

Regular Meeting Minutes of the McBain City Council August 9, 2022

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis, M.Smith, Warren, D. Heuker, Kubiak, Ken Mlcek, Doug Smith, Donna Lutke

Absent: Heidi Heuker, Mike King

Called to Order: by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Heuker, supported by Kubiak to approve the agenda, approved 6-0
- Motion by Kubiak, supported by Heethuis to approve the July 11, 2022, meeting minutes, approved 6-0.
- Motion by Lutke, supported by Kubiak to accept the financials as presented, approved 6-0. Thank you notes should be sent to VanderWall and Stamus for securing the grant money for the water tower.

Treasurer Report: none

Audit Report: Trent Mulder from Baird Cotter and Bishop gave the audit report. Overall, a positive report with recommendations for fine tuning records and working within our budget.

Clerk Report: none

Zoning Report: none

Public Comment: none

DPW Report:

- none

Old Business-none

New Business:

- Ken Mlcek presented Draw 14 for USDA. Motion by Lutke, supported by Kubiak to approve the Draw, approved 6-0.

Mayor's Report – 1) termination of contract with Bluewater and a refund of over payment. Motion by Heuker, supported by Heethuis to approve signing the termination agreement, approved 6-0. 2) Proposal from Fleis, VandenBrink to assist with design and construction of new water storage tank. Motion by Lutke, supported by Kubiak to approve the proposal with payment beginning when the city receives funding from the state, approved 6-0. 3) Proposal from Fleis VandenBrink to design and do Engineering for Improvement at the Municipal Park, Motion by Heuker, supported by Lutke to proceed with this contingent on MEDC concurring with the motion, approved 6-0. The city has will work towards raising the match money for this project. 4) Proposal from Fleis and VandenBrink to assist with construction Engineering for the Lead Service Line replacement for the final 45 service lines, serves as an inspector to make sure everything is finished correctly. Paid for with the ARPA money from the county. Motion by Heuker, supported by Lutke to approve this proposal, approved 6-0.

Committee Reports and Recommendations

Lutke – the planning commission has received the 1st draft of the ordinance update from Networks Northwest. Hopefully to council by the September meeting, to the attorney by November and the goal is for Public Hearings to be held in April 2023.

Mayor Roberts adjourned the meeting at 9.00pm.

Marcia Smith,
McBain City Clerk

Next meeting is September 12, 2022