

Regular Meeting Minutes of the McBain City Council August 10, 2015

held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Scholten, Heethuis, Lutke, M. Smith, H. Heuker, Jones, Dean Vivian, Fisher, Mike King, Scott Hunter, Danay Tossey (7:30)

Absent: Decator

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

➤ Motion by Heuker, supported by Scholten to approve July minutes , approved 5-0.

➤ Motion by Heuker, supported by Scholten to approve Financials, approved 5-0.

Public Input

➤ Audit Report and discussion, City of McBain was given a favorable report; Motion by Stahl, supported by Lutke to approve the audit, approved 5-0.

➤ Motion by Lutke, supported by Heuker to thank Baird, Cotter and Bishop; M. Smith and H. Heuker for a job well done in regards to the audit, approved 5-0.

DPW Report-

➤ Progressive had to do a little more design work for the well in order to allow for a second well to be attached to the first if that should be necessary at some point at an increased cost of \$1200.00. Motion by Lutke, supported by Heuker to approved the increased expense, approved 5-0.

Danay Tossey invited the council to attend the soft opening of "Cornerstone Coffee" on Friday, August 14<sup>th</sup>. The grand opening will be on Monday, August 17<sup>th</sup>, 2015.

Jones Report-

➤ Does council want to do another planning session like they did last December?

➤ PILOT for West Creek Terrace, is anything happening there?

➤ DEQ did some drilling for core samples on the Jenkins corner lot

Zoning Administrator Report- received via email, council expressed disappointment with the content, Stahl commented that it is not an acceptable report, Mayor has also met with Michael Green to discuss performance as zoning administrator

Old Business –

New Business

➤ Dangerous Structures – Stahl reported that Bob DuVall can condemn and then follow through to remove; will investigate the owner's desire to have the house torn down.

➤ Motion by Heethuis, supported by Stahl to approve the Hazard Mitigation Plan adoption resolution, approved 3-2 by roll call vote with Heethuis, Stahl and Scholten voting yes and Heuker and Lutke voting no.

➤ Declaration of Support by City of McBain, MI for Viking Energy of McBain, LLC; Motion by Heuker, supported by Lutke to approve adoption of resolution, approved 5-0.

➤ Waste Management- utility committee met with reps on Monday, August 10 to address complaints. Waste Management is going to make every effort to improve services and council agreed to give 30 days to take care of the issues.

➤ Motion by Heethuis, supported by Heuker to extend Michigan Enterprises contract to 9/14/2015 giving the Economic Development committee time to convene and make a recommendation to council, approved 5-0.

➤ Motion by Lutke, supported by Heuker to advertise Lot 12 for sale according to charter guidelines, approved 5-0.

➤ Motion by Heethuis, supported by Lutke to accept offer of the split of lot 3 with the portion to be sold to the city for the location of the new well for the price of \$1.00, approved 5-0.

Dean Vivian will bring resolution of support for Viking Energy to the County Commission.

Round Table

Meeting adjourned by Mayor 8:45pm

Marcia Smith, McBain City Clerk