

A regular meeting of the Bad Axe City Council was called to order 5:30 p.m. on Monday, April 16, 2018 by Mayor Pro Tem Goebel.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by DeBoer second by McKimmy to approve the April 2, 2018 Regular Meeting minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS.**

None.

### **ORDER OF BUSINESS**

1. Update from Mimi Herrington on the Community Conversations Project.
2. Motion by DeBoer second by Perez to approve the appointment of Stacie Schweitzer to fill the open seat on DDA.

Voice vote: all voting aye

### **Recommendations from Finance Committee**

1. Motion by McKimmy second by DeBoer to approve of the Central Huron Ambulance Services Association 2018-19 Budget, with the City of Bad Axe's Subsidy in the amount of \$12,561.00.

AYES: Goebel, McKimmy, Perez, DeBoer.  
 NO: None.

2. Motion by DeBoer second by McKimmy to approve Resolution #2018-5; Central Huron Ambulance Services Association Inter-Local Agreement.

AYES: McKimmy, Perez, DeBoer, Goebel.  
 NO: None.

3. Motion by DeBoer second by McKimmy to approve the Audit Contract Services bid for the City of Bad Axe from Hyzer, Hill, Kuzak & CO., P.C.

AYES: Perez, DeBoer, Goebel, McKimmy.  
 NO: None.

4. Motion by McKimmy second by DeBoer to approve the purchase of 4 commercial folding tables for the City Assessor's Office from Thumb Office Supply.

AYES: DeBoer, Goebel, McKimmy, Perez.  
NO: None.

5. Motion by DeBoer second by Goebel to approve the quote from Enchlor for the Dechlorination System at the Waste Water Treatment Plant.

AYES: Goebel, McKimmy, Perez, DeBoer.  
NO: None.

6. Motion by Perez second by McKimmy to approve Payment of Bills in the amount of \$123,103.44 - April 4, 2018  
- April 11, 2018

AYES: Peterson, Perez, DeBoer, Goebel.  
NO: None.

### **Committee Reports**

None.

### **Mayor and Council Comments**

None.

### **ADJOURNMENT**

Motion by McKimmy second by Perez to adjourn at 5:53p.m.  
Voice vote: all voting aye, motion carried.

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Eric Goebel, Mayor Pro Tem

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Rebecca Bachman, City Clerk