

Regular Meeting Minutes of the McBain City Council November 14, 2022

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, Kubiak, Donna Lutke, Doug Smith, Mike King, Ken Mlcek

Absent: Heidi Heuker

Called to Order: by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Smith, supported by Kubiak to approve the amended agenda, approved 6-0. Added Christmas gifts for employees under new business.
- Motion by Lutke, supported by Heethuis to approve the November 14,2022, meeting minutes, approved 6-0.
- Motion by Heethuis, supported by Kubiak to receive the financials as presented, approved 6-0.

**Treasurer Report:** taxes are coming in

**Clerk Report:** turn in request for budget consideration.

**Zoning Report:** none

**Public Comment:** none

**DPW Report:** just a few meters to install yet.

**Old Business:** Motion by Smith, supported by Kubiak to pay the invoices in draw #18 as presented by Ken Mlcek, approved 6-0.

**New Business:**

Motion by Lutke, supported by Heethuis to approve the Budget Amendments as presented by the Clerk, approved 6-0.

Motion by Lutke, supported by Kubiak to get gift certificates for our employees 5 @ \$100 each, approved 6-0.

**Mayor Report:** 100% of our water lines are finished.

The money received from the county was used to finish this part of the water project.

Public gathering space is in the design phase

Water tower project is waiting for the money distribution from the State of Michigan.

**Committee Reports and Recommendations**

Heethuis- cemetery report

Lutke – Planning commission is reviewing the zoning ordinance and some areas are being reviewed by our attorney The finance committee is encouraged to bolster the planning commission budget to include funds for a professional planner so that we can keep our ordinance up to date. The 2006 Statutory change has added many more requirements. Lutke suggests that the Parks and Recreation have its own budget for the fundraising efforts that will be coming.

- ❖ Donna Lutke has resigned her position on the City Council, and this was her last meeting. A heartfelt “Thank You” and sincere appreciation was expressed to her for her diligent work while she served on the council. “Thank you, Donna!”

Mayor Roberts adjourned the meeting at 7:48 pm.

Marcia Smith,

McBain City Clerk

Next meeting is January 9, 2023