

Regular Meeting Minutes of the McBain City Council April 12, 2021
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Heethuis, D. Smith, M. Smith, H. Heuker, Kubiak, Mike King

Absent: Lutke

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Kubiak to approve the agenda, approved 5-0.
- Motion by Smith supported by Kubiak to approve the March 8, 2021 minutes, approved 5-0
- Motion by Kubiak, supported by Heethuis to approve the financials as presented, approved 5-0.

Treasurer Report: New computer is received, tax settlement with the county is finished.

Clerk Report: none

Zoning Report: none

Public input: none

DPW Report:

- Sewer main lift station has been repaired but the pump is worn out. Quotes are being gathered for inspection of sewer pipes and air valves. Contacts are being made to ask for permission to irrigate from the sewer ponds.
- Security measures were improved at the water tower.
- OSHA visited to check on the machinery involved in the injury from last year. They were pleased with what they saw for precautions that were in place.
- Don's Auto Clinic has a 2019 pickup truck with a bigger engine and less mileage for plowing. Motion by Heuker, supported by Kubiak to approve this purchase with the trade in of our 2014 pickup, approved 4-0. (Heethuis had stepped out for a minute).
- Request for part time mowing help for this summer, Motion by Heuker, supported by Kubiak to hire Butch Westdorp to mow for a maximum of 20 hours per week and only as needed, approved 5-0.

Old Business-none

New Business-No company has a side by side so the City will not have one to use this year.

- Motion by Heethuis, supported by Smith to approve the Van Polen Portable bid for this coming year, approved 5-0.
- Motion by Kubiak, supported by Heethuis to approve the April amendments for the 20/21 budget, approved 5-0.

Mayor's Report

- Motion by Smith, supported by Heethuis to submit resolution for Category B funding for repair of the Cottage Grove bridge and street, approved 5-0. Our match will be \$112,000.
- City of McBain will receive \$67,000 from the Federal Government.
- We will need a generator at the new building.
- Water project- iron filtration permit has been approved so we can now proceed to getting Bids. Special Thanks to Rep.Curt VanderWal for his help and phone calls to get through this process. Bids will be opened on April 27,2021.

Committee Reports and Recommendations

- **Smith-** McBain Days committee is meeting to begin planning for July 16,17 and 18,2021. Water tower is not a part of the water system improvement project, but we can pursue a grant from the State to cover 89% of the cost for replacement. Motion by Smith, supported by Heethuis to move forward with the funding application for assistance, approved 5-0.
- **It is the recommendation of the utility committee to wait until the August 2021 billing to raise utility rates and switch to monthly billing.**
- **Heethuis-** working on Cemetery books. Researching flooring choices for the new building because the vinyl shipping date is so distant.

Mayor Roberts adjourned the meeting at 8:15pm.

Marcia Smith,
McBain City Clerk

Next meeting is May 10, 2021