

Regular Meeting Minutes of the McBain City Council March10, 2014
held at the meeting room of the fire barn. APPROVED

Present: Dykhouse, Stahl, Lutke, Heethuis, Heuker, Jenkins, M. Smith, Jones, Fisher, H. Heuker, Kevin Brown, Tom Vine, Darrell Kuiper, Mike Figliomani, Roger and Mae Bazuin

Absent: Bernie Scholten

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Randy Jenkins

- **Motion** by Stahl, supported by Lutke to approve the February 2014 minutes with the amendments ayes-5, nays-0. Budget meeting minutes will be added. Roll call voting has to be called in alphabetical order.
- **Motion** by Lutke, supported by Stahl to accept financials as presented; approved by roll call vote 5-0

Public Input-

Kevin Brown wants to buy 2 acres of land in the Industrial Park at the corner of Baker and Cherry. His business is sheet metal fabrication and hopes to employ 3 people when he gets started. He is still pursuing his financing.

Mike Figliomani discussion addressed the RR issues for lots 10,11,12,13 in the TIFA district. He will draw up an express easement from Bazuin Trust for lot 11 described exactly as the Viking easement so that we can proceed with RR spur. Mike will draft deed to forward to Clark Dykhouse. Bazuin needs a driveway from Cherry Dr. with RR crossing for semi trucks to access his business. Viking needs RR crossing on Baker St. so they can get to Cherry Dr. and a RR crossing on lot 13 so they can access Cherry Dr. directly. Mike Figliomani will contact RR to research all the requirements.

Motion by Heethuis, supported by Lutke to have Mike Figliomani draw up the proper agreement for Roger Bazuin property for easement. Approved 5-0 by roll call vote.

Darrell Kuiper asked about doing a 5k on Street Fair Day was referred to Erin Roby. Council hasn't been contacted about any activities so far.

Tom Vine- informed council about the urgent need for RR access for the Viking Energy plant. They want to bring in RR ties to use for fuel. No change in emissions is expected and the company is always in compliance with their emissions permit.

Old Business-

- Website committee has signed agreement; invoice has been paid, ready to begin work. Heidi will keep track of her hours.
- Contract Comm.-meeting March 11, 2014 to get the scope of service document to present at next council meeting.
- DDA/TIFA **Motion** by Heuker, supported by Heethuis to accept change of wording for the bylaws of TIFA and DDA updating to what state law says. Approved 5-0 by roll call vote.
- DDA/TIFA appointments- **Motion** by Lutke, supported by Heuker to appoint Steve Elenbaas and Ed Meyering to 4 yr terms expiring in 2016, Mike Kubiak and Wayne Baas to 4 year terms expiring 2017 and Tom Vine, Sharon Noordhoek, and Bruce Taylor to 4 year terms expiring 2018. Discussion followed, the question was called and approved 5-0 roll call vote; roll call vote of 4-1 with Stahl dissenting approved the original motion. Kris Bowen will be retiring at the end of March, resigning at next month's meeting. Bruce McNally and Keith Burkholder have expressed interest in serving.
- Utility comm.- Stahl presented spreadsheets to show what our charges for water and sewer pay for and what we need to charge in order to cover infrastructure repair/replacement which is what the state will be requiring in the near future. Discussion followed
- 425 -Riverside township has agreed to proceed with gathering information from MDOT and Progressive for Ellen's Equip

New Business

- Proposed Budget- **Motion** by Heuker, supported by Heethuis to approve proposed 2014/2015 budget; withdrawn.
- **Motion** by Heuker, supported by Heethuis to approve the proposed 2014/2015 budget with the change in the expected income for the Water fund. Approved by roll call vote 5-0.
- **Motion** by Heethuis, supported by Stahl that the zoning amendment will be added to our zoning ordinance as an amendment and not added to our numbered city ordinances approved 5-0 roll call vote.
- **Motion** by Lutke, supported by Stahl to add mayor, Clark Dykhouse and mayor pro tem, Chuck Heethuis to the signature card at the bank for all 8 regular city accounts. (as specified on the attachment) Approved by roll call vote 5-0.
- **Motion** by Lutke, supported by Heethuis to add Steve Elenbaas on our signature card at the bank for TIFA and DDA and add Craig Fisher to the Fire account signature card. Approved by roll call vote 5-0.
- Clark Dykhouse has volunteered to serve on the Well Head Protection Committee.
- Motion by Stahl, supported by Heuker to approve the DDA/TIFA budgets for 2014/2015 as presented; approved 5-0 roll call vote.
- LDFA discussion –we need expert input
- Shaarda's have said no to city's request to purchase property for a new well. Property north of the ball fields is being researched.
- Randy Jenkins turned in his resignation effective March 17, 2014. Motion by Heethuis, supported by Lutke to regretfully accept Jenkins' resignation. Approved by roll call vote ayes-3, nays-1(Heuker) and 1 abstain. Council wishes him the best in his future plans.
- Motion by Stahl to use voice vote except for legal reasons, council request or a split vote. No support.

Craig- Thank you for flowers sent during recent loss of father-in-law. Dick is preparing for cardio rehab.

Bob-having a price for our property would be helpful when answering inquiries. Consider splits, restrictions, developed, not developed etc.

Adjourned @ 10:50pm

Marcia Smith
McBain City Clerk

