

Regular Meeting Minutes of the McBain City Council July 10, 2017

held at the meeting room of the fire barn, 7:00 pm

Present: Dykhouse, D. Heuker, Heethuis, Lutke, DeBoer, M. Smith, Fisher, King, Kubiak, D. Smith, H. Heuker

Absent: none

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Heuker, supported by Lutke to amend the agenda to include a Closed Session to discuss employee benefits and ongoing litigation, approved 6-0.
- Motion by Heuker, supported by Kubiak to approve June minutes, approved 6-0.
- Motion by Smith, supported by Lutke to approve June financials, approved 6-0.

**Public Input-** TIDY totes have been left by Waste Management because they no longer use this size. If residents would like to keep their tote they may or they may bring them to the old county building on Cottage Grove and the city will store or dispose of them.

**Treasurer Report-** tax bills have been sent out. Web administrator states that the minutes are being posted on the web in compliance with the open meeting act of the State of Michigan; in addition we will be documenting the posting dates going forward.

**Fisher/King DPW Report**

- Power @ well house #3 is still being worked on. The transformer on the pole needs to be replaced in order for it to be powered correctly.
- Water tower inspection is scheduled for next Wed./Thurs.
- Work on the RR on Stoney Corner Rd will begin on the 24<sup>th</sup> of July
- Reith/ Riley will be doing street work beginning about the 24<sup>th</sup> of July.
- Motion by Lutke, supported by Smith to allow 1 extra day of part time help to assist in servicing 2 water connections on Euclid St. approved 6-0.
- Electric readings will be done prior to installing the VFD at well house #2.
- We are renting the lift for the water tower inspection and the minimum rental time is 1 week therefore the DPW would like to use the lift to place a covering on the old county building. Motion by Lutke, supported by Smith to go ahead with this to assist with the roof problem, approved 5-0, with Heuker abstaining.

**Old Business**

- Motion by Lutke, supported by Heuker to approve the proposal from Mead and Hunt for our Cross Connection Control Program, approved 6-0.
- Planning Commission – still needs 1 more member

**New Business**

- Motion by Lutke, supported by DeBoer to approve the master grant agreement for election equipment and authorize the Clerk to sign the agreement, approved 6-0.
- Motion by Lutke, supported by DeBoer to approve the NMC request to use city streets on the evening of August 18 and during the day on August 29<sup>th</sup> for a 5K and a cross country meet, approved 6-0. NMC will provide a Certificate of insurance for the City.

**Committee Reports and Recommendations**

- **Doug Smith** reported that after looking into the information regarding a festival for the city this year it isn't feasible to put anything together in such a short time.
- Motion by Smith, supported by Lutke to enter Closed Session, approved 6-0.
- Motion by Heethuis, supported by Smith to rise from Closed Session, approved 6-0.
- Motion by Heuker, supported by Heethuis to follow the recommendation of the finance committee and make the change to a \$2000.00 deductible to our full time employees, approved 6-0.
- Motion by Heuker, supported by Kubiak to increase out of pocket reimbursement to \$4000.00 per employee, approved 5-0 with Lutke abstaining.

Meeting adjourned by Mayor at 8:30 pm.

Marcia Smith,  
McBain City Clerk