

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, June 17, 2019, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the June 3, 2019 Public Hearing and Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Perez second by Peterson to approve the recommended Administrative Wages for the 2019-20 Fiscal Year.

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

2. Motion by Peterson second by Goebel to approve the City's 2019-20 Fiscal Year Budget.

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

3. Motion by DeBoer second by McKimmy to **deny** the Traffic Control Order making the Alleyway running from South Port Crescent, East to South Heisterman Street, open to 2-way traffic.

AYES: McKimmy, DeBoer, Perez, Goebel, Rochefort, Particka.
 NO: Peterson.

**Peterson made a motion to table until further information was collected but then rescinded his motion.

Recommendations from Finance Committee

1. Motion by McKimmy second by DeBoer to approve the Quote, in the amount of \$3,676.00, from I.T. Right, for 4 computers for the Police Department and Assessor's Office.

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

2. Motion by Perez second by Particka to approve the Quote, in the amount of \$1,880.00, from Maurer Electric, for the installation of Electric Heat in the Sludge Storage Room.

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

3. Motion by Perez second by Goebel to approve the Quote, in the amount of \$2,153.00, from Maurer Electric, for the upgrade to LED Lighting in the DPW Garage.

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

4. Motion by Perez second by McKimmy to approve of the Property and Liability Insurance Renewal, for the City of Bad Axe, effective July 1, 2019.

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

5. Motion by Perez second by McKimmy to approve the Payment of Bills in the amount of \$85,642.94.

-June 6, 2019
-June 14, 2019

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

Committee Reports

The Recreation and Events Committee met to select some Splash Pad Items for quotes and they also would like quotes on fencing for a Dog Park.

Mayor and Council Comments

-Chief Rothe thanked Northstar Bank for donating \$1,100.00 to the Police's Tech Fund, which was raised at Northstar's Shred Day. The Annual Bocce Ball event also raised \$925.00 toward this fund and the Police's Golf Outing is set for Wednesday June 19, 2019 at Verona Hills Golf Club.

-Mayor Particka reminded everyone of the Sidewalk Sales going on downtown.

-Rochefort reminds emergency personnel to be mindful of all the kids in and around the park when getting called to the hall.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 6:00 p.m.
Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk