

Regular Meeting Minutes of the McBain City Council September 14 2020  
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, Kubiak, Heethuis, Lutke, M. Smith, H. Heuker, Craig Fisher, Aaron the EMS director, Jason Elmore (7:40)

Absent: D. Smith

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Smith

- Motion by Lutke supported by Kubiak to approve the agenda, approved 5-0.
- Motion by Lutke, supported by Heuker to approve the August 20th minutes, approved 5-0
- Motion by Lutke, supported by Heethuis to approve the financials after discussion of the miscellaneous and other function line items. Approved 5-0.

**Treasurer Report:**

**Clerk Report:** election reimbursement, State CVT Revenue Sharing for August has been replaced with COVID relief funds that need to be spent only on documented corona virus expenses with immense amounts of reporting required or the check must be returned, Motion by Heuker, supported by Kubiak to return the check to the State of Michigan, approved by roll call vote, 5-0.

**Zoning Report:** none

**Public input:** The EMS director explained the need for the EMS millage in the upcoming election. Jason Elmore asked for support in the upcoming election.

**DPW Report**

- Main lift station is down and the DPW workers are there working on the repair.
- The sidewalk work on Roland north of Maple will be 4-foot-wide to match the existing sidewalk.
- Trees – 8 trees need removal. Trees are upheaving the sidewalks they are next too, cost for this will be \$10,000.00 to be paid by using the Tree/flower line in the general budget and then the balance from Land Development, This was approved at the August 20<sup>th</sup> meeting but a couple trees are by the power lines and are going to increase the expense of removal by \$3000.00 to \$5000.00 , Motion by Lutke, supported by Heuker to approve the increase in cost, approved 5-0.

**Old Business-none**

**New Business-** none.

**Mayor's Report**

- The USDA will not approve the installation of a new water tower, so we must proceed with the current plan of repairing the existing tower. The mixer needs to be raised and the seal repaired along with other problems.
- The sale of the 28 acres to Viking was closed on September 14, 2020.
- Daire Rendon will be at the Fire Station meeting room on Friday, September 18,2020 from 3:00-4:00pm.
- The requested change in the status of some streets to Major Streets was approved by the State.

**Committee Reports and Recommendations**

- Heethuis asked about cleaning up the Summit Digital equipment mess around town including low hanging wires, wires wrapped around poles etc.
- Lutke presented the Planning Commission recommendation for the Ordinances. Motion by Heuker, supported by Heethuis to solicit bids for formulating the statutory Compliance ordinances scope of work, approved 5-0.
- Lutke presented the Conceptual Planning and MDNR Funding Application expense, Motion by Heuker, supported by Kubiak to approve the proposal @ \$5600.00 to be paid from the recreation line the budget, approved 5-0.
- Request to split the check from Viking for the 28 acres with 50% going into land development and 50% into the recreation line in the general fund. The budget line in the general account show the City Commitment when we apply for the grants from the DNR. Motion by Heuker, supported by Lutke to approve this request, approved 5-0.
- Mayor Roberts adjourned the meeting at 8:30pm.

Marcia Smith,  
McBain City Clerk

Next meeting date is October 12, 2020