

Regular Meeting Minutes of the McBain City Council April 13, 2015
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Heuker, Scholten, Heethuis, Lutke, M. Smith, H. Heuker, Jones, Fisher, Carolyn Flore, student from NMC, newspaper rep

Absent: DeCator

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Lutke, supported by Stahl to approve March minutes, approved 5-0.
- Motion by Stahl, supported by Lutke to approve Financials, approved 5-0.
- Heidi shared information from the county on point and pay. She will forward information to council for consideration.

Public Input

- Mayor stated that a meeting is scheduled for April 22 with our business people in DDA. Mayor would like someone to present the website.

Fisher DPW Report- reported that our current lease for a rustler will not be available for next year. We can choose to lease a different piece of equipment or keep our current rustler. It will be a week or 10 days before ceasing the run water notice.

- Motion by Heethuis, supported by Lutke to continue to lease from April to Nov. each year at a cost of \$850.00/year. Approved 5-0.

Jones Report- TIFA plan will continue for 25 years, TIFA/DDA bill has been received, DDA as bonding agent, and EPA cleanup grant.

Zoning Administrator Report-

- Motion by Lutke, supported by Stahl that the chair of the Ordinance/Public Safety Committee and the Mayor will meet with our Zoning Administrator to clarify expectations and problem situations that currently exist. Approved 5-0

Old Business –

- City well update - 400 feet, samples look good a proposal is coming from Mike Oezer, Progressive AE for new well and well house and all other requirements. At this point the well is not budgeted.
- Project Particle meeting scheduled for 4/14 to obtain a price for 140 acres. Economic Development Committee also would like price on the City 80 acres. Conference Call on Friday, April 17th.

New Business

- Motion by Lutke, supported by Stahl to approve Marcia Smith, Heidi Heuker, Faye Lutke, and Radeana Walkout as election inspectors for the May 5, 2015 election. Approved 5-0
- Motion by Stahl, supported by Lutke to approve the budget amendments as presented, approved 5-0.
- Motion by Heethuis, supported by Lutke to not accept the proposal from Summit Digital for camera maintenance, approved unanimously 5-0.
- Motion by Heuker, supported by Lutke to enter Closed Session @ 8:30pm for property acquisition and wage and benefit discussion. Approved 5-0
- Motion by Heuker, supported by Lutke to return to open session @ 9:30pm Approved 5-0
- Motion by Heuker, supported by Heethuis to authorize Mayor to purchase and sell Stewart Prop for the same price plus a little for attorney fees, offer 80 acres for not less than \$5000/acre as undeveloped property. This would rescind the former price of \$15,000/acre of developed property. Approved 5-0
- Motion by Stahl, supported by Heuker to approve wage and benefit package for new hire as presented by labor/finance committee. Approved 5-0
- Motion by Lutke, supported by Scholten to set the price of \$.01/gallon for metered water sold. Approved 5-0
- Mayor presented quotes for new or repaired water tower for information.
- Adjourned @ 10:00pm by Mayor Dykhouse

Marcia Smith,
McBain City Clerk

