

Regular Meeting Minutes of the McBain City Council February 12, 2018
held at the meeting room of the fire barn, 7:00 pm

Present: Roberts, D. Heuker, Heethuis, D. Smith, M. Smith, Fisher, Kubiak, Lori Warren, Cadillac News rep. Karen Usher. Bryan Graham, Craig Shore

Absent: H. Heuker, King, Lutke

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

BUDGET HEARING: Mayor Roberts opened the Budget Hearing at 7:05pm. No public comments were received. Budget Hearing was closed by Mayor Roberts at 7:10pm.

- **Motion** by Smith, supported by Heethuis to approve the agenda, approved 5-0.
- Motion by Heuker, seconded by Smith to go in to closed session at 7:10pm pursuant to Section 8(h) of the Open Meetings Act, being MCL 15.268(h) to consider the written memo from our attorney dated February 9, 2018 which is exempt from disclosure by Section 13(1)(g) of the Michigan Freedom of Information Act, being MCL 15.243(1)(g), since this memo is subject to the attorney-client privilege. Motion approved by roll call vote 5-0. Mayor Roberts declared the closed session finished at 7:45pm.
- Motion by Heethuis, supported by Heuker to have Mr. Graham pursue a mutual agreement and settlement options with American Structures, approved 4-1 with D. Smith casting the dissenting vote.
- **Minutes:** Motion by Heuker, supported by Kubiak to approve the January minutes as presented, approved 5-0.
- **Financials:** Motion by Smith, supported by Kubiak to approve the January financials as presented, approved 5-0.
- **Public Input-** Craig Shore from the Car Wash commented to dispute the bill he received from the city for cleaning the sewer line that has a lot of sand in it from the car wash. City of McBain Ordinance prohibits sand being put into the sewer system.
- **Treasurer Report-** none
- **Clerk Report** – the sidewalk on Roland St just south of Euclid Street needs to be checked in the spring for uneven surfaces. Clerk office computer is starting to show its age.

Fisher/King DPW Report

- Planning - Economic survey will be expanded to include the high schools.

Old Business

- Cemetery Map
- Unprotected Funds that are mentioned in the audit are protected by insurance and bank procedure. No changes need to be made at this time.
- Rent for fire entities –Riverside and Richland townships will be invited to the March meeting to discuss the rent increase for the space that the fire department uses.

New Business

- Motion by Smith, supported by Heethuis to accept the Bid from VanPolen Portables to provide portables for the city for the 18-19 fiscal year, approved 5-0.
- Tabled resident information letter until March.
- Motion by Heuker, supported by Heethuis to approve the budget amendments presented for February, approved 5-0.

Committee Reports and Recommendations

- Heethuis – new uniforms are here for the DPW employees.
- Smith – utility committee will receive the last reading from Reedy's and make a determination for their billing. They are negotiating with Hydrolake. Viking wants to make an appeal. Light will be off the Christmas tree next week. Smith and Warren will go to TIFA/DDA to ask for money to help with expenses for the McBain Days they are planning. McBain Days are scheduled for July 20,21 and 22, 2018.

Mayor Roberts adjourned the meeting at 8:55pm

Marcia Smith,
McBain City Clerk