

Regular Meeting Minutes of the McBain City Council June 9, 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

Absent:

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Stahl, supported by Scholten to approve May minutes, approved 6-0.
- Motion by Lutke, supported by Heuker to approve Financials, approved 6-0.

Fisher Report-

- Motion by Heethuis, Supported by Lutke to accept Ellen's Equipment annual lease for the Rustler for \$750, approved 6-0.
- Grid Bee for the sewer ponds should arrive next week.

Jones Report-

Public Input-none

Old Business-

- Motion by Heethuis, supported by Stahl to pay Heidi Heuker for 4 website committee meetings she attended before beginning as web administrator, approved 6-0.
- Committee reports

New Business

- Motion by Stahl, supported by Lutke to purchase an extended warranty on the new Dodge truck for \$2887.00, approved 6-0.
- Motion by Lutke, supported by Stahl to approve the mayor's appointment of Clayton Gilde to the TIFA/DDA board, approved 6-0.
- Motion by Stahl, supported by Lutke to approve the mayor's new committee appointments, approved 6-0.
- Motion by Heethuis, supported by Lutke to approve a 5 year permit extension for AT&T right of way, approved 6-0.
- Approved placing an ad for additional mowing help for the summer months.
- Ordinance committee should look at the Housing/Rental Ordinance.
- Motion by Lutke, supported by Heuker to receive and review the Consumers Energy Company Gas Franchise Ordinance to be adopted for the next 30 years, approved 6-0.

Adjourned @ 9:10pm by Mayor Dykhouse

Marcia Smith  
McBain City Clerk