

Regular Meeting Minutes of the McBain City Council April 13, 2020
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Heethuis, D. Smith, Kubiak, M. Smith, and Mike King, Westdorp, 1st Net rep, Herb Bronkema,

Absent: H. Heuker, Lutke

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Kubiak, supported by Smith to approve the agenda, approved 5-0.
- Motion by Heuker, supported by Heethuis to approve the regular March 9, 2020 minutes and the Special meeting minutes from April 6, 2020, approved 5-0.
- Motion by Heuker, supported by Smith to receive financials as presented, approved 5-0.

Treasurer Report: none.

Clerk Report: FOIA update will be on the May agenda

Public input -none.

Zoning Report – none

King DPW Report

- Telemetry is scheduled to be completed and hooked up by next week.
- Bids for UTV were received. Motion by Heethuis, supported by Kubiak to accept the bid from Ellen's Equipment for the Mahindra for \$1000.00 for this season, approved 5-0.
- Any volunteers for helping with Spring city cleanup may contact Mayor Roberts 231-878-6237 or Mike King 825-2222.
- Butch Westdorp will fill in as seasonal help beginning May 1st until the 3rd full time employee can be hired.
- Fisher is out on sick leave until June 1st.

Old Business-

New Business –

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

Mayor's Report

- The bill for hay sale from the sewer pond property can be sent this week.

Committee Reports and Recommendations

- Smith – the McBain Days planning is on hold pending the COVID 19 restrictions.

- Mayor Roberts adjourned the meeting at 7:30pm.

Marcia Smith,
McBain City Clerk

Next Meeting will be May 11, 2020