

Regular Meeting Minutes of the McBain City Council February 11, 2019
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker(7:15pm), Lutke, Warren, D. Smith, Kubiak, M. Smith, Craig Fisher, Mike King, Chad Brunink, Dean DeKryger from DK Design, Cadillac News Rep., Dean Smallegan.

Absent: H. Heuker, Heethuis

Called to Order by Mayor Roberts immediately following the Budget Hearing.

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Kubiak, supported by Lutke to approve the agenda, approved 4-0.
- Motion by Lutke, supported by Smith to approve the January minutes, approved 4-0.
- Motion by Lutke, supported by Smith to receive financials as presented, approved 4-0.

Public input –none

School Project – Dean DeKryger presented some site plans and asked for the hydrant to be moved. They need to bring their plans to the Planning Commission before this can be considered.

Treasurer report-received from the clerk, DDA /TIFA budgets are ready to for their meeting this month, work is being done to comply with the new regulations for reporting and posting on our website for TIFA/ DDA, taxes are coming in.

Clerk report – Bids will go out for next year for the portables.

Public Input –none

Fisher/King DPW Report

- DEQ reported no PFAS in our water.
- Telemetry is close to being finished.
- Chris Jackson will be installing the transformer for Well #5 to fix the electrical problem there. We will wait until end of March to put the well on line so that we can flush if necessary.
- Master Plan public hearing will be at the March 4th Planning Commission meeting, Council will be asked to approve the Master Plan at our March meeting.

Old Business-none

New Business

- We have been asked for a seal that represents the City of McBain. At this point we don't have one. Heuker suggested inviting our creative students to participate in a Graphic Design competition working for a \$100.00 prize. The deadline will be our March 11 council meeting. Council rep Lori Warren will head this up.
- Motion by Lutke, supported by Smith to approve the February Amendments for the 18-19 budget, approved 5-0.

Committee Reports and Recommendations

- Smith presented 3 recommendations from the utility committee, 1) submit a letter of engagement to financial advisor from USDA, 2) begin the preliminary application process with USDA, 3) move forward with intention of doing the entire water system improvement project which would include a new well, water tower, shut down wells 1 and 2 and replace more than 50% of our pipe infrastructure. Motion by Lutke, supported by Kubiak to adopt all 3 recommendations of the utility committee, approved by roll call vote 4-1 with Warren casting the dissenting vote.
- Smith received dog complaints. Any person being chased by a dog must call the Sheriff's Department and file the complaint then action can be taken.
- Lutke reported that the Planning Commission is preparing a Land Use Form to be placed on our Website for easy access when needed. Master Plan will be presented in March for approval, and they are reviewing zoning for recreational projects.
- Heuker has the Labor Finance committee meeting Wednesday, February 13 at 5:30pm to discuss insurance options for our employees.

Mayor Report-

- Presented a proposal from Fleis VandenBrink for their services for engineering for the water system improvement. This fee will be able to be included in our grant when that is finalized. Motion by Lutke, supported by Kubiak to authorize the Mayor to sign the Fleis VandenBrink proposal, approved 5-0.
- We need a point person for this project, Motion by Smith supported by Kubiak to establish our Mayor, Joey Roberts as the point person for this project, approved 5-0.
- March 8, 2019 at 10:00am in the meeting room of the fire stations, State Senator VanderWal and Joey Roberts will have a Meet and Greet. Public is welcome!
- Motion by Lutke, supported by Smith to enter Closed Session at 8:10pm, approved by roll call vote, 5-0.

Mayor Roberts ended the Closed Session at 9:10pm.

Mayor Roberts adjourned the meeting at 9:10pm.

Marcia Smith,
McBain City Clerk

