

Regular Meeting Minutes of the McBain City Council August 14, 2023

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

Present: Mayor Roberts, Heethuis(7:15), M.Smith, Warren, D. Heuker, Dykhouse, Mike Kubiak, Heidi Heuker, Mike King, Pam Pluger

Absent: Doug Smith

Called to Order: by Mayor Roberts at 7:00

Pledge of Allegiance

Invocation by Dykhouse

- Motion by Kubiak, supported by Dykhouse to approve the agenda, approved 4-0.
- Motion by Kubiak, supported by Dykhouse to approve the meeting minutes from July 10, 2023, approved 4-0.
- Motion by Dykhouse, supported by Kubiak to receive the financials as presented, approved 4-0.

Treasurer Report: none

Clerk Report: none

Zoning Report: (with the Mayor's report)

Public Comment: Pam Pluger commented on the flower beds that are along M 66. She would like to see flowers again.

DPW Report: New water valves are being installed. Thank you to Burkholder's who donated a TV and stand for the community room. Cleanup had to be done in the creek behind East Euclid and on Cottage Grove. Old, abandoned oil well pipes had broken and leaked into the water. EGLE provided consultation.

Old Business: none

New Business: Budget Amendments; Motion by Kubiak, supported by Heethuis to approve the amendments as submitted, approved 5-0.

Mayor Report: We have received half of the money from the state for the Water Tower Project. \$125,000 was included in that for the water project. Motion by Dykhouse, supported by Kubiak to transfer \$125,000 from the Water System Improvement Fund to Water Fund, approved 5-0.

The \$185,000 received from ARPA funds from Missaukee County has been spent on the water project.

The Water Tower project has applied for the Act 399 permit and hasn't had a response yet.

The soil borings were completed on August 15 and sent in for testing.

Public Gatherings – Parks -Bids are ready to go out next week. We will open bids at the end of September. This project will be done over 2 seasons.

Draw #25 was submitted for Engineering expenses for the water project, Motion by Kubiak, supported by Heethuis to pay the draw amount, approved 5-0.

Door hangers were purchased to communicate with residents. They are used for zoning violations and other individual notices that need to be made.

Committee Reports and Recommendations:

Dykhouse will be absent from the September meeting.

Mayor Roberts adjourned the meeting at 7:46pm.

Marcia Smith,

McBain City Clerk

Next meeting is September 11, 2023