

Regular Meeting Minutes of the McBain City Council January 14, 2019 - UNAPPROVED
held at the meeting room of the fire station, 7:00 pm

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

Absent: H. Heuker

Called to Order by Mayor Roberts @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Lutke, supported by Smith to approve the agenda, approved 6-0.
- Motion by Lutke, supported by Kubiak to approve the December minutes, approved 6-0.
- Motion by Lutke, supported by Heuker to receive financials as presented, approved 6-0.

Public input –none

Treasurer report-none

Clerk report – none

Public Input –

- Bronkema reported that because of rule changes at the state level there will be a lot more TIFA/DDA information available on the City of McBain website.

Fisher/King DPW Report

- Repairs have been made on a service leak and a water main leak.
- DPW attempted to put Well #5 back on line but it immediately tripped out because of the high voltage. They presented a quote from C. Jackson for a transformer to correct this problem.
- Motion by Heethuis, supported by Heuker to purchase and connect the transformer to be paid from the water project fund, approved 5-0 with Kubiak abstaining

Old Business-none

New Business

- Motion by Lutke, supported by Smith to approve the January budget amendments as presented by the clerk, approved 6-0.
- Clerk presented the Proposed 2019-2020 budget for information.
- Motion by Heethuis, supported by Heuker to approve the resolution setting an alternate date for the 2019 Board of Review to Tuesday, March 12, 2019 as the first date of the 2019 Board of Review, approved 6-0.
- Motion by Heethuis, supported by Lutke to adopt the Ordinance Prohibiting Marihuana establishments within the City limits, approved 6-0.
- Council discussed the Water System Review from Fleis VandenBrink.

Mayor report-

- Motion by Lutke, supported by Heuker to approve the Mayor's appointment of Tyler Lutke and Herb Bronkema to another 4 year term on the TIFA/DDA board, approved 6-0.

Committee Reports and Recommendations

- Heuker will negotiate with the Townships on the Fire Building Rent for this year.
- Geers Farm will no longer be putting up the Christmas lights for the City of McBain. City Council expresses "Thank you" to Bernie Geers and Geers Farm for the many years of service for the City of McBain. The lights have been beautiful!
- Finance Committee will meet on January 22 at 5:30pm at the Meeting room of the fire station.
- Heethuis reported that the survey has been completed and he will work on finishing the purchase agreement for the land from Jim Lutke, Motion by Smith supported by Kubiak to authorize Heethuis to move forward and secure the agreement and close the deal, approved 6-0.
- Smith requested the lights be turned off and taken off the city Christmas tree. The Ice Rink will not be available this year. The weather has not cooperated and they have not been able to get good ice.

Mayor Roberts adjourned the meeting at 8:45pm

Marcia Smith,
McBain City Clerk