

Regular Meeting Minutes of the McBain City Council July 14, 2014
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Lutke, Heethuis, Heuker, Scholten, DeCator, M. Smith, H. Heuker, Jones, Fisher, Dean Vivian, Mike Green, Doug DeYoung, Jean Swaffer, Darrell Kuiper

Absent: none

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Lutke, supported by Stahl to approve June minutes, approved 6-0.
- Motion by Scholten, supported by Heethuis to approve Financials, approved 6-0.
- PUBLIC HEARING- Motion by Heethuis, supported by Heuker to rescind public hearing to redo variance notice in order to do it correctly. Approved 6-0
- Motion by Stahl, supported by Heethuis to adopt as presented the Consumers Energy franchise ordinance , approved 6-0.

Fisher Report-

- Motion by Heethuis, supported by DeCator to use Pollution Control Services to scope and clean up to 3000 feet of sewer pipe. Approved 6-0
- Motion by Lutke, supported by Stahl to solicit bids for 55 ft of sidewalk on Roland St, approved 6-0
- Motion by Lutke, supported by Heethuis to solicit bids for an 18 X 24 slab of cement by sewer ponds to store gravel and stones to reduce waste, approved 6-0
- FYI -the Wellhead Protection grant application notice was not received and therefore not submitted will reapply next year.

Jones Report- Council would like better communication between Homecoming Days Committee, council and business owners, this will be on the August agenda. Also, the committee will submit bills to be paid direct by DDA up to \$2000.00

- Motion by Lutke, supported by Heuker to approve the Resolution for the RR siding as presented by Jones, approved 6-0

Public Input- Darrell Kuiper presented the Certificate of Insurance for the Paint the Town Black 5K on July 26, 2014. Jean Swaffer presented COA information and encouraged voting in the upcoming election.

Old Business-

- Heidi reported that the Revize design for the web site has been approved and they are moving on to the next step
- Need answer on how to proceed with the DLQ Jenkins personal property tax.

New Business

- Motion by Heethuis, supported by DeCator to approve Marcia Smith, Heidi Heuker, Faye Lutke, and Radeana Walhout as election inspectors. Approved 6-0
- Motion by Heethuis, supported by Heuker to approve the contract committee recommendations for the Community and Economic Development Services for a 1 year contract with Michigan Enterprises, Approved, 6-0.
- Motion by Heuker, supported by Stahl to extend contract pay for 1 month to Michigan Enterprises while the new contract is being drawn up, approved 6-0.
- Flowers and remembrances tabled
- Fireworks ordinance referred to ordinance committee
- Clerk will send letter to Mr. Lawson to keep the alley clear.
- Motion by Stahl, supported by Lutke to accept Progressive Preliminary Design for the Cherry Street Expansion, approved 6-0
- Motion by Heuker, supported by Lutke to advertise Lot 12 in the Industrial Park for sale. Bids will be opened at our next regular meeting.
- Motion by Scholten, supported by DeCator to adjourn @ 9:20pm approved 6-0.

Marcia Smith
McBain City Clerk

