

Regular Meeting Minutes of the McBain City Council December 13, 2021

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis(8:00pm), M. Smith, Kubiak, Lutke, Mike King, Warren, D. Heuker, H. Heuker, D. Smith, Ken Mlcek, NMC student (2), Ricardo from Cadillac News, Patrick Crofoot and Leta Saul, Brenнын Morris, and Bruce Aittama

Absent: none

Called to Order: by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by D. Smith

- Motion by Smith, supported by Kubiak to approve the amended agenda, adding new business #3 Employee Christmas, and deleting Debbie Rochester MERS reps, approved 5-0
- Wastewater Professional Workforce Week, Mayor Roberts presented certificates of appreciation to our DPW employees for the excellent work they do taking care of the city water supply.
- Motion by Lutke, supported by Smith to approve the November 8,2021 meeting minutes, approved 5-0.
- Financials, Motion by Lutke, supported by Heuker to accept the financials as presented, approved 5-0.

Treasurer Report: tax bills went out Dec 1.

Clerk Report: Motion by Lutke, supported by Heuker to pay the additional \$550.00 to BS&A for the onsite training, approved 5-0. Finance Committee needs to meet regarding planning the new budget, Thursday, December 16,2021 at 6:00.

Zoning Report: none

Public input: Resident asked for an extension to pay her utility bill, Motion by Smith, supported by Heuker to make a payment now and the rest to be paid in full by February 20, 2021, approved 5-0.

DPW Report:

- Lawn irrigation – Motion by Lutke, supported by Kubiak to accept the \$10,785.00 bid from Nuells for installing irrigation and topsoil for the City Hall lawn, approved 5-0.

Old Business-none

New Business:

Ken Mlcek presented the USDA and DWRP draw requests. Motion by Smith, supported by Lutke to approve the USDA Draw \$254,033.04, approved 5-0.

Change Order#1. RCL Construction adding some space to the concrete foundation for the generator and changing the layout so that the water and sewer can cross the water main by the iron removal plant, \$13,717.00. The USDA contingency funds will cover this. Motion by Lutke, supported by Smith to approve this change order and use USDA contingency funds to cover the cost, approved 5-0.

Motion by Heuker, supported by Smith to approve the DWRP final draw of \$60,451.00, approved 5-0. 56 service connections are finished.

Change Order #2 – balancing out and closing the DWRP contract is a deductive change, the original loan was reduced by \$98,173. So, the amount we borrowed is \$313,615.00. Motion by Heuker, supported by Lutke to approve this change order, approved, 5-0

Retirement Resolutions – Motion by Heuker, supported by Smith to approve all 7 resolutions and the Corrective Contribution to change our retirement plan to MERS. Our current plan will end December 31,2021. Approved 5-0.

Mayor's Report

- No meeting on December 16, 2021.
- Request from Lutke to approve absence from January 4, 2021, to March 30, 2021, Motion by Smith, Supported by Kubiak to approve the absence, approved 4-0, with Lutke abstaining.
- Motion by Heuker, supported by Lutke to approve the \$20,00 a person fee to attend the Board of Review training on January 14, 2021, approved 5-0.
- Mayor Roberts will be out of town from December 20th to December 28th. Mayor Pro Tem will be available if the need arises.
- Working with the Appropriations Committee for water funding.

Committee Reports and Recommendations

Smith: Viking wants to put in a well and that doesn't comply with our water ordinance. They have been notified. Christmas tree lighting and activities by Cornerstone Coffee were a success.

Lutke: Planning Commission will begin work on the ordinance updates in January. Let them know if you have input.

Mayor Roberts adjourned the meeting at 7:53pm. Heethuis (8:00) the CPR training is scheduled.

Marcia Smith,
McBain City Clerk

Next meeting is January 10, 2022

