

Regular Meeting Minutes of the McBain City Council September 8, 2014
held at the meeting room of the fire barn.

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

Absent:

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Lutke, supported by Heuker, amendment to add zoning discussion by Stahl, to approve August minutes, approved 6-0.
- Motion by Stahl, supported by Heethuis to approve Financials, approved 6-0.

Fisher Report-

- Motion by Stahl, supported by Heethuis to approve drilling of test well at the ball field site cost not to exceed \$5000.00, approved 6-0
- Motion by Lutke, supported by Heuker to patch Euclid St cost not to exceed \$6900.00, approved 6-0.

Michigan Enterprise Report-

- Figliomani will draw up the necessary paperwork to address the concerns with the sale of Lot #12 so we can move forward.
- Renewable Energy Day is October 22, 2014.

Old Business-

Utility Committee report

- Motion by Heuker, supported by DeCator not to implement metering of water usage at this time, approved 6-0.
- Motion by Heuker, supported by Stahl to adopt the September 2014 City of McBain Sewer and Water Unit assignment document provided by Progressive Engineering as presented, approved 6-0.
- Motion by Heuker, supported by DeCator to adopt the Application of impact Chart for the adjustment of water unit assignments to begin with the January 2015 billing and that all measuring and confirmation of information be completed prior to the preparation of the January 2015 quarterly billing, approved 6-0.
- Motion by Heuker, supported by DeCator that the council adopts a policy whereby at no point is any commercial entity assigned less than one (1) unit of water/sewer usage for billing purposes. Or the minimum set for the category, approved 6-0.
- Motion by Heuker, supported by DeCator that all current restaurants are placed in the "dine in" category for unit assignment purposes and that student count at both schools will be confirmed by the clerk after the 4th Friday count each school year, approved 6-0
- Motion by Stahl, supported by Heuker that council increase the per unit water rate from the current \$25 per unit to \$37.50 per unit and that the increase be implemented with the January 2015 billing. And further, that this council notifies the customers of unit adjustments and the increase as soon as possible, approved 6-0.
- Motion by Heuker, supported by Scholten to discontinue the \$5 discount per water unit for Senior Citizens effective January 2015 billing, approved 6-0.
- Motion by Heuker, supported by Scholten to provide the Clerk and Treasurer with an estimated cost of the Asset Management Project for inclusion in the proposed 2015-2016 City of McBain Budget and that this project be placed in the annual Goals and Objectives of the City of McBain for completion during the summer of 2015, approved 6-0.
- Lutke and Heuker would like to go on record thanking all members of Utility and Labor/ finance committees for their work on this critical project.
- Motion by Stahl, supported by Lutke to table finalization of sale of lot #12 pending legal documents, approved 6-0.
- Motion by Heuker, supported by Stahl to table zoning discussion until October meeting, approved 6-0

New Business

- Motion by Heethuis, supported by DeCator to approve the Consumers resolution to change light bulbs, approved 6-0.
- Michigan Enterprises will propose and prioritize annual goals and objectives for council consideration.
- Mayor is working on getting wires moved and poles removed

- Street fair meeting had good participation and lots of ideas, positive discussion, concerns about funding need more consideration.

Meeting adjourned by Mayor @ 10:05pm

Marcia Smith
McBain City Clerk