

SPECIAL MEETING OF THE MCBAIN CITY COUNCIL held on April 16, 2019 at 7:00pm at the meeting room of the fire station.

Present: Mayor Roberts, M. Smith, Warren, Lutke, Heethuis, Heuker, Kubiak, D. Smith, H. Heuker, Fisher, King, the McBain School Board and Cadillac News rep.

Absent: none

Called to Order at 7:00pm

Pledge

Invocation by D. Smith

Motion by Lutke, supported by Smith to approve the Agenda, approved 6-0.

Motion by Lutke, supported by Heuker to move the \$6000.00 from the Health Insurance line in the budget to the Medical Reimbursement line, and also to move \$2500.00 from the water fund and \$2500.00 from the sewer fund to the Medical Reimbursement line in the general fund to meet our reimbursement obligations, approved 6-0.

The McBain School Board was present to discuss the Site Plan and the Traffic Study for the new building project on Roland Street. Concerns of both the City Council and the School Board were discussed. Motion by Heuker, supported by Smith to approve the site plan as presented and revisit the traffic study recommendations after construction, Lutke amended to include ongoing communication during the construction phase, Smith amended to add a written agreement, and Heuker accepted the amendments to his motion and also made the motion for approval of the site plan contingent upon receiving the signed agreement to continue working on the traffic issues together, approved unanimously by a 6-0 roll call vote of the McBain City Council.

Biewer is working with the DEQ, DNR and others to get approval for using a section of wet land. This 1 acre they want to fill in has to be replaced with 2 acres of wet land. Mayor Roberts asked for direction of which area he could offer for use in the discussion. Motion by Lutke, supported by Smith to leave the 80 acres out of consideration, approved 6-0. TIFA district lot 10 may be suitable for this use.

Adjourned at 8:15pm by Mayor Roberts

Signed,  
Marcia Smith  
McBain City Clerk