

Regular Meeting Minutes of the McBain City Council February 9, 2015  
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Scholten, DeCator, Heethuis, Lutke, M. Smith, Jones, Fisher, News rep. and Danay Tossey

Absent: H. Heuker

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Heuker, supported by DeCator, to approve January minutes, approved 6-0.
- Motion by Stahl, supported by Scholten to approve Financials, approved 6-0.
- PUBLIC HEARING FOR PROPOSED BUDGET FOR 2015/2016 @ 7:10pm. No public comments
- Motion by Heethuis, supported by Lutke to close public hearing approved 6-0 @ 7:15pm.
- Danay Tossey presented plans for a coffee shop on Roland St., requested council approval. No action taken council wants more information and input before taking action.

**Fisher Report-** New well update; too much iron in samples, going to send samples from a shallower aquifer. Well Head Committee will meet again DEQ will send information that we need so we can comply. Water usage for the city was 50 million gallons last year. Discussed licenses needed for Craig's job.

**Michigan Enterprise Report-** discussed written report, review minutes to find council action on Bob's directive for TIFA/DDA plan updates.

Old Business-

- Official address for city business and all legal paperwork is: PO Box 95 (Clerk); PO Box 22 (Treasurer); PO Box 91 (DPW Supervisor); if needed the physical address to use is the DPW building: 110 W Euclid St.
- Request for funding for the Missaukee Swim Program, **Motion** by Lutke, supported by Heuker that council supports as good for the community but at this time not to support financially, Approved 6-0.

New Business

- Clark updated council on the business owners meeting. Good discussion and ideas. They will be meeting bi-monthly.
- Labor Comm will meet on the 23<sup>rd</sup> at 7:00pm at Donna's house
- Address Main Street Laundromat formal appeal of utility bill
- Motion by Lutke, supported by Stahl to allow Mayor and Mayor pro tem to negotiate a way out of the Cintas contract. Approved 6-0.
- Heethuis presented the new Cemetery fee schedule in final form.
- Lutke expressed appreciation for all who worked with the website committee, recognizing Dirk Walhout, Randy Jenkins, and Bernie Scholten and Heidi Heuker. It is almost ready to go live. Heidi will have some guidelines for what is allowed to be posted on the events calendar and if there might be a fee for some postings at the March meeting.
- Insurance paperwork has all been submitted to MML.
- PDF files for both cemeteries would be very helpful for record keeping.

Meeting adjourned by Mayor @ 9:20pm

Marcia Smith  
McBain City Clerk