

Regular Meeting Minutes of the McBain City Council November 21, 2019
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Heethuis, Lutke, D. Smith, Kubiak, M. Smith, Mike King, H. Heuker, C Fisher

Absent: none

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Lutke, supported by Smith to approve the agenda, approved 6-0.
- Motion by Lutke, supported by Smith to approve the November 11,2019 minutes, approved 6-0.

Treasurer Report: Tax bills will be mailed December 2nd.

Clerk Report: none

Public input - none

King DPW Report

- 3 more days of leaf pickup will be done.
- **On November 26th at 5:00 WE WILL BE ASSEMBLING CHRISTMAS DECORATIONS. ANY VOLUNTEERS WOULD BE WELCOMED AT THE DPW BUILDING TO HELP WITH THAT. THANK YOU.**

Old Business-

none

New Business –Motion by Lutke, supported by Heuker to table Budget Amendments for the December meeting, approved 6-0.

Mayor's Report

- Coffee hour tomorrow 8-9:00am with Rendon
- Sewer Ponds legal paperwork needs to be completed so that the City of McBain is listed as owner of the land under the sewer ponds.

Zoning Report

- None.

Committee Reports and Recommendations

- Smith –Utility committee is working with Viking to put exceptions in place so that they may drill a new well. They can't have chlorine in the water they use.
The Sewer Lift station pumps are at max capacity in the Industrial park, so we are working with Viking to try to reduce their water disposal.
Biewer needs metering but the committee recommends waiting a year to see the USDA results and proceed at that time.
Recommends to the Labor committee that upon completion of his CDL Brenny Morris be given a \$2.00/hour raise.
The Christmas tree lights were hung this week, but the tree is broken from storms this spring. Smith will research the best plan for tree replacement.
- Mayor Roberts adjourned the meeting at 8:30pm.

Marcia Smith,
McBain City Clerk

Next Meeting will be December 9, 2019