

Regular Meeting Minutes of the McBain City Council December 11, 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(7:10), M.Smith, Warren, D. Heuker, M King, Dykhouse, one NMC student Cadillac News rep, Ken Mlcek

Absent: none

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 5-0.
- Motion by Heuker, supported by Kubiak to approve the meeting minutes from November 13, 2023, approved 5-0.
- Motion by Dykhouse, supported by Kubiak to receive the financials as presented, approved 5-0.

Treasurer Report: tax bills were sent.

Clerk Report: Motion by Heuker, supported by Heethuis to approve Christmas gift certificates for DPW employees, approved 6-0.

Zoning Report: received activity report from Eric Grace.

Public Comment: none

DPW Report: a break in the underground wiring for the streetlights was repaired.

Motion by Dykhouse, supported by Kubiak to purchase a laptop so computer work can be done out of the office. The cost will be split between water and sewer funds. Approved 6-0.

Old Business: Draw request #27 RCL for the VFD at well #4, \$15,907.00. Motion by Heuker, supported by Kubiak to approve this draw, approved 6-0.

New Business: Category B Resolution authorizing the mayor to sign the contract, Motion by Kubiak, supported by Heuker to approve the resolution, approved 6-0.

Mayor Report: Motion by Heethuis, supported by Dykhouse to approve Kubiak absence from January to April, approved 6-0.

Committees will be reassigned.

The Intent to Apply paperwork has been submitted for the sewer project. This is for 2025 fiscal year.

Budget considerations – we must change the way we fund the leaf pick up.

Proposal from Fleis VandenBrink for Design and Engineering for the Category B project on Cottage Grove and Roland St.

The proposal is for \$18,000.00 for this phase to be paid from Major and Local Street funds, Motion by Heuker, supported by Kubiak to accept this proposal, approved 6-0.

Water Tower – we received 3 bids. Fleis VandenBrink is recommending the 200,000-gallon Pedosphere tank bid for \$1.98 million. We will revisit this information in January.

Committee Reports and Recommendations:

Heuker- Fire Authority document has been returned from the attorney and now will be considered by each board.

Mayor Roberts adjourned the meeting at 7:43pm.

Marcia Smith,

McBain City Clerk

Next meeting is January 8, 2024