

A regular meeting of the Bad Axe City Council was called to order at 5:30p.m. on Monday, August 19, 2019, by Council Member Peterson.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by DeBoer second by McKimmy to approve the August 5, 2019 Regular Meeting and Public Hearing Minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS**

### **ORDER OF BUSINESS**

1. Stacey Dudewicz; presentation for Region VII Area Agency on Aging.
2. Motion by McKimmy second by Perez to approve the Agreement between Courtney Manor and Wilcox Community Center regarding Temporary Housing.

Voice vote: all voting aye

### **Recommendations from Finance Committee**

1. Motion by DeBoer second by Perez to approve the Assessing Agreement between the City of Bad Axe and KMA Associates.

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

2. Motion by Perez second by McKimmy to approve the Quote from Abadata, in the amount of \$15,251.07, for the City's downtown speaker system. The funds will be taken out of the DDA Fund. The City will cover the costs for Maurer Electric during this project.

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

3. Motion by McKimmy second by DeBoer to approve the Payment of Bills in the amount of \$421,156.32.

-August 8, 2019  
 -August 9, 2019  
 -August 15, 2019

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

### **Committee Reports**

### **Mayor and Council Comments**

- Peterson received many compliments to the City's new Walking Path.
- City Manager VanDeVusse reported how well the Cat Program went this year, with final numbers totaling around 90 cats.

### **ADJOURNMENT**

Motion by McKimmy second by Perez to adjourn at 5:42 p.m.  
Voice vote: all voting aye, motion carried.

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Richard Peterson, Council Member

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Rebecca Bachman, City Clerk