

Regular Meeting Minutes of the McBain City Council August 14, 2017
held at the meeting room of the fire barn, 7:00 pm

Present: Dykhouse, D. Heuker, Heethuis, Lutke, M. Smith, Fisher, King, Kubiak, H. Heuker, Joey Roberts, Scott Hunter, Lori Warren, Tom Vine at 8:10pm

Absent: DeBoer and D. Smith

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

➤ Motion by Lutke, supported by Heuker to approve the July minutes, approved 4-0.

➤ Motion by Lutke, supported by Heethuis to approve July financials, approved 4-0.

Public Input- Mr. Scott Hunter presented the 2017 audit.

Treasurer Report-new computer is being used. She is researching tech support/customer service possibilities.

Fisher/King DPW Report

➤ Water Services that needed to be worked on along Euclid St. are completed.

➤ Reith/Riley will be coming soon.

➤ Presented Contract for maintenance on generator at well #5 with Wolverine, Level 1 .

➤ Vac is being installed on the leaf wagon and 1 side will be hinged. It will need a tarp.

➤ Midland County has moveable under body scrapers for sale. DPW is interested in one for the 89 truck. Will check out what is available, used is \$500.00 and reconditioned is \$1000.00

➤ Motion by Lutke, supported by Kubiak to authorize up to \$1000.00 for purchase of under body scraper for the 89 truck, approved 4-0.

➤ Motion by Lutke, supported by Heethuis to approve the appointment of Lori Warren to the Planning Commission, approved 4-0.

➤ King reported that the roof of the county barn on Cottage Grove is in much better condition than previously thought. This project will be included in the next fiscal year budget.

➤ King presented information about the Cryogenetics company that treats steel and plastic parts . They guarantee at least twice the life for blades etc. DPW is interested in trying this out to see if this would be cost effective for us. Council was in agreement to go ahead with this.

➤ Fisher will get a price for painting some lines on our new pavement after that goes down.

Old Business

➤ **Water tower** inspection was finished. Electrical issues will be addressed.

➤ **Contracts** for antennas will be addressed by the finance committee.

New Business

➤ Motion by Lutke, supported by Heuker to approve the amendments made to the 17- 18 budgets for Cemetery, Major and Local Streets, approved 4-0.

Committee Reports and Recommendations

➤ **Planning Commission** is working on 3 different grants through Networks Northwest. Also, working with United Communities for a quote on computers for the DPW. Discounts are available because of our membership with MML.

➤ **Letters** will be mailed to Biewer and Viking in regards to water/sewer usage and rates. These are the last two companies to settle under the new rate guidelines.

➤ **Viking** approached King asking if they can do research sewer pond #3 to see if they can use water for cooling water in their plant. This was referred to the utility committee.

➤ Motion by Heuker, supported by Heethuis to enter Closed Session @8:20 to discuss contract negotiations, approved 4-0.

➤ Motion by Heuker, supported by Kubiak to rise from Closed Session@ 9:10pm, approved 4-0.

➤ Motion by Heuker, supported by Kubiak to authorize the Mayor to pursue information concerning potential contractual relationships, approved 4-0.

Meeting adjourned by Mayor at 9:15 pm.

Marcia Smith,

McBain City Clerk