

A regular meeting of the Bad Axe City Council was called to order 5:30 p.m. on Monday, August 6, 2018, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Goebel to approve the July 16, 2018 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Peterson second by McKimmy to approve Resolution 2018-15; Excessive Force Policy pertaining to the ICE Grant.

Voice vote: all voting aye.

2. Motion by DeBoer second by Peterson to approve the Non-Discrimination on Basis of Handicap Policy pertaining to the ICE Grant.

Voice vote: all voting aye.

3. Motion by Particka second by DeBoer to approve the Grievance Procedure Policy pertaining to the ICE Grant.

Voice vote: all voting aye.

4. Motion by Peterson second by Goebel to approve the appointment of Kevin Rice to the DDA with the term ending June 17, 2019.

Voice vote: all voting aye.

5. Motion by Particka second by Peterson to approve the Walking Path Project Agreement.

Voice vote: all voting aye.

Recommendations from Finance Committee

1. Motion by Peterson second by Particka to approve Resolution 2018-16; DNR Walking Path Grant Matching Funds.

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

2. Motion by DeBoer second by McKimmy to approve the purchase of a new computer from IT Right for the Police Department.

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

3. Motion by DeBoer second by Particka to approve Payment of Bills in the amount of \$125,067.87 – July 24, 2018
 August 2, 2018

AYES: Peterson, DeBoer, Goebel, McKimmy, 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