

Regular Meeting Minutes of the McBain City Council May 12, 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, Dean Vivian, Mike Kubiak,

Absent: H. Heuker

Called to Order by Mayor Dykhouse 7:00pm

Pledge of Allegiance

Invocation by Mayor

- Motion by Heethuis, supported by Heuker to appoint Mike Kubiak to be a council member, approved 5-0.
- Oath of Office taken by Mike Kubiak.
- Motion by Heuker, supported by Smith to approve April regular meeting minutes, approved 6-0.
- Motion by Heuker, supported by DeBoer to approve financials as presented, approved 6-0.

Public Input- Dean Vivian expressed appreciation from the county for the support of the city towards an ambulance purchase.

DPW Report-

- Motion by Heuker, supported by Lutke to renew the lease agreement with Ellen's Equip. Mayor will sign agreements when they are presented, approved 6-0.
- Motion by Lutke, supported by DeBoer to refer extended service coverage from Bee Keeper and the Trugreen contract to the finance committee for consideration, approved 6-0.
- Motion by Heethuis, supported by Lutke to purchase String Trimmer from Ebels, approved 6-0.
- Motion by Lutke, supported by Smith to get proposal together for a small dump trailer to present to finance committee, approved 6-0.
- Meeting on Friday May 20<sup>th</sup> to gather information and on June 14<sup>th</sup> the water rate study will begin.

Jones Report- report received

Summit -report received, camera moved from behind old Ellen's Equip lot to the pole by the crosswalk and is working.

Zoning Administrator Report-

- Motion by Heethuis, supported by Lutke, to accept the letter of resignation from Mike Green, approved 6-0.
- Mayor did ask Mr. Green to finish the work on the Master Plan since it is so close to completion and Mr. Green did consent to do this.

Old Business

New Business

- Motion by Lutke, supported by Heuker to approve the DDA/TIFA budgets as amended and presented, approved 6-0.
- Well update- progressing and hoping for completion by the end of July.
- Water tower/telemetry refurbishing timeline – send out bid specs June 6, receive bids by June 29, and award bid at the July council meeting. Public notice will be given for water use restrictions during this refurbishing project.

Round Table

Heuker- schedule Finance/labor committee meeting for Wednesday, May 18<sup>th</sup> at 7:00pm

Heethuis- wooden structures have been removed from the cemetery. Flowers have been ordered and Sue Heuker has agreed to take care of the flowers again this year.

Lutke- will be absent from June meeting for medical reasons

Clerk- city audit begins May 31.

Mayor- will reconfigure committees adding new members

Welcome Mike Kubiak!

Meeting adjourned by Mayor at 8:10pm.

Marcia Smith,  
McBain City Clerk