

Regular Meeting Minutes of the McBain City Council June 12, 2023

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, Dykhouse, Mike Kubiak, Mike King, Ken Mlcek, 2 reps from National Energy

Absent: Heidi Heuker, D. Smith

Called to Order: by Mayor Roberts at 7:00

Pledge of Allegiance

Invocation by Smith

- Motion by Kubiak, supported by Heethuis to approve the amended agenda, adding Draw 23 under Old Business, approved 5-0.
- Motion by Heuker, supported by Kubiak to approve the meeting minutes from May 8, 2023, approved 5-0.
- Motion by Kubiak, supported by Dykhouse to receive the financials as presented, approved 5-0.

Treasurer Report: none

Clerk Report: handed out Filing paperwork for this year's election. Warren, Kubiak, Heethuis, Dykhouse, Mayor, Clerk and Treasurer are up for election. Filing deadline is July 25, 2023. Assessor sent written report.

Zoning Report: Motion by Heethuis, supported by Dykhouse to follow state fees for equipment usage and city manhour wages for charging residents when the city must mow lawns, approved 5-0.

Public Comment: none

DPW Report: Motion by Heuker, supported by Kubiak to take out the RR ties and plant grass in the flower beds along M-66, approved 5-0. DPW will work on this project as they have time.

PFAS labs results show above acceptable levels in our test wells at the sewer ponds. Annual testing of surrounding wells will be required.

Gates must be fixed so that the entrance to the sewer ponds is secure.

Carl Fisher has expressed interest in the hay on the acreage around the sewer ponds. Motion by Heethuis, supported by Dykhouse to rent the ground to Fisher at \$90.00/ acre for 2 years and then he will have 1st right of refusal going forward after re-evaluating, approved 5-0.

County barn roof needs some repair.

Quote for tree work – there are 6 trees on the schedule to be removed and stumps ground out, Motion by Heuker, supported by Heethuis to do this work all together to take advantage of the offered discount, approved 5-0.

Old Business: Draw # 23 for USDA project, Motion by Heuker, supported by Kubiak to pay the draw amount, approved 5-0.

New Business: National Energy is requesting a water connection exemption for the next 4 years for the duration of the PPA, at which time it will be reevaluated, Motion by Dykhouse, supported by Kubiak to approve this request, approved 5-0.

Opt Out: Motion by Heuker, supported by Kubiak to Opt Out of PA 152 again this year, approved 5-0.

Resolution 06122023: Motion by Dykhouse, supported by Heethuis to approve the resolution to submit for Category B funding, approved 5-0.

Mayor Report: working on a grant for the Fire Dept. Each entity would receive \$10,000 for equipment.

Well-head protection team is being put together. It includes Mayor Roberts, Kubiak, Darla Baird, Mike King.

County Planning Commission is looking for members and would like someone from the McBain area to serve.

Charter communication is coming through at some point. Metro Act gives them the right to do what they need to do in the public right of way.

Heritage Days: The Missaukee County Chamber of Commerce would like to take this over. Council consensus was not this year as there isn't enough time to organize it. However, next year everything is open for consideration. They would have to put together a plan for McBain City Council to approve.

Committee Reports and Recommendations

Dykhouse; asked about re-planting trees. Research is being done as to which trees would be suitable for underground and overhead limitations.

Mayor Roberts adjourned the meeting at 8:04pm.

Marcia Smith,

McBain City Clerk

Next meeting is July 10, 2023