

## SPECIAL MEETING MINUTES

The McBain City Council met on April 6, 2020 at the meeting room of the Fire Station at 7:00pm

Present: Roberts, Heuker, Heethuis, D. Smith, M. Smith, Lutke, Kubiak, M. King

Absent: H. Heuker, Warren

Mayor Roberts called the meeting to order at 7:00pm

Discussion followed about the Obligation Letter we received from the USDA regarding the water system improvement Loan/Grant.

This is our opportunity to receive substantial help from the USDA for the improvements that need to be made in the water system for the City of McBain. If it must be done, and it does, then we should do it and keep our city a viable community. Concerns were expressed about the current economic climate and being able to repay the loan. Signing this letter of obligation opens the door for a whole lot of prep work that will need to be done over the next year and we will be reviewing the process and economic conditions throughout the entire process.

Motion by Lutke, supported by Kubiak to authorize the Mayor to sign the Obligation Letter, approved by roll call vote, 5-0.

Mayor adjourned the meeting 7:30pm

Marcia Smith,  
McBain City Clerk