

Regular Meeting Minutes of the McBain City Council January 8, 2024

held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:00pm

Present: Mayor Roberts, Heethuis, M. Smith, Warren, D. Heuker, M King, Dykhouse, Cadillac News rep, Ken Mlcek, Kimber Westmaas, Scott Shryer, Tyler Lutke

Absent: Heidi Heuker, Mike Kubiak, Darrell Kuiper

Called to Order: by Mayor Roberts at 7:00

Pledge of Allegiance

Invocation by Heethuis

- Motion by Dykhouse, supported by Heuker to approve the amended agenda, approved 4-0.
- Motion by Heuker, supported by Dykhouse to approve the meeting minutes from December 11, 2023, approved 4-0.
- Motion by Heuker, supported by Heethuis to receive the financials as presented, approved 4-0.

Tyler Lutke explained that he is planning to set up a propane tank filling station toward the back of the Hardware store. He is installing a concrete pad and wants that to blend in with the alley upgrade that will happen in the spring/summer.

Treasurer Report: taxes are coming in.

Clerk Report: none

Zoning Report: worked 17 hours this past month.

Public Comment: Scott Shryer representing the Missaukee County Chamber asked if council wanted the chamber to run McBain Homecoming days. Consensus was in favor of them doing that. Shryer will come back with a plan in March.

Assessor Kimber Westmaas explained calculations of property values process.

DPW Report: none

Old Business:

New Business: Draw #28 presented by Ken Mlcek, \$4160.00 from RCL Construction. Motion by Heuker, supported by Heethuis to approve the draw amount, approved 4-0.

Motion by Heuker, supported by Heethuis to approve the budget amendments, approved 4-0.

The 2024/2025 Proposed budget was presented by the clerk.

Mayor Report: Committee assignments will be made by next month.

Ken M. from Fleis VandenBrink recommended that the council award the base bid for the water tower construction to Maguire Iron with the understanding that we still need to work on reducing costs. Motion by Heuker, supported by Dykhouse to award the base bid to the low bidder, Maguire Iron for the water tower construction with the understanding that we still need to reduce costs, approved 4-0.

Committee Reports and Recommendations: none.

Mayor Roberts adjourned the meeting at 7:39pm.

Marcia Smith,

McBain City Clerk

Next meeting is February 12, 2024