

Regular Meeting Minutes of the McBain City Council February 12, 2024 - UANAPPROVED
held at the council room of the City Office building at 9478 S Morey Rd, McBain MI, at 7:05pm

Present: Mayor Roberts, Heethuis, M.Smith, Warren, D. Heuker, Kuiper, M King, Dykhouse, H. Heuker, Kimber Westmaas

Absent: Mike Kubiak

Called to Order: by Mayor Roberts at 7:05 immediately following the Budget Hearing.

Pledge of Allegiance

Invocation by Heethuis

- Motion by Heuker, supported by Heethuis to approve the agenda, approved 5-0.
- Motion by Dykhouse, supported by Heuker to approve the meeting minutes from January 8, 2024, approved 5-0.
- Motion by Heethuis, supported by Dykhouse to receive the financials as presented, approved 5-0.

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: none

Clerk Report: none

Zoning Report: none

Public Comment:

Assessor Kimber Westmaas explained Statement of Tentative Equalization Ratios and Estimated Multipliers for 2024.

DPW Report: We have 14 valve changes left and after several attempts have been made to get these done, they will be completed when the homeowner contacts the city to allow entrance.

Flower beds on M 66- the length of the flower bed will be shortened.

Old Business:

New Business: Motion by Dykhouse, supported by Heuker to approve the establishment of Poverty Guidelines for 2024 for exemption from tax contributions, approved 5-0.

Mayor Report: Committee Assignments have been made as follows:

Labor/ Finance: Clark Dykhouse and Don Heuker

Utilities: Chuck Heethuis and Mike Kubiak

Cemetery: Chuck Heethuis

Website: Lori Warren and Heidi Heuker

Parks/ Recreation: Darrell Kuiper and Lori Warren

Streets/Public Safety: Chuck Heethuis and Mike Kubiak

The Water Tower Project has been awarded and activity will begin when the frost laws are lifted.

The Road Project will go out for bids at the end of February and will be done this summer.

Motion by Heuker, supported by Dykhouse to approve the parking lot agreement with the school, approved 5-0.

Committee Reports and Recommendations:

Heethuis: new signs publishing the cemetery rules will be posted in the Cemetery.

Dykhouse: Fire Board will be meeting this week to establish the Fire Authority; the agreement should come back to the City Council for approval next month. The townships have proposed purchasing the Fire Building in McBain.

Mayor Roberts adjourned the meeting at 7:52pm.

Marcia Smith,
McBain City Clerk

Next meeting is March 11, 2024