

Regular Meeting Minutes of the McBain City Council February 13, 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, Doug Smith, Dykhous, Mike King, Craig Shore

Absent: Heidi Heuker, Mike Kubiak

Called to Order: by Mayor Roberts at 7:05pm immediately following the Budget Hearing.

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Smith, supported by Dykhous to approve the agenda, approved 5-0.
- Motion by Heethuis, supported by Smith to approve the January 09,2023, meeting minutes, approved 5-0.
- Motion by Smith, supported by Heuker to receive the financials as presented, approved 5-0.

**Treasurer Report:** taxes are coming in

**Clerk Report:** resident information letter, new account being set up for Parks and Recreation fund.

**Zoning Report:** none

**Public Comment:** Craig Shore Carwash comments were received.

**DPW Report:** they are working on the generator for the water plant, received a request for lights in the parking lot at the south end of downtown block of Roland St.

**Old Business:** none.

**New Business:**

Motion by Dykhous to change the council regular meeting schedule to only the 2<sup>nd</sup> Monday of the month, approved 5-0.

Flowers will only be planted in the pots on Main Street and at the cemetery.

Motion by Heuker, supported by Dykhous to approve the budget amendments as presented, approved 5-0.

Motion by Heuker, supported by Heethuis to approve the Draw #20 for the water project, approved 5-0.

**Mayor Report:** presented the report from the negotiations on the cash value for the Dollar General. Motion by Heethuis, supported by Heuker to accept the negotiated value, approved 5-0.

Craig Shore Carwash – meter was installed February 8, 2022, and read each month for 3 months to establish a starting usage of 5.64. The meter was read again on February 8, 2023, to get the annual reading to review the REU. The annual REU was set at 3.83 based on the 2023 reading. That will be in effect with the March 2023 billing cycle and the Carwash will receive credit for overpayment during the past year.

The Mayor attended the State of the State with Rep. Ken Borden and spent time pursuing funding for our projects here in McBain.

**Committee Reports and Recommendations**

Heethuis – the noise from the sawmill

Smith – new water tower comment

Dykhous – Fire Chief Fisher is stepping down at the first of May. The Fire Board is searching for a replacement.

Mayor Roberts adjourned the meeting at 8:09 pm.

Marcia Smith,

McBain City Clerk

Next meeting is March 13, 2023