

Regular Meeting Minutes of the McBain City Council January 12, 2015
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Scholten, DeCator, Heethuis, M. Smith, Jones, Fisher, Rep from Missaukee Sentinel

Absent: Lutke, H. Heuker

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Heuker, supported by DeCator, to approve December minutes, approved 5-0.

Discussion of participation in council meeting by phone, we don't have proper communication device so the consensus was not to do that at this time.

- Motion by Stahl, supported by Heethuis to approve Financials, approved 5-0.

Fisher Report- observation well is in, next step is to send samples and draw up specs if the samples come back with good reports; Price check for leaf wagon.

Michigan Enterprise Report- EPA grant will be awarded in February, removal of trash can by Jenkins, TIFA approved 2 new cameras to cover the Ellen's Equip and Bus Barn and some of Grain Co. property.

Old Business- Heethuis clarified who should be called for cemetery needs, Sexton for grave openings/closings and Clerk for sales.

- Motion by Heethuis, supported by DeCator there will be no burials on Sundays or Holidays, approved 4-1 Heuker casting the dissenting vote.
- Motion by Heethuis, supported by Heuker to pay \$50 stipend to sexton or DPW employee that works for Saturday grave closing, approved 5-0.

New Business

- Motion by Heuker, supported by Scholten to approve the Performance Resolution for Governmental agencies presented by MDOT, approved 5-0
- Finance Committee and Clerk presented the proposed 15/16 Budget for the City. Discussion followed and a few changes were made, revised copies will be sent to council.
- Motion by Heethuis, supported by Stahl to pay Mike Green for the 3 overage hours at the rate of \$25.00/hour. Approved 5-0.

Meeting adjourned by Mayor @ 8:30pm

Marcia Smith

McBain City Clerk