

Regular Meeting Minutes of the McBain City Council March 11, 2019 - UNAPPROVED
held at the meeting room of the fire station, 7:00 pm

Present: Mayor Roberts, D. Heuker, Warren, D. Smith(7:15pm), Kubiak, Heethuis, M. Smith, Craig Fisher, Mike King, H. Heuker, Cadillac News Rep.,

Absent: Lutke

Called to Order by Mayor Roberts at 7:00pm

Pledge of Allegiance

Invocation by Heethuis

- Motion by Heuker, supported by Heethuis to approve the agenda, approved 4-0.
- Motion by Heuker, supported by Kubiak to approve the February minutes, approved 4-0.
- Motion by Heethuis, supported by Kubiak to receive financials as presented, approved 4-0.

Treasurer Report: finishing tax collection and settlement with county

Clerk Report: Election- all preliminary work for our precinct will be done through my office now for the school election in May.

There are many other changes as well all due to Proposal 3.

Public input – Tom Vine reported that Viking was able to renew their contract with Consumers for 8.5 years. NGE Biomass plants are for sale. Thanked the Council for their support in the contract process, it made a difference.

Fisher/King DPW Report

- Snowplowing has been keeping them busy. Lead and copper surveys are being worked on. The transformer is in for Well #5 and functional.
- Fertilizer and Flowers will be next.

Old Business-

- Motion by Heethuis, supported by Kubiak to approve the Decertification of 617.63 feet of Gerwoude Dr. due to purchase by Biewer, approved 5-0.
- City Logo- Lori Warren collected all of the student entries for the contest for a City Logo. Council looked at them and was very appreciative of all of the students who participated in this project. The entries were referred back to the committee to pick 3 finalists and then the Council will vote for a winner.

New Business

- Motion by Smith, supported by Kubiak to approve the Proposed 2019/2020 Budget for the City of McBain, approved 5-0.
- Purchasing and Financial Policies were tabled for discussion at our April meeting.
- Motion by Kubiak, supported by Smith to approve the new Master Plan for the City of McBain, approved 5-0.
- Motion by Heuker, supported by Heethuis to do a traffic study for the proposed school project and Special Land Use request, asking the School to pay for ½ of the expense and each entity receiving a copy of the report, approved 5-0.
- Motion by Heuker, supported by Kubiak to table the zoning request until the April meeting, approved 5-0.
- Motion by Heuker, supported by Heethuis to table the site plan review until our April meeting, approved 5-0.
- Bids for Portables were opened. Motion by Smith, supported by Heethuis, to approve Van Polen Portables as our provider for the 19/20 fiscal year, approved 5-0.
- Bids for the UTV for city use from May 1st to November 1st were opened. Motion by Heuker, supported Heethuis to approve the bid from INA Store, approved 5-0.

Mayor's Report

- Motion by Heethuis, supported by Smith to have Fleis, Vanden Brink get the proposal submitted for Category B matching funds for local street work, approved 5-0.
- Motion by Smith, supported by Kubiak to pass the Resolution to establish matching funds of \$35,000 from our Local Street Fund to match Category B funding for work on our city streets, approved 5-0.
- The Legal Services Agreement is signed and will be submitted to Umbaugh Associates. This is a requirement for the USDA funding process.
- The Mayor will be out of town March 22-30, 2019. Contact Mayor Pro Tem Heethuis if there are any concerns.

Committee Reports and Recommendations

- Heuker, employee evaluations are completed and filed.
- Smith- McBain Days planning is underway with the theme of "Family Game Night". The schedule will be Friday night dinner and Game Night, Saturday Breakfast and afternoon games, parade, and merchants drawing, and Sunday morning community worship.
- Warren- "Thank you" to all of the students who participated in the Logo Contest!
- Heethuis- help with flowers

Mayor Roberts adjourned the meeting at 8:45pm.

Marcia Smith,
McBain City Clerk

