

Regular Meeting Minutes of the McBain City Council October 13, 2014
held at the meeting room of the fire barn.

Present: Dykhouse, Stahl, Lutke, Heuker, Scholten, DeCator, M. Smith, Jones, Fisher, Mark and Mary Shaarda, Mike Figliomeni, Charlie Decker, Dean Vivian, Steve Estey, Duke Yeager, Doug Weber

Absent: Heethuis, H. Heuker

Called to Order by Mayor Dykhouse @ 7:00pm

Pledge of Allegiance

Invocation by Mayor Dykhouse

- Motion by Stahl, supported by Scholten, to approve September minutes, approved 5-0.
- Motion by Stahl, supported by Lutke to approve Financials, approved 5-0.

Fisher Report- will check on rain sensor, call Eric Peterson to shut off water inside Twisted Cow building.

Michigan Enterprise Report-

Heidi- Donna reported training with Revize and progress with website. Heidi is doing a good job as administrator.

Old Business-

- Verizon Representatives Duke Yeager, and Doug Weber, and council Steve Estey explained again the situation they are in with the cell tower and extended an apology to the City for the mistake that was made. Expressed desire to move forward and for the city to reconsider the zoning permit process.
- Motion by Lutke, supported by Stahl to enter closed session @ 8:05 to discuss Figliomeni's legal opinion, approved 5-0.
- Motion by DeCator, supported by Heuker to return to regular session @ 8:30, approved 5-0.
- Motion by Stahl, supported by Heuker to approve the amended resolution establishing moratorium regarding construction of commercial wireless telecommunication services and tower systems #10132014, allowing Verizon to move forward in the zoning permit process, approved unanimously by roll call vote.
- Motion by Lutke, supported by Decator to table finalizing sale of Lot 12 in the industrial park.
- Labor Committee will meet with Mike Green to explore a service contract possibility.
- Council desires to keep our part time help as is with Andrew Fisher and Randy Bogard each working 32 hours per week. Labor Committee will meet to establish job requirements and the process for a full time position.

New Business

- Motion by Heuker, supported by Decator to approve Marcia Smith, Heidi Heuker, Faye Lutke, and Radeana Walhout as Election Inspectors and Heidi Heuker and Faye Lutke as our Receiving Board, approved 5-0.
- Discussion on West Creek Terrace PILOT and apparent lack of promised improvements.
- Motion by Lutke, supported by Decator to table the land split issue and leaving the current practice in place for now, approved 5-0.
- Received 2 Plow Truck Bids Motion by Heuker, supported by Scholten to accept the highest bid from Mike Nederhood, approved 5-0.
- Don Heuker will call Ed Schoch about the travel trailer at the rental on Martin St.

Meeting adjourned by Mayor @ 10:00pm

Marcia Smith
McBain City Clerk