

Regular Meeting Minutes of the McBain City Council November 9, 2015  
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Heethuis, DeBoer, M. Smith, Jones, Fisher, Mike King, Dean Vivian, Precia Emmons, Jessica Nielson, Mary Beth Hill

Absent: Lutke

Called to Order by Mayor Dykhouse @ 7:35pm (immediately following the Public Hearing)

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Heuker, supported by Stahl to approve October regular meeting minutes, approved 4-0.
- Financials were not available (clerk error)

Public Input

- Mary Beth Hill commented for West Creek Terrace that the process of approval is going well and hope to proceed with improvements next year.
- Mayor reported a complaint he received regarding a broken window on a vehicle parked in the municipal parking lot. Council requested a written claim to consider.

DPW Report-

- Leaf vac should be fixed and ready to use by Tuesday the 10<sup>th</sup>. Mike King will be off work for 2-3 weeks beginning Dec. 2, 2015 and then able to do limited duties for a few weeks. Ideas for light duty included asset management planning and creating a picture, serial number catalog for equipment.

Jones Report-

- Phil DeKraker, dba Challenger Automation has leased the Action Tool building and will be sub leasing to Lyle Pollington.

Zoning Administrator Report-

- Report was received. Mike Green will be present at next month's meeting.

Old Business – no new information this month

New Business

- Motion by Heuker, supported by DeBoer to approve the Ordinance No.68 to Amend and Restate in Full Ordinance No. 41 entitled "Downtown Development Authority, Development Plan", Ordinance No. 45 entitled "Downtown Development Authority; Tax Increment Financing and Development Plan approval", Ordinance No.53 entitled "Downtown Development Authority; Tax Increment Financing and Development Plan Modifications" and Ordinance No. 62 entitled "Downtown Development Authority Tax Increment Financing and Development Plan Modifications; Amended", approved by unanimous vote. Stahl commented that the concerns expressed by the county representatives are valid and dialogue should continue between the City of McBain and County Commission.
- Motion by Heethuis, supported by Stahl to approve the "OPT OUT" option for PA 152, approved by roll call vote, Ayes: Heuker, Heethuis, DeBoer and Stahl, nays: 0, Lutke absent.
- Motion by Stahl, supported by Heuker to approve the November amendments, approved 4-0.
- New council appointment and committee structure will be made at the December meeting .

Round Table

- Heuker gave a report from the Fire Board meeting .
- Stahl expressed concern about moving forward with the bond issue without a financial plan. Mayor said a plan will be developed after the 45 day waiting period.

Meeting adjourned by Mayor at 9:10pm.

Marcia Smith, McBain City Clerk