

Regular Meeting Minutes of the McBain City Council December 10, 2018  
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Lutke, Warren, Heethuis, D. Smith, M. Smith, Craig Fisher, Mike King, Kristin Heuker, Mike Heuker, Cadillac News Rep.

Absent: Kubiak, H. Heuker

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- **Motion** by Smith, supported by Lutke to approve the agenda, approved 5-0.
- Motion by Lutke, supported by Smith to approve the amended November minutes, approved 5-0.
- Motion by Lutke, supported by Smith to receive financials as presented, approved 5-0.

**Public input** –none

**Treasurer report**-none

**Clerk report** –

- Budgetary numbers are needed from committees that would like specific items included in the 2019-2020 proposed budget.
- Insurance for rented/leased equipment research is complete and a binder will be sent to Ellen's Equipment.

**Fisher/King DPW Report**

- Valves and pipe replacement at the corner of M 66 and Pine St are complete.
- Motor for the irrigation pump needs to be repaired or replaced.
- Insurance adjuster has given the value of the city truck.
- Information on a new truck was presented. Motion by Heuker, supported by Lutke, to send King and Roberts to look at the truck and make a determination about purchasing it, approved 5-0.
- The possible leak at the Twisted Cow is being investigated. The leak on Harrison hasn't been addressed yet.

**Old Business**

- Heethuis will pursue a purchase agreement for property from Mr. Lutke.
- We are waiting on a memo from our attorney regarding the new marijuana law.

**New Business**

- Council received 1 bid for Lot #2 in the Industrial Park, it was opened and Motion by Lutke, supported by Heuker to reject the bid because it did not meet the minimum requirement was approved 5-0.

**Mayor report-**

**Committee Reports and Recommendations**

- Smith explained that the Baptist church will be making improvements to the cement on the west side of their church and the city sidewalk runs through there as well. Requested that the sidewalk committee evaluate the condition of that piece of sidewalk in the spring to consider if it should be replaced at the same time.
- Lutke, Planning Commission has approved the Master Plan draft. Now council has to approve the distribution of the plan and post it for review. Motion by Lutke, supported by Smith to approve distribution of the draft of the Master Plan, approved 5-0.
- Any question about water quality need to be addressed to the DPW they are keeping a journal of reported problems. We are waiting on testing results that are expected to come this week.
- Planning Commission is also researching grant monies that may be available through the DNR for recreational projects.
- Motion by Lutke, supported by Heuker to enter Closed Session (9:15pm) to discuss the sale/purchase of property and employee contracts, approved 5-0 by roll call vote.
- Mayor ended the Closed Session at 10:35pm
- Biewer is ready to move forward with the purchase of the RR Spur and the right of way. They also need to do some wet land research. They are requesting permission to have an Environmental Company to do this research of the property. Hydrolake and Biewer already have an agreement in place for Spur usage. Council needs to find value for the Spur.
- Motion by Smith, supported by Heethuis to have the Clerk prepare the authorization letter to be sent to the Environmental Company so that they can be on our property around the spur, Approved 5-0.
- Mayor adjourned the meeting at 10:40pm

Marcia Smith,  
McBain City Clerk