

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Tuesday, February 22, 2022, by Mayor Particka.

ROLL CALL

Present: Mayor Particka, Council Members: Peterson, McKimmy, Glaza, Rochefort, Harrison.
 Absent: Perez.
 Staff: City Manager, Robert Stiverson, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the February 7, 2022 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Rochefort to approve seeking out a Day Camp Administrator, along with Day Camp Assistants, to provide a Summer Day Camp for 2022.

AYES: Rochefort, Harrison, Peterson, Glaza, McKimmy, Particka.
 NO: None.

Recommendations from the Finance Committee

1. Discussion on Scope of Work for Huron Avenue:
 - a. Water Main from Port Crescent to Scott Street.
 - b. Water Main from Scott Street to Railroad.
 - c. Sanitary Sewer from Railroad to Nugent Road.

Motion by Harrison second by Rochefort to approve doing the Water Main from Port Crescent to Scott Street along with the Sanitary Sewer from Railroad to Nugent Road in 2023 coordinating with MDOT's Project. Water Main from Scott Street to the Railroad will wait for a few more years for budgetary purposes.

AYES: Peterson, Rochefort, Harrison, McKimmy, Glaza, Particka.
 NO: None.

2. Motion by Peterson second by Harrison to approve the payment to Central Huron Ambulance, in the amount of \$31,290.00, for the Subsidy Invoice.

AYES: Peterson, Harrison, McKimmy.

NO: Rochefort, Glaza, Particka.

**Council wishes to see the Budget for next year, for Central Huron Ambulance Services, before they pass the requested Subsidy Invoice.

3. Motion by Particka second by McKimmy to approve payment of bills in the amount of \$154,665.00.

-February 10, 2022

-February 17, 2022

AYES: Glaza, Harrison, Peterson, Rochefort, McKimmy, Particka.

NO: None.

Committee Reports

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Harrison to adjourn at 6:17 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk