

Special Meeting Minutes of the McBain City Council August 29, 2019
held at the meeting room of the fire station, 7:00 pm

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

Absent: none

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by D. Smith

Motion by Lutke supported by Heethuis to enter Closed Session as allowed by the Open Meetings Act in order to discuss the written memo from our Attorney, approved by roll call vote, 6-0. 7:05pm

Mayor ended the Closed Session at 8:00pm.

Motion by Lutke, supported by Heuker to send a letter to each DPW employee and meet with each one regarding possible misuse of city equipment, to be discussed at our September 9, 2019 regular meeting. Approved unanimously.

Motion by Heuker, supported by Kubiak to send a letter to the State Police to ask for an investigation regarding what may or may not have occurred regarding the city equipment. Approved by roll call vote 5-1 with Smith casting the dissenting vote.

No public comment was received.

Mayor Roberts adjourned the meeting at 8:20pm.

Marcia Smith,
McBain City Clerk