

MINUTES
Special Meeting
Mc Bain City Council
Friday, April 5, 2022

Present: Joey Roberts-Mayor; Chuck Heethuis-Mayor Pro-Tem; Don Heuker; Donna Lutke; Lori Warren.

Absent: Marcia Smith-Clerk; Heidi Heuker-Treasurer; Mike Kubiak; Doug Smith; Mike King.

Call To Order: Meeting called to order at 5:00 p.m. in the City Hall Council Meeting Room by Mayor Roberts.

MEDC Resolution: Mayor Roberts reviewed the MEDC's Redevelopment Ready Communities (RRC) Program and his completion of all required course work for that program on behalf of Mc Bain. It was moved by Heethuis, supported by Heuker, to adopt the MEDC Redevelopment Ready Communities Resolution. Carried.

Water Update: Mayor Roberts reported that the boil water order had been lifted earlier that morning, and was put in place initially due to a panel on top of the water tower having moved and created an opening into the tower. The panel has been repaired and all mandatory testing has been successfully completed by our DPW.

Adjournment: With no further business before the Council, Mayor adjourned the meeting at 5:13 p.m.

Respectfully submitted,

Donna M. Lutke