

Regular Meeting Minutes of the McBain City Council December 8, 2014
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Scholten, DeCator, Heethuis, M. Smith, H. Heuker, Jones, Fisher, Dean Vivian, Alan Heuker and Thomas Heuker, Don Ellens, Ed Olsen

Absent: Lutke

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Stahl, supported by DeCator, to approve November minutes and special meeting minutes, approved 5-0.
- Motion by Stahl, supported by Heuker to approve Financials, approved 5-0.

Fisher Report- Sewer pump repaired, decision needed on hiring help, and reminder for Christmas bonuses. Verizon tower meeting and public hearing on December 16th.

-Don Ellen's presented the program from New Holland that would allow the city to lease a tractor for 8 months and 150-250 engine hours.

- Motion by Heethuis, supported by DeCator to participate in this program and budget for it, approved 5-0.

Michigan Enterprise Report- Jenkins Oil Mayor and Jones met with DEQ to pursue information about contamination levels and a grant to apply for to help pay for this assessment.

- Motion by Heuker, supported by Stahl to proceed with grant application with Fleis VandenBrink and appoint Bob Jones as grant administrator, approved 5-0.

New Business

-Ed Olsen presented information about the Missaukee County Swim Program and asked council to consider financial support.

-Letter of resignation from Donna Lutke was withdrawn council wishes to encourage her in her recovery.

-Labor Comm. met with Mike Green to clarify expectations and schedule a planning commission meeting so everyone has the necessary information for the public hearing. Use the Sentinel for publications.

-Heethuis presented new cemetery fee structure also was granted permission to pursue uniform policy changes.

- Motion by Scholten, supported by Heuker to approve the new fee structure for the cemetery effective January 1, 2015 as discussed, approved 4-0, Heethuis abstained.

Heidi- hopes to have Website up by first of the year.

Meeting adjourned by Mayor @ 8:50pm

Marcia Smith
McBain City Clerk