

A regular meeting of the Bad Axe City Council was called to order 5:30 p.m. on Monday, June 18, 2018, by Mayor Particka.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Rochefort second by McKimmy to approve the June 4, 2018 Public Hearing and Regular Meeting minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS.**

-Kurt Watchowski from Gemini Group told Council that Gemini is interested in the City's water and sewer services for their land at the end of Skinner Street.

-Dean Smith introduced himself to Council and informed them of his running for 84<sup>th</sup> District State Representative.

### **ORDER OF BUSINESS**

1. Stacy Lopez with the Region VII Agency on Aging discussed the My Choice Waiver Program. She left informational packets with the City and hopes to keep spreading the word that this is out there for residents.

2. Motion by Perez second by Peterson to approve the 2018-19 Fiscal Year Budget.

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

3. Motion by Rochefort second by Goebel to approve Resolution #2018-9; Fiscal Year 2018-19 General Appropriations Act.

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

4. Motion by Goebel second by Perez to approve Resolution #2018-10; Designate Capital Improvement Funds within the Water Fund.

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

5. Motion by Rochefort second by Perez to approve Resolution #2018-11; Designate Capital Improvement Funds within the Water Fund for the Pipeline.

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

6. Motion by Goebel second by Perez to approve Resolution #2018-12; Reserve the necessary funds for Replacing and Repairing Waste Water Treatment Plant Equipment.

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

7. Motion by Perez second by Peterson to approve Resolution #2018-13; Establish a Schedule of Charges for Water and Sewer Utility Service Billing.

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

8. Motion by Perez second by Rochefort to approve Resolution #2018-14; Designate Capital Improvement Funds within the Sewer Fund for the Collection System.

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

### **Recommendations from Finance Committee**

1. Motion by Perez second by Goebel to approve the MML Liability and Property Pool Renewal in the amount of \$54,480.

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

2. Motion by Perez second by McKimmy to approve Payment of Bills in the amount of \$63,665.30 - June 8, 2018

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

### **Committee Reports**

**Mayor and Council Comments**

**ADJOURNMENT**

Motion by Particka second by Rochefort to adjourn at 5:52p.m.

Voice vote: all voting aye, motion carried.

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Kathleen Particka, Mayor

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Rebecca Bachman, City Clerk