

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

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the January 16, 2018 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Christopher Germain was here with the MEDC and gave a presentation on the RRC Findings Report.
 - The City of Bad Axe's next step in this process is to pass a resolution to complete phase two and move into phase three, the certification process, of the program.
2. Motion by Rochefort second by Peterson to approve Resolution 2018-1; Poverty Guidelines Eligibility Requirements for the City of Bad Axe.

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

3. Motion by Rochefort second by DeBoer to approve Resolution 2018-2; Allow Resident Taxpayers to protest in writing to the Board of Review.

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

Recommendations from Finance Committee

1. Motion by Peterson second by Rochefort to approve Payment of Bills in the amount of \$145,448.49 - January 18, 2018
 - January 31, 2018

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

Committee Reports

None.

Mayor and Council Comments

- Peterson suggests setting up meetings to discuss Jim Hall's recommendations.
- Rocheport inquired where the City is at with MERS projections on different scenarios.
- Mayor Particka commended Scott Boshart and James Schenk on their MWEA Certificates.

ADJOURNMENT

Motion by Rocheport second by McKimmy to adjourn at 5:57 p.m.

Voice vote: all voting aye, motion carried.

Kathy Particka, Mayor

Rebecca Bachman, City Clerk