

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, April 1, 2019, by Mayor Particka.

ROLL CALL

Present: Mayor Particka; Council Members: DeBoer, McKimmy, Peterson, Goebel, Rochefort.
 Absent: Perez.
 Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by Goebel to approve the March 18, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Peterson second by Rochefort to approve Spring Clean-Up from April 2nd through May 31st.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by DeBoer second by Particka to approve the I.T. Right Quote for the installation of a new Network Security Firewall Appliance, along with accessories, in the amount of \$1,229.00.

AYES: Particka, Rochefort, DeBoer, McKimmy, Peterson, Goebel.
 NO: None.

2. Motion by DeBoer second by Particka to approve the I.T. Right Quote for (3) computers along with 2019 Microsoft Office in the amount of \$3,087.00.

AYES: DeBoer, Goebel, Peterson, Rochefort, McKimmy, Particka.
 NO: None.

3. Motion by DeBoer second by Particka to approve the I.T. Right Quote for (2) computers along with accessories, and 2019 Microsoft Office, for the DPW Office in the amount of \$3,835.38.

AYES: Peterson, DeBoer, Goebel, McKimmy, Rochefort, Particka.
 NO: None.

4. Motion by DeBoer second by Rochefort to the approve the Quote from Kanaby Builders,

Inc., not to exceed \$15,350.00 for the purpose of improvements to City Hall's Front Office, Kitchen and Police Department.

AYES: Particka, Rochefort, McKimmy, Goebel, DeBoer, Peterson.
NO: None.

5. Motion by Particka second by Goebel to approve the Payment of Bills in the amount of \$50,231.65.

-March 22, 2019

-March 28, 2019

AYES: DeBoer, McKimmy, Goebel, Peterson, Rochefort, Particka.
NO: None.

Committee Reports

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 5:40 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk