by Heethuis, supported by DeBoer to return to Regular Session at 9:10pm, approved 4-0.

Meeting adjourned by Mayor 9:10pm

Marcia Smith, McBain City Clerk