

Special Meeting of the McBain City Council

January 17, 2018 at the meeting room of the McBain Fire Station at 7:00pm

Present: Roberts, M. Smith, Heuker, Kubiak, Heethuis(7:15), Lutke, Warren, D. Smith.

Absent: none

Called to Order at 7:00pm by Mayor Roberts

Pledge of Allegiance

Invocation by D. Smith

Motion by Lutke, supported by Heuker to enter Closed Session to discuss pending litigation, approved by roll call vote 5-0.

Motion by Lutke, supported by Heuker to rise from Closed Session 8:00pm, approved by roll call vote 6-0.

Motion by Lutke, supported by Heethuis to direct Mayor Roberts to work with attorney to communicate with vendor regarding unfinished telemetry , approved 6-0.

Council received an update on our pending small claims court case.

Motion by Heethuis, supported by Heuker to agree to give a 12 year tax abatement at no more than 50% to Biewer for their new expansion project providing that the grants are attached to it, approved 6-0.

Meeting adjourned by Mayor at 8:30pm

Marcia Smith

McBain City Clerk