

Regular Meeting Minutes of the McBain City Council September 11, 2017
held at the meeting room of the fire barn, 7:00 pm

Present: Dykhouse, D. Heuker, Heethuis, DeBoer, D. Smith, Lutke, M. Smith, Fisher, King, Kubiak, Joey Roberts, Lori Warren, Chad and Jason

Absent: H. Heuker

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Lutke, supported by DeBoer to approve the August minutes, approved 6-0.
- Motion by Lutke, supported by Kubiak to approve August financials, approved 6-0.

Public Input-

Treasurer Report-

Fisher/King DPW Report

- Reith Riley will start repaving Sept 12. Do we want to fill in dips or just do the 1 ¼ overlay? There will be some extra tonnage used. Motion by Heethuis, supported by DeBoer to do the extra for a better end result, approved 6-0.
- The under belly blade is here and looks good.
- Leaf wagon should be ready this week.

Old Business

- Equipment contracts were referred to the finance committee to sort out and make sure all the paperwork is in place.

New Business

- Planning Commission met and recommends the zoning change for the 4.35 acres from I-1 to C 2.
- Motion by Heethuis, supported by Smith to approve the recommendation of the Planning Commission to change the zoning for the 4.35 acres from I-1 to C-2, approved 6-0.
- Planning Commission also recommended a change in zoning for the ball field property along M 66 from R-2 to C-2 in the transition zone.
- Motion by Heethuis, supported by DeBoer to approve the recommendation from the Planning Commission to change the zoning for the ball field property along M 66 from R-2 to C-2 in the transition zone, approved 6-0.
- "Chemical Bank Cares" day is scheduled for October 9 and they will have 7 people available to do a community service project. Mayor Dykhouse and DPW will identify a project for them.
- Wreath project- Motion by DeBoer, supported by Lutke to allow wreaths to be placed in our cemetery on all the veteran graves, approved 6-0.

Committee Reports and Recommendations

- Heethuis – DPW will be cleaning up some overgrown shrubs in the cemetery and work needs to be done on our cemetery map.
- Lutke – presented a quote from Allpro for remote monitoring and management of our computers and drop box storage for a 1 year contract. Motion by Smith, supported by Kubiak to accept this recommendation, approved 6-0. Lutke also made the council aware of House bill 4290.
- DeBoer reported that the utility committee needs to meet and finish the sewer rate work and evaluate meter readings before the October 1 billing. Utility Committee will meet Wednesday, Sept 13, 2017.
- Smith would like the McBain Days to become a budget line item, Motion by Lutke, supported by DeBoer to make "McBain Days" a line item in our general budget, approved 6-0.
- Motion by Lutke, supported by Heethuis to enter Closed Session 8:00pm, approved by roll call vote 6-0.
- Motion by Heethuis, supported by Kubiak to rise from Closed Session 8:30pm, approved by roll call vote 6-0.
- Motion by Heethuis, supported by DeBoer to hire Young, Graham and Wendling to provide legal counsel on a potential property acquisition, unanimously approved 6-0.
- Motion by Smith, supported by Heethuis to appoint Lutke to write a letter to McCurdy, Wotilla and Porteous law firm regarding council's dissatisfaction with service received, unanimously approved 6-0.
- Special Council meeting will be held on Monday, September 18, 2017 at 6:00pm.

Meeting adjourned by Mayor at 8:45 pm.

Marcia Smith,
McBain City Clerk