

Special Meeting of the McBain City Council held at the meeting room of the fire barn on April 28, 2014
@ 5:00pm

Present: Scholten, Heethuis, Heuker, Lutke, Stahl, Decator, Dykhouse, M. Smith, Jones

Absent: none

Called to Order @ 5:00pm by Mayor Dykhouse

Motion by Heethuis, supported by Heuker to hold a Community Cemetery Cleanup on May 10, 2014 (with a rain date of May 17th, 2014) from 9:00am- 1:00pm, approved 6-0 roll call vote.

Motion by Stahl, supported by Heethuis to adopt the recommendation of the Labor/Finance committee to pay Dick Geeseman through the remaining thirteen (13) days of accumulated paid leave and place him on unpaid leave of absence thereafter; and further, to continue providing paid insurance benefits at the current level through the end of July, 2014. Also, to approve expanding of part time employee hours up to 40 hours/week to cover mowing duties, any overtime must have prior approval from the Mayor. Approved unanimously.

Motion by Heethuis, supported by Stahl to approve rate of \$15,000.00/ acre for land in the industrial park and the 80 acres, this price includes road (extension of Cherry to Geers), rail, water and sewer. Approved by roll call vote 6-0.

Adjourned @ 5:45

Marcia Smith,
City Clerk