

Regular Meeting Minutes of the McBain City Council June 8, 2015

held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Scholten, Heethuis, DeCator, Lutke(7:45), M. Smith, H. Heuker, Jones, Fisher, Dean Vivian, Mike King

Absent: none

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Heethuis, supported by Heuker to approve May minutes , approved 5-0.
- Motion by Stahl, supported by DeCator to approve Financials, approved 5-0.

Public Input

Fisher DPW Report-

- Well #1 may need to have the screen cleaned, investigating the air in pipe, flushed hydrants, getting quote from Reith-Riley to resurface 1 block of Euclid St between Hemlock and Harrison, request from Don Schepers to pave a section of the alley by his garage received ok from council members with understanding that if the city needs access underneath it for any reason they are not liable for repairing it.

Jones Report-

- Jon Schierbeek received approval for the lot plan development in the industrial park
- City of McBain was not selected for Brownfield cleanup grant, encouraged to re-apply. Council would like to hear the debriefing comments. Michigan DEQ will be doing some drilling to determine contamination levels for TRIAGE
- RR Spur, the wording of paperwork has been approved by attorneys on both sides and liability insurance issues are being finalized.
- Motion by Heuker, supported by DeCator to authorize mayor to sign contract for the RR Spur approved 6-0
- DDA will hold a special meeting on Thursday for early release of an agreement with Clayton Gilde because he has already fulfilled the obligations.

Zoning Administrator Report- received via email

- May hours included driving by and contacting individuals with possible zoning violations, meetings on the 1st and 15th
- Motion by Lutke, supported by Heuker to approve transition and height amendments as presented, approved 6-0.

Old Business –

- Motion by Lutke, supported by Scholten to use one figure in calculating utility fees for the Laundromat, to be billed at .26/washer equal to 3.9 units , approved by roll call vote 4-1, Heuker abstained, Stahl casting the dissenting vote.
- Motion by Lutke, supported by Heuker to approve the Mayor's appointment of Herb Bronkema and Tyler Lutke to another 4 year term on the TIFA/DDA board, approved 6-0.

New Business

- Closure of alley between Sabina and Martin, south of Elm St. was discussed
- Motion by Lutke, supported by Heethuis to make use of Point and Pay for payment of taxes, approved 6-0.
- Motion by Heethuis, supported by Lutke to approve the bid from W.F. Pearson Engineering for the Well head Protection Program from May 2015-December 2016, approved 6-0.
- Motion by Heuker, supported by Heethuis to have Dale Mosher do the legal work for land splits of city property, amended by Lutke, supported by Heethuis to have Dale Mosher do the required paperwork for land splits of city property upon recommendation of the planning commission and approval by council, approved 6-0.
- Motion by Heuker, supported by Stahl to accept Progressive Engineering proposal for the new water well project, approved 6-0
- Motion by Lutke, supported by Decator to approve lawn mower bid and explore leasing options from Ellen's Equipment for a Scag Cheetah for the amount of \$10,400, approved 6-0.

Round Table

-Heethuis commented that the cemetery looks great.

-Lutke expressed concern about path of communication regarding TIFA/DDA board entering 1 year contract with Summit Digital, also wooden crosses in the cemetery.

-Decator encouraged zoning citations for non-compliance of zoning issues. Make sure we have a fee structure in place.

Meeting adjourned by Mayor 9:00pm

Marcia Smith, McBain City Clerk