

Regular Meeting Minutes of the McBain City Council August 11, 2014
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Lutke, Heethuis, Heuker, Scholten, M. Smith, H. Heuker, Jones, Fisher, Scott Hunter

Absent: Chuck DeCator

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Lutke, supported by Stahl to approve July minutes, approved 5-0.
- Motion by Stahl, supported by Heethuis to approve Financials, approved 5-0.
- Motion by Stahl, supported by Heethuis to approve the audit as presented by Scott Hunter, approved 5-0.

Fisher Report-

- Motion by Lutke, supported by Scholten to submit an insurance claim for water/restoration for \$1700.00, approved 5-0.
- Will get bids for the old pickup for opening at next months' meeting.

Jones Report-

Old Business-

- Motion by Heuker, supported by Heethuis to table utility committee report again until finance committee has one more meeting to gather information, approved 5-0
- Motion by Lutke, supported by Stahl to cease any further activity in regards to Flowers and Remembrances, approved by roll call vote 4-1 with Heuker casting the dissenting vote.

New Business

- Motion by Heethuis, supported by Heuker to hire H & H as bid to do our sidewalk work, approved 5-0.
- Motion by Heuker, supported by Scholten to accept the bid from Heritage Sustainable Energy to purchase Lot 12 in the Industrial Park for \$7000.00 (contingent upon Heritage paying all closing cost), approved 5-0.
- Motion by Stahl, supported by Heethuis to hire Schut's Buckets to trim and remove trees for the estimated amount in the city and cemetery, approved 5-0.
- Motion by Heuker, supported by Heethuis to approve the partial release of highway easement as submitted by Mike Figliomani, approved 5-0.
- Discussion about zoning enforcement, Mayor will contact Mr. Kramer
- Clerk will send letters to residents for removal of non-licensed vehicles.
- August 18, 2014 meeting with Homecoming Days Committee and Business owners.
- Recommend sending a letter from our attorney to administrators of the old website.
- Motion by Scholten, supported by Stahl to adjourn, approved 5-0.

Marcia Smith

McBain City Clerk