

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, December 4, 2023, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Harrison second by McKimmy to approve the November 20, 2023, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Harrison second by McKimmy for approval of Resolution 2023-16; MDOT Performance Resolution.
 AYES: Peterson, Glaza, Harrison, McKimmy, Particka, Rochefort.
 NO: None.
2. Motion by Particka second by McKimmy to Re-appoint Stacie Schweitzer to the DDA Board.
 AYES: Glaza, Harrison, McKimmy, Particka, Peterson, Rochefort.
 NO: None.
3. Motion by Particka second by Peterson to Re-appoint Brad Booms to the DDA Board.
 AYES: Harrison, Particka, Glaza, Peterson, Rochefort, McKimmy.
 NO:
4. Motion by Particka second by McKimmy to go into closed session at 6:32 p.m. for City Manager Bachman's 3 Month Review. (Pursuant to Open Meetings Act 15.268, Sec. 8(1)(a).
 AYES: McKimmy, Harrison, Peterson, Particka, Glaza, Rochefort.
 NO: None.

The council came back from closed session at 6:37 p.m.

Motion by Particka second by McKimmy to approve City Manager Bachman's salary increase from \$71,500.00 to \$75,000.00 per year.

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

Recommendations from Finance Committee

1. Motion by Perez second by Harrison to recommend payment of bills in the amount of \$111,900.77.
 -November 20,2023.
 -November 30, 2023.
 AYES: Peterson, Glaza, Particka, McKimmy, Harrison, Rochefort.
 NO: None.

2. Motion by Harrison second by Rochefort for the approval of the quote from Sobczak Construction, in the amount of \$4,812.00, for the installation of the new door at the WWTP Lab.
 AYES: Peterson, Glaza, Particka, McKimmy, Harrison, Rochefort.
 NO: None.

Mayor and Council Comments

1. City Manager Bachman reminded everyone that Santa will be at City Hall on December 9th from 10:00 a.m. to 12:00 p.m.
2. City Manager Bachman and Mayor Particka both complemented The Chamber of Commerce for an outstanding job with the Bad Axe Christmas Parade and events.
3. Mayor Particka congratulated the Ugly Bearcats for their recent win.
4. The Work Study Meeting will be held immediately after the December 18th Council meeting.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 6:50 p.m.
 Voice vote: all voting aye, motion carried.

Mayor Kathleen Particka

Tara Zagorski, City Clerk