

Regular Meeting Minutes of the McBain City Council July 11, 2016
held at the meeting room of the fire barn, 7:00pm

Present: Dykhouse, D. Heuker, Kubiak, Heethuis, DeBoer, M. Smith, H. Heuker, Jones, Fisher, Mike King, Tom Vine, Mike Engels, Phil DeKraker, Tennes Korn, Mike Oezer

Absent: D. Smith, and D. Lutke

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by DeBoer, supported by Kubiak to approve June minutes, approved 4-0.
- Motion by Heethuis, supported by DeBoer to approve June financials, approved 4-0.

Public Input: Mike Oezer explained the Bids received for the Water Storage Tank Rehabilitation and Water System Controls.

- Motion by Heethuis, supported by Heuker to approve the bid from American Structures Inc. to do the water storage tank rehabilitation, approved 4-0.
- No action was taken on the Water System Controls bid. Council is looking for more information to ensure accurate comparison between the bids.
- **SPECIAL MEETING** will be held on July 20th at 6:00pm to award the Water System Controls bid.
- Tom Vine presented information/update on PURPA and will draft a letter for council to send out so that we can support Viking in this process.

Fisher DPW Report- Motion by Heuker, supported by Heethuis to sell the gator for \$6000.00 and advertise on Craigslist, approved 4-0.

Jones Report- report received

Zoning Administrator Report-

Old Business –

- Water Rate Study was presented by Mike Engels from Michigan Rural Water. This was a very valuable tool to use in understanding our water/sewer budgets and asset management that the state is requiring municipalities to use. Utility committee will meet to form a recommendation to bring back to council on utility rates.

New Business

- No action was taken on the request from Consumers for easement under the RR spur for gas pipeline. Motion by Heethuis, supported by DeBoer to allow the Mayor/Clerk to sign easement when they have corrected information, approved 4-0.
- Mayor Dykhouse accepted with regret the decision of Ed Meyering not to be appointed to another term on the TIFA/DDA board. Mayor Dykhouse expressed great appreciation for all of the years Mr. Meyering has served the City of McBain. New members will be appointed to fill the vacancies on the TIFA/DDA board left by Mike Kubiak and Ed Meyering.
 - The Planning Commission also needs a new member.
 - The Library Board also needs a council representative.
- Motion by Heuker, supported by Kubiak to approve election inspectors for the August primary election; Marcia Smith, Heidi Heuker, Faye Lutke and Radeana Walhout, approved 4-0.
- Motion by Heethuis, supported by Heuker to approve a request from Dave Skinner to use city property for a 5k and a cross meet on August 19 and August 20, approved 4-0.
- Round Table
 - No additional comments.

Meeting adjourned by Mayor at 9:25pm.

Marcia Smith, McBain City Clerk