

Regular Meeting Minutes of the McBain City Council April 10, 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, Craig Shore plus 1, 2 NMC students, Ken Mlcek

Absent: Doug Smith

Called to Order: by Mayor Roberts at 7:00

Pledge of Allegiance

Invocation by Heethuis

- Motion by Kubiak supported by Dykhouse to approve the agenda, approved 5-0.
- Motion by Heethuis supported by Kubiak to approve the March 13, 2023, meeting minutes, approved 5-0.
- Motion by Dykhouse, supported by Kubiak to receive the financials as presented, approved 5-0.

**Treasurer Report:** taxes settled with the county.

**Clerk Report:** none

**Zoning Report:** none

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

**DPW Report:** Motion by Heethuis, supported by Kubiak to rent a side by side for using May – November, approved 4-1 with Warren dissenting. Brenlyn Morris' last day working for the city is April 14. May is a busy clean up month. Students are coming to help on April 13, 14, and 21. Motion by Heuker, supported by Kubiak to hire Gary Bronkema and Butch Westdorp for part time help this summer not to exceed 20 hours each per week, approved 5-0.

**Old Business:** Draw # 21 for USDA project, Motion by Heuker, supported by Dykhouse to pay the draw amount, approved 5-0.

**New Business:** Motion by Heuker, supported by Dykhouse to approve Faye Lutke, Lori Warren, Heidi Heuker, and Marcia Smith as election inspectors for the May 2, 2023, election, approved 5-0.

**Mayor Report:** We received ½ of the state grant for the Water Tower project, so the engineering process is beginning.

Parks Project with MEDC has a requirement for a grant administrator as part of the program. Venture North from Traverse City has agreed to do this. Motion by Dykhouse, supported by Kubiak to approve this administrator, approved 5-0.

MDOT has a start date of June 6<sup>th</sup> after school lets out. They will be resurfacing M66 and expect the project to be completed in July.

**Committee Reports and Recommendations**

No committee reports this month.

Mayor Roberts adjourned the meeting at 7.40 pm.

Marcia Smith,

McBain City Clerk

Next meeting is May 8, 2023