

A regular meeting of the Bad Axe City Council was called to order at 5:30p.m. on Monday, December 16, 2019, by Mayor Particka.

ROLL CALL

Present: Mayor Particka; Council Members: Peterson, McKimmy, DeBoer, Rochefort, Goebel, Perez.
 Absent: None.
 Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by DeBoer second by Peterson to approve the December 2, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

Kim Rosenthal, a resident of the City of Bad Axe, addressed Council about the potential use of the outside skate rink that exists over by the Walking Trail. He would like the City to look into converting it into a Skate Park since the Trail is now getting a lot of use and the Splash Pad will also be constructed in that area.

ORDER OF BUSINESS

1. 2018-19 Fiscal Year Audit Presentation.
2. Motion by Peterson second by Perez to approve the 2020 City Council Meeting Dates.

Voice vote: all voting aye

****Late Finance Agenda Recommendation

3. Motion by Perez second by Rochefort to approve the Bad Axe Area Fire Department 2020 Budget, with the City of Bad Axe contributing \$70,199.06.

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

Recommendations from Finance Committee

1. Motion by Perez second by Peterson to approve the Payment of Bills in the amount of \$542,843.57.
 -December 5, 2019
 -December 12, 2019
 -December 13, 2019

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

Committee Reports

Mayor and Council Comments

-Mayor Particka would like to invite the residents of the City of Bad Axe to please come forward and fill vacant positions on various boards and committees for the City of Bad Axe. The City is currently looking for a Board of Review Member, a Central Huron Ambulance Board Member and a Huron Regional Water Authority Alternate Member.

-The Mayor and Council thanked Tammy DeBoer for her time and service on the Bad Axe City Council.

-The entire Council also wishes everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 6:00 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk