

Regular Meeting Minutes of the McBain City Council February 8, 2021
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts (arrived 7:25pm), D. Heuker, Warren, Heethuis, D. Smith, M. Smith, H. Heuker, Mike King,

Absent: Kubiak, Lutke

Called to Order by Mayor pro-tem Heethuis at 7:00pm

Pledge of Allegiance

Invocation by Smith

PUBLIC HEARING FOR THE 21/22 PROPOSED BUDGET:

Heethuis opened the Public Hearing at 7:05pm. No public comment was received. The public hearing was closed at 7:10pm

- Motion by Smith, supported by Heuker to approve the agenda, approved 4-0.
- Motion by Smith, supported by Heuker to approve the January 21, 2021 minutes, approved 4-0

Treasurer Report: Notary application is finished; Computer is coming next week.

Clerk Report: none

Zoning Report: none

Public input: none

DPW Report

- none

Old Business-none

New Business-Resolution for Water Rates, Motion by Smith, supported by Heethuis to approve the resolution for the water rate increase, approved 4-0.

Mayor's Report

- Working on permits for the water project and will meet in Traverse City with a committee to finalize these.
- **Mayor** attended the School Board meeting first this evening to answer questions about easements needed from the school for the water project. Those should be signed tomorrow.

Committee Reports and Recommendations

- **Smith-**
- **Heuker** -Mayor compensation and mileage, Motion by Heuker, supported by Smith to establish mileage for 2021 at .56, the IRS standard for mileage outside the city limits, approved 4-0.
- **Warren-** Planning Commission will meet the first Monday of March.

Mayor Roberts adjourned the meeting at 8:00pm.

Marcia Smith,
McBain City Clerk

Next meeting is February 18, 2021