

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, October 16th, 2023, by Mayor Particka.

ROLL CALL

Present: Mayor Particka, Council Members: Glaza, Peterson, Rochefort, Harrison, Mckimmy.
 Absent: Perez.
 Staff: City Manager Bachman, City Clerk, Zagorski.

APPROVAL OF MINUTES

Motion by Rochefort second by McKimmy to approve the October 2nd, 2023, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Rochefort to set a meeting date for the Recreation and Events Committee to meet, regarding the Skate Park.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Glaza second by McKimmy to recommend the approval of the Assessing Agreement, submitted by KMA Associates, for October 1, 2023, through no later than April 30, 2024, in the amount of \$3,138.00 per month.

AYES: Peterson, Glaza, Rochefort, Harrison, McKimmy.
 NO: Particka.

2. Motion by Particka second by McKimmy to recommend the approval of the Quote from Advanced Auto Glass & More, in the amount of \$9,471.70, for DPW Garage Doors.

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

3. Motion by Glaza second by McKimmy to recommend the approval of the quote from Goretzki Excavating, in the amount of \$1,50.00, to replace a galvanized line.

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

4. Motion by McKimmy second by Harrison to recommend the approval of the abandonment of Well#1, in the amount of \$14,450.00, to be taken from repair and replacement reserves.

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

5. Motion by Particka second by Glaza to recommend payment of bills in the amount of \$80,241.53.

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

Mayor and Council Comments

- Fall Clean-up dates continue through November 27th.
- Trick or Treating hours are October 31, 2023, from 5:30 p.m. through 7p.m.

ADJOURNMENT

Motion by Particka second by Harrison to adjourn at 7 p.m.
Voice vote: all voting aye, motion carried.

Mayor Kathleen Particka

Tara Zagorski, City Clerk