

Regular Meeting Minutes of the McBain City Council October 10, 2016
held at the meeting room of the fire barn, 7:00pm

Present: Dykhouse, D. Heuker, Kubiak, Heethuis, DeBoer, Lutke, D. Smith, M. Smith, H. Heuker, Fisher, Mike King, Herb Bronkema, Dean Vivian, and Chad Lahey

Absent: none

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Lutke, supported by Heuker to approve September regular and special meeting minutes, approved 6-0.
- Motion by Lutke, supported by Kubiak to approve September financials, approved 6-0.

Public Input

Fisher DPW Report-

- Well #5- waiting on water sample reports, the variable frequency drive that was installed is the wrong one and this will be replaced with the correct one. Mayor Dykhouse expressed appreciation to Craig and Mike for all of the work they have done in regards to the new well project.
- Leaf wagon is being worked on and is about ready.
- Some poles have been removed by Consumers
- Fire Department mechanical inspections showed that the frame of the ladder truck is getting rusty. The Fire Board will be considering their options.

Old Business

- Patrick McClure has signed a contract with the city as the new Zoning Enforcement officer.

New Business

- Motion by Heuker supported by DeBoer to go ahead with the mailing of the community surveys, approved 6-0.
- Zoning Admin training opportunity will be researched.
- Motion by Heuker, supported by Lutke for DDA/TIFA to employ the city clerk to do their clerical duties, approved 6-0.
- Motion by Lutke, supported by Smith to set Trick or Treat hours for October 31st, 2016 to be 5:00pm- 8:00pm, approved 6-0.
- The November city council meeting will be held on November 14, 2016 at 5:30pm.

Committee Reports

- Motion by Lutke, supported by Heuker to enter Closed Session to discuss property acquisition and contract issues, approved 6-0. 7:45pm
- Motion by Heuker, supported by Smith to rise from Closed Session at 8:25pm, approved 6-0.
- Motion by Lutke, supported by Heuker to adopt the recommendation of the EDC to reject the city owned property purchase proposal as presented and to refer it to our attorney for review and assistance with a counter offer. Mayor Dykhouse will continue as the lead contact on this matter, under direction from the council, approved 6-0.
- Motion by Smith, supported by DeBoer that council accept the recommendations of the EDC to continue to pursue the Jenkins property and continue discussions concerning the Ellen's property and the Mayor will remain as lead contact, under direction of the council, approved 6-0.
- Motion by Smith, supported by DeBoer to accept the recommendations of the EDC to continue to pursue a revenue-producing potential for the 80 acres being facilitated by the MEDC, continuing to work with Progressive Engineering as needed on this matter, the mayor and the EDC chair will share the lead contact on this matter, under direction of the council, approved 6-0.
- Motion by Lutke, supported by Heuker to accept the EDC recommendations that no project contracts be extended at this time and that the DDA/TIFA board proceed with their plan for self-administration at this time and not enter into any service contract for administrative services, approved 6-0.

Rounds

- Lutke researching the 4.35 acre lot,
- DeBoer will be meeting with Craig about the sewer pond status, gathering meter information, working on letter for residents regarding rate increases.
- Motion by Heethuis, supported by Lutke to approve Faye Lutke, Radeana Walhout, Heidi Heuker, and Marcia Smith as election inspectors for the November election.
- Finance Committee meeting will be Thursday, October 13th, at 7:00pm at the meeting room of the fire station.

Meeting adjourned by Mayor at 8:40 pm.

Marcia Smith,
McBain City Clerk

