

Regular Meeting Minutes of the McBain City Council October 9, 2017
held at the meeting room of the fire barn, 7:00 pm

Present: Dykhouse, D. Heuker, Heethuis, DeBoer, D. Smith, M. Smith, Fisher, King, Kubiak, Joey Roberts, Lori Warren, Chad Lahey and Jason Raleigh, Ray Franz

Absent: Lutke

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Doug Smith

- Motion by Heuker, supported by Smith to approve the September minutes, approved 5-0.
- Motion by DeBoer, supported by Kubiak to approve September financials, approved 5-0.

Public Input- Ray Franz from Onekema running in the next election for representative.

Treasurer Report-

Fisher/King DPW Report

- **Leaf pick up** will be every Tuesday and Thursday until more is required then every day until done.
- **Winter parking** – the area between the sidewalk and the road is road right of way. During the months of November to April when snow plowing is necessary parking vehicles there is at your own risk.
- **County barn roof** is patched
- Consumers- Well #5 we are scheduled to have the transformer changed in the spring of 2018. Mike King has been working to get that schedule expedited.
- Hockey Rink – Mike King presented prices to seal the cement and repair lights. He will look into more options and bring information to TIFA
- Motion by Heethuis, supported by Smith to pay hotel expenses, 8 hours per day and mileage for King to attend his certification classes, approved 5-0.
- Electrician repairs at the water tower and installation of the VFD are complete

New Business

- Bids were opened for renting the hay land around the sewer ponds. Motion by Heethuis, supported by DeBoer to approve the Veddler Dairy bid of \$6821.50/ year for the next 5 years, approved 5-0.
- Midwest Property Development asked for an addendum to the purchase agreement to extend the time frame to allow for studies to be completed, Motion by Smith supported by DeBoer to approve the addendum, approved 5-0.
- Motion by Heuker, supported by Heethuis to approve the recommendation from the Planning Commission for Zoning Variance and Site plan review regarding the sale of the 4.35 acres, approved 5-0.
- Well #4 was pulled for inspection and maintenance. Pearsons Drilling recommended that we install new drop pipe and also do an acid cleaning of the screen, Motion by Heethuis, supported by Smith to go ahead and do a complete job so that it will be in good repair, approved 5-0.
- Motion by DeBoer, supported by Heuker to approve service for the generator by Wolverine at level 2 including 2 visits per year, approved 5-0.
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Committee Reports and Recommendations

- Heuker- Labor committee met and reviewed the leased equipment agreements, they recommend leasing the Mahindra for a 1 year lease for \$850.00. Motion by Smith, supported by Heuker to approve the 1 yr lease of the Mahindra, approved 5-0.
- Labor Committee also reviewed the lease agreement for the fire building. This hasn't been addressed for many years and the current rate for renting space has increased. The Fire Dept uses 8400 square feet of space and the committee is recommending we charge .50/square foot to rent the space equaling \$4200.00/month divided by the 3 entities equals \$1400.00 /entity/month. Motion by Heethuis, supported by Smith to use the rate of .50/square foot and \$1400.00 per month per entity for fire building rental, approved 4-0 with DeBoer abstaining.
- Labor committee also discussed antenna rental for the top of the water tower, this was tabled needing more information.
- Motion by Heuker, supported by DeBoer to enter Closed Session to discuss attorney consultation @ 8:15, approved 5-0.
- Motion by Smith, supported by Heethuis to rise from Closed Session @ 8:45, approved 5-0.
- Adjourned by the Mayor @ 8:50

Marcia Smith,
McBain City Clerk

