

Regular Meeting Minutes of the McBain City Council January 8, 2018 - UNAPPROVED
held at the meeting room of the fire barn, 7:00 pm

Present: Roberts, D. Heuker, Heethuis, D. Smith, M. Smith, Fisher, King, Kubiak, Lutke, Lori Warren, Cadillac News rep. Karen Usher
H. Heuker, Mike Heuker

Absent: none

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

Minutes: Motion by Lutke, supported by Heuker to approve the December minutes as presented, approved 5-0.

Financials: Motion by Heuker, supported by Kubiak to approve the December financials as presented, approved 3-2.

Discussion of financials answered questions, motion by Lutke, supported by Heuker to approve December financials, approved 5-0.

Public Input- none

Treasurer Report-

- Personal property tax money received from the Jenkins property. Also, notified from the State of Michigan that West Creek Terrace assessed value has been changed to zero. We have PILOT agreement with this company and they will be billed according to those guidelines.

Fisher/King DPW Report

- Thank you to council for the gift certificates.
- Water main leak was repaired.
- Run water notice will be put into effect.
- Plow truck needs a new seal in back of the engine.
- Telemetry per contract with Challenger Automation isn't complete. DPW can't access all of the information they need at this point. The Mayor will contact Phil DeKraker to get this work finished.
- Researching cost of new pipes that will be needed in connection with the cleanup project in the spring.
- Cornerstone Coffee submitted a bill from Roto Rooter claiming that the water main break caused their sewer pipe to freeze. After reviewing the report from the technician and information from DPW council determined that the 2 incidents were not connected.

Old Business

- Cemetery Map
- Meeting scheduled with Chemical Bank on January 25 at 9:00am to address the unprotected funds.
- Open council seat –After discussion the council thanks Mike Heuker and Lori Warren for volunteering to serve the City of McBain. Motion by Lutke, supported by Smith to appoint Lori Warren to the vacant council seat and Mike Heuker to the Planning Commission, approved by roll call vote 5-0.

New Business

- 2018/2019 Budget was submitted to the council for review. The Public hearing will be held next month prior to our regular council meeting.

Committee Reports and Recommendations

- Smith reported that the committee is in the beginning thought process for McBain Days.
- Lutke reminded everyone that the EDC and Planning Commission is meeting with Elise Crafts Wednesday, January 10th at 6:30pm.
- Motion by Lutke, supported by Heuker to enter Closed Session, amended to include Lori Warren, approved by roll call vote 5-0, 8:10pm.
- Motion by Smith, supported by Heethuis to rise from Closed Session, approved by roll call vote 5-0, 8:50pm.
- Motion by Heethuis, supported by Lutke to accept the proposal from Young, Graham and Wendling firm to be on retainer for the City of McBain at a rate of \$200.00 per month, for a 1 year term, approved by roll call vote 5-0.
- Council received an update on our small claims case.
- Motion by Heuker, supported by Heethuis to adjourn, approved 5-0. 8:55pm

Marcia Smith,
McBain City Clerk