

Regular Meeting Minutes of the McBain City Council January 13, 2014  
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Scholten, Lutke, Heethuis, Heuker, Jenkins, M. Smith, Jones, Fisher, Mike Green, Marion HS students, Scott Leesch

Absent:

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Randy Jenkins

- Scott Leesch from Chemical Bank gave a presentation to help us understand how to better protect our funds
- Mike Green's proposals were discussed. **Motion** by Lutke, supported by Stahl to approve all three proposals as written; ayes- 6, nays-0.
- **Motion** by Lutke, supported by Heethuis to move forward with planning and ideas for future ordinance enforcement; Scholten, Heethuis, Lutke and Jenkins –yes; Heuker and Stahl –no; Approved 4-2.
- **Motion** by Lutke, supported by Heuker to approve the Ordinance to amend the City of McBain Zoning Ordinance to rezone Peckham 80 acres property from "unclassified" to "industrial"; approved 6-0
- **Motion** by Lutke, supported by Heuker to approve the December minutes, approved 5-1
- **Motion** by Stahl, supported by Jenkins to reconsider the last motion, approved 4-2
- **Motion** by Stahl, supported by Jenkins to approve the December minutes with the addition of discussion of the Ellen's property; approved 4-2

Old Business-

- Street signs waiting for better weather
- Website committee held 2 meetings, possible proposal in February
- Priorities
- Zoning Issues – lot split by Tom Schepers and Mike Heuker completed without approval. **Motion** by Heethuis, supported by Heuker to approve transaction and hold discussion with land owners as long as it is legal. **Motion withdrawn**
- Clock Placement- waiting for better weather
- Contract Committee Report –Open forum planned for business input on January 24<sup>th</sup> from 1-3pm at the fire barn meeting room. Hosted by Donna Lutke, Ken Stahl, Herb Bronkema and Tom Vine.
- City contracts-
- TIFA/DDA appointments- No response from Figliomeni as of this meeting time; opinion from Susan Weingarden shows how we have made appointments in the past. **Motion** by Heethuis, supported by Stahl to get a current copy of state bylaws and get our TIFA/DDA bylaws up to date. Approved 6-0
- Utility committee- information from DEQ tells us that by 2016 we will be required to have an Asset Management System in place. Possible job for an engineering student. Limited merit for metering.

New Business-

**Motion** by Stahl, supported by Lutke to appoint Kevin Rose to the Board of Review; approved 6-0

**Motion** by Lutke, supported by Heethuis to approve Board of Review training at a cost of \$140.00; approved 6-0

Discussion about gaining access to funding that is available through grants to replace revenue that we have lost because of reduced revenue sharing. We must have our master plan in place.

**Motion** by Lutke, supported by Heethuis to approve the test well by the water tower approved unanimously by roll call vote.

Renewable Energy Project – Mayor Dykhouse is our representative

**Motion** by Scholten, supported by Jenkins to adjourn @ 10:20pm ayes 6 nays 0

Marcia Smith  
McBain City Clerk