A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, August 16, 2021, by Mayor Pro Tem Goebel.

ROLL CALL

Present: Council Members: Goebel, Harrison, Peterson, Rochefort.

Absent: Mayor Particka, Council Members: McKimmy, Perez.

Staff: City Manager, Rob Stiverson, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by Harrison to approve the August 2, 2021 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Goebel second by Harrison to **deny** MDOT's request that Allen Street (S/S side of Huron Avenue) and Maple Street be closed off.

AYES: Harrison, Peterson, Rochefort, Goebel.

NO: None.

2. Motion by Harrison second by Rochefort to approve stopping the Daily Siren at 12:00 p.m. and 1:00 p.m. This is a two-month trial basis for the residents.

AYES: Goebel, Rochefort, Harrison, Peterson.

NO: None.

3. Motion by Peterson second by Rochefort to approve completing the painting of the Allen House, with a remaining contract balance of \$1,000.00.

AYES: Harrison, Goebel, Rochefort, Peterson.

NO: None.

4. Motion by Rochefort second by Harrison to approve the purchase of 3 Disk Golf Targets for \$59.95 each.

AYES: Goebel, Rochefort, Harrison, Peterson.

NO: None.

5. Motion by Harrison second by Goebel to approve the Counter Offer of \$18,000.00 from Clark & Clark PC and Bad Axe Optical Properties.

AYES: Peterson, Goebel, Harrison, Rochefort.

NO: None.

6. Motion by Harrison second by Peterson to approve the Sick Time Buyout for the Director of Public Works at 75%.

AYES: Peterson, Rochefort, Goebel, Harrison.

NO: None.

7. Motion by Goebel second by Rochefort to set aside approval of a Lump Sum Payment to MERS to reach 100% funding. This is set aside for the gathering of further information.

AYES: Rochefort, Peterson, Goebel, Harrison.

NO: None.

8. Motion by Peterson second by Rochefort to approve entering a contract, for \$75.00 an hour, with Dennis McCabe to act as the City's Stop-Gap B Licensed Operator.

AYES: Harrison, Peterson, Goebel, Rochefort.

NO: None.

9. Motion by Peterson second by Harrison to approve a raise of \$2.50 an hour, for Paul Wolschlager due to extra responsibilities on the reporting side of the Water System.

AYES: Peterson, Harrison, Goebel, Rochefort.

NO: None.

10. Motion by Harrison second by Goebel to approve payment of bills in the amount of \$67,149.14.

-August 5, 2021

-August 9, 2021

AYES: Harrison, Goebel, Rochefort, Peterson.

NO: None.

Committee Reports

Mayor and Council Comments

-Motion by Harrison second by Rochefort to hold a Work Study Session in September. Voice vote: all voting aye, motion carried.

- -Rochefort would like the Mutual Aid by surrounding Townships looked into.
- -Peterson complimented the painting of the Axe on the Water Tower.

ADJOURNMENT
Motion by Rochefort second by Harrison to adjourn at 8:27 p.m
Voice vote: all voting aye, motion carried.
Eric Goebel, Mayor Pro Tem
Pohaga Paghman City Clark
Rebecca Bachman, City Clerk