

**Minutes**  
**Special Meeting**  
**City of Mc Bain City Council**  
**Wednesday, April 6, 2022**

**Present:** Joey Roberts-Mayor; Chuck Heethuis-Mayor Pro-Tem; Don Heuker; Donna Lutke; Doug Smith; Lori Warren.

**Absent:** Marcia Smith-Clerk; Heidi Heuker-Treasurer; Mike Kubiak.

**Call to Order:** Meeting was called to order by the Mayor in the City Council room at City Hall, 5:02 p.m.

**Municipal Parks Implementation Plan:** Mayor and Parks Committee (Lutke and Warren) reviewed the revised Municipal Park Renovation Project Plans with the Council. The Original Plan approved by the Council needed to be divided into separate Phases due to the potential Grant Funding available to the City. Parks Committee and Mayor indicated that the intent is still to complete the entire Original Plan, but in order to access the potential grant and matching fund offers available, we needed to submit something less than the entire project with potential funding applications. It was moved by Heethuis, supported by Heuker, to endorse the recommendation of the Mayor and Parks Committee in submitting this Phased proposal for funding consideration. Carried.

**Adjournment:** With no further business before the Council, the Mayor adjourned the meeting at 5:16 p.m.

Respectfully submitted,

Donna Lutke