

Regular Meeting Minutes of the McBain City Council January 10, 2022

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

Present: Mayor Roberts, Heethuis, M.Smith, Mike King, Warren, D. Heuker, D. Smith, Ken Mlcek,

Absent: Lutke, Kubiak, H. Heuker

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

Pledge of Allegiance

Invocation by D. Smith

- Motion by Smith, supported by Heethuis to approve the agenda, approved 4-0
- Motion by Smith, supported by Heethuis to approve the December 13, 2021, meeting minutes, approved 4-0.
- Financials, Motion by Smith supported by Heethuis to accept the financials as presented, approved 4-0.

Treasurer Report: winter taxes are coming in.

Clerk Report: Posting will be made for bids for trash pickup contract.

Zoning Report: none

Public input: use of the hay ground by the sewer pond is being discussed, and the cemetery rates are also being evaluated.

DPW Report:

- none

Old Business-none

New Business:

The poverty guidelines were presented. Motion by Heuker, supported by Smith to accept the guidelines for this year as presented, approved 4-0.

Motion by Heethuis, supported by Heuker to accept the presentation of the Proposed Budget for 2022-2023, approved 4-0.

Smith presented a request for an increase in the line item for McBain Heritage Days.

A second finance committee meeting for budget discussion will be held on January 17 at 5:00pm.

Mayor's Report

- No meeting on January 20, 2022.
- Ken Mlcek presented the information for Draw #7. Motion by Heuker, supported by Smith to approve the draw for RCL \$165,662.61 and Engineering 22,709.35, approved 4-0.
- Deposit of the DWRP funding will be at the end of the month.
- Meters are here and installation will begin in February.
- The paperwork for the Notice of Intent to Apply for next years funding for the infrastructure money coming through EGLE is being prepared.
- Discussion of the property situated at 302 E Euclid and how it is technically on about 1-2 feet of the city right of way. It was agreed that the city would follow precedent set as being if the property is torn down and rebuilt it must be on its own surveyed property. And the Property owner will pay for any paperwork that needs to be done regarding this issue.
- Mayor is working with the county finance committee for funding out of the ARPA money.
- Planning Commission extends an invitation to anyone who would like to work on the Ordinance project.

Committee Reports and Recommendations

none

Mayor Roberts adjourned the meeting at 8:02pm.

Marcia Smith,
McBain City Clerk

Next meeting is February 14, 2022