

Regular Meeting Minutes of the McBain City Council August 10, 2020
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, D. Smith, Kubiak, Heethuis, M. Smith, H. Heuker, Mike King, , Craig Fisher

Absent: Lutke

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Smith, supported by Kubiak to approve the agenda, approved 5-0.
- Motion by Smith, supported by Heuker to approve the July 13 minutes, approved 5-0
- Motion by Smith, supported by Kubiak to accept the financials as presented, approved 5-0.

Audit Report: Scott Hunter

Treasurer Report: taxes are coming in

Clerk Report: Election went well. Refund from Consumers for our LED lights. Waiting on a response from American Waste to see if we can schedule 2 recycling pickups per month.

Zoning Report: none

Public input: Den Heuker reported that the Softball association has sold the bleachers at the softball fields to Star Hughston.

DPW Report

- Playground equipment at the softball fields is in disrepair and needs to be fixed or removed.
- Bid from American Asphalt for repair on Elm St to complete the water/sewer extension and at Biewer to repair the damage from the sewer repair that had to be made last winter for \$5175.00. Motion by Heethuis, supported by Smith to proceed with this work, approved 5-0. \$2225.00 in the Industrial Park(sewer fund) and \$2950 split between water and sewer.
- Manhole between North and South Gerwoude needs to be repaired.
- Trees and Sidewalks- Estimate for sidewalk replacement is \$9600.00, Motion by Smith, supported by Heethuis to complete this work, approved 5-0.
- Motion by Heuker, supported by Smith to replace the Scag Mower, approved 5-0.
- Dodge truck needs new motor cam shaft and the repairs can be covered under warranty since we only have 23,000 miles on it.

Old Business- Motion by Smith, supported by Kubiak to table the recycling information until the August 20 meeting, approved 5-0.

New Business

- none

Mayor's Report

- Council will meet again on August 20,2020 for our next regularly scheduled meeting.

Committee Reports and Recommendations

- Smith reports that the water tower needs to be replaced. After discussion Motion by Heethuis, supported by Kubiak to have the utility committee pursue getting this added to our water system improvement loan, approved 5-0.
- Heethuis reported that the new cemetery rule signs will be installed in the spring.
- Motion by Heuker, supported by Smith to make a separate committee for the Recreation Plan, approved 5-0. Mayor will appoint these people.
- Lutke submitted a report for funding of ordinance updates and additional council actions needed for the Recreation Plan. Further discussion will follow at our August 20 meeting.
- Heuker reported conditions of the sewer pond fields and contract concerns. Also asked about the road repair on Cherry Dr.
- Viking has requested that the City pay half of the stump removal price on the acreage that they are purchasing. The cost is \$36,000 and they are asking for \$18,000. Motion by Heethuis, supported by Heuker to pay \$10,000, approved 4-1 with Kubiak casting the dissenting vote.
- Smith offered a Special "Thank You" to Cornerstone Coffee for the improvements made on their lot with the inviting picnic area, and to McBain Grain and TIFA for the cleanup on the corner of Maple and Pine. Thank You for helping to improve the appearance of our City.
- Mayor Roberts adjourned the meeting at 8:45pm.

Marcia Smith,
McBain City Clerk

Next meeting date is August 20, 2020