

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

Present: Dykhouse, Stahl, Heuker, Scholten, Heethuis, DeCator, M. Smith, H. Heuker, Jones, Dean Vivian, Mike King, Dave Skinner, Matt Gunnerson

Absent: Lutke, Fisher

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Scholten, supported by Stahl to approve June minutes, approved 5-0.
- Motion by Stahl, supported by Heethuis to approve Financials, approved 5-0.

Public Input

- Dave Skinner requested permission to use road right of way for a cross country meet in August. Motion by Heethuis, supported by DeCator to approve his proposal, approved 5-0.
- Matt Gunnerson expressed interest in returning to McBain as trash collector. Referred to utility committee for further study.
- Fisher/King DPW Report- Thanked council for the new mower, volleyball court #1 is set up for use, widened the sidewalk on N. Pine, Well #1 has been repaired and is working good at this point, flag pole is painted and flag is up.

Jones Report-

- Reviewed his written report

Zoning Administrator Report- received via email

Old Business –

- Old utility poles need to be removed,

New Business

- Motion by Heethuis, supported by Heuker to forward FOIA information to our attorney to see if there are any new requirements for the city, approved 5-0.
- No budget amendment at this time
- RR agreement has been signed by our officials and Dykhouse commended Jones for his persistent work on this project. Hopefully work will be started soon.
- Lot #3 surveyed as 2.9 buildable acres and split for the city to own designated area for the new well.
- Motion by Heuker, supported by DeCator to allow minimal retail with this new business on Lot #3, approved 5-0.

Round Table

- Heuker expressed concern about run down properties and what action the council can take. Ken Stahl will call the Health Department.
- Heethuis will be mailing letters regarding monuments in the cemetery that don't meet the cemetery regulations, lot owners will be given 30 days to comply.

Meeting adjourned by Mayor 8:40pm

Marcia Smith, McBain City Clerk