

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

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Goebel to approve the February 19, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

-Representatives from Bad Axe Tire were present to answer any questions the Council had about their previous proposal of work on Buffalo Street. Motion by DeBoer second by McKimmy to put on next meeting's agenda.

ORDER OF BUSINESS

Recommendations from Finance Committee

1. Motion by Goebel second by Peterson to approve Spicer Group's Proposal, regarding professional engineering services, for the City's Splash Pad Development and Grant Process.

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

2. Motion by Particka second by Peterson to approve the Quote from Advanced Auto Glass for the purchase of DPW Garage Door Openers in the amount of \$2,246.73.

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

3. Motion by Particka second by DeBoer to approve the Payment of Bills in the amount of \$437,211.32.

-February 22, 2019
 -March 1, 2019

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

Committee Reports

Mayor and Council Comments

Closed Session

Motion by DeBoer second by Perez to go into closed session to discuss potential property transaction.

Motion by Peterson second by Perez to end closed session.

ADJOURNMENT

Motion by McKimmy second by Goebel to adjourn at 5:55 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk