

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, July 1, 2019, by Mayor Particka.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Peterson second by Rochefort to approve the June 17, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Rochefort second by Perez to approve the Agreement between the Sanilac County Humane Society and the City of Bad Axe.

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

2. Motion by Peterson second by Rochefort to approve Resolution 2019-5; General Appropriations for FY 2019-20.

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

3. Motion by Rochefort second by McKimmy to approve Resolution 2019-6; Water Funds.

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

4. Motion by Peterson second by Perez to approve Resolution 2019-7; Pipeline Funds.

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

5. Motion by Peterson second by Rochefort to approve Resolution 2019-8; Designate Funds for Waster Water Treatment Plant Improvements;

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

6. Motion by Peterson second by Perez to vote for the three Trustees whom are listed on the Ballot for the MML Workers' Comp Fund.

Voice vote: all voting aye

### **Recommendations from Finance Committee**

1. Motion by Perez second by McKimmy to approve change order No. 2 for the Soper/Thompson Road project decreasing the project amount by \$637.14.

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

2. Motion by Perez second by Peterson to recommend final payment to Nicol & Son, Inc. for the work performed on Soper Road and Thompson Road in the amount of \$18,152.92.

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

3. Motion by Perez second by McKimmy to recommend payment to Stiverson & Associates, for the work on Soper Road and Thompson Road, in the amount of \$8,180.00.

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

4. Motion by Perez second by Peterson to approve the Payment of Bills in the amount of \$63,325.86.

-June 20, 2019  
-June 27, 2019

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

### **Committee Reports**

#### **Mayor and Council Comments**

City Manager VanDeVusse gave an update on the North Port Crescent Street Project. Line striping has had a few issues but they are working on completing the lines to open the road as soon as possible.

**ADJOURNMENT**

Motion by Peterson second by Rochefort to adjourn at 5:41 p.m.  
Voice vote: all voting aye, motion carried.

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Kathleen Particka, Mayor

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Rebecca Bachman, City Clerk