

## Special meeting minutes for April 25, 2018

The McBain City council held a special meeting on April 25, 2018 at 7:00pm at the meeting room of the fire station.

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

Absent: Heethuis

Called to Order by Mayor Roberts at 7:00pm

- Gary Hamilton needs to present his plan to the Planning Commission
- Motion by Smith, supported by Kubiak to approve the requested detour route from May 1, 2018 to July 31, 2018 during the remediation by MDEQ of the underground gas tanks at the corner of Pine and Maple St. with the addition of a "No through traffic" sign for Biewer, approved 5-0. DPW will document the condition of the roads before this starts with a date/time stamp.
- Motion by Lutke, supported by Heuker to deposit money from the Local Agency Distribution into the Local Street fund, approved 5-0.
- Motion by Heuker, supported by Lutke to make the correction of the April amendments in the General Fund to include a transfer out of \$1500.00 to the Cemetery fund, approved 5-0.
- Heuker gave a report on his meeting with the townships in regards to building rent. Their discussion included cost recovery billing. Motion by Lutke, supported by Smith to adopt the \$7500.00 building rent for each entity for this year and this will be addressed again next year, approved 5-0.
- D. Smith reported on the utility committee meeting with Artesian of Pioneer to try to solve the water problem. Well #5 has been shut down for now as it has been identified as the source of the high iron. They were presented to options for correcting this problem. Council is researching financing and options for the water treatment.
- King reported meeting with a rep from Prein-Newhof regarding engineering for the water pipes going north from the corner of Pine and Maple.
- Motion by Lutke, supported by Heuker to have Grand Traverse Communications come in and finish the telemetry work on our water system, approved 5-0.
- Motion by Heuker, supported by Smith to enter Closed Session to discuss pending litigation, approved 5-0 by roll call vote at 9:35.
- Mayor ended Closed Session at 9:40
- Motion by Smith, supported by Heuker to pay \$3000.00 to American Structures to settle our account with them, approved 5-0.

Meeting adjourned by the Mayor at 9:45pm.

Marcia Smith  
McBain City Clerk