

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, February 4, 2019, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by McKimmy to approve the January 22, 2019 Regular Meeting and Public Hearing Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Goebel second by Rochefort to approve Resolution 2019-1; Poverty Guidelines Eligibility Requirements for the City of Bad Axe.

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

Recommendations from Finance Committee

1. Motion by Particka second by Goebel to approve the lease from Pitney Bowes, the City's Postage Machine Company, for a 60-month term.

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

2. Motion by Particka second by Rochefort to approve the quote from I.T. Right, in the amount of \$4,000.00, for a complete system diagnostic test.

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

3. Motion by Goebel second by McKimmy to approve the Payment of Bills in the amount of \$62,998.55.

-January 24, 2019
 -January 31, 2019

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

Committee Reports

Rochefort- Community Events and Recreation Committee discussed Phase 2 of the Walking Path.

Mayor and Council Comments

McKimmy – Ban on feeding deer is active.

ADJOURNMENT

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

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk