

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

ROLL CALL

Present: Mayor Particka; Council Members: McKimmy, Peterson, Rochefort, DeBoer, Goebel, Perez.
Absent: None.
Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Rochefort second by DeBoer to approve the February 20, 2018 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Particka second by Goebel to approve this years Hatchet Festival to run from June 21, 2018 through June 23, 2018. This year's Hatchet Festival will coincide with Relay for Life and combined the event will be called Hello Summer.

Voice vote: all voting aye

2. Motion by DeBoer second by Rochefort to approve the Mayor's Recommendation of Eric Goebel as Mayor Pro Tem.

Voice vote: all voting aye

3. Motion by DeBoer second by Perez to approve the Procurement Policy for the City's ICE Grant Reconstruction Project.

Voice vote: all voting aye

4. Motion by Particka second by Perez to approve the Resignation of Ben Phillips, Bad Axe Library Board Trustee.

Voice vote: all voting aye

5. Motion by Particka second by DeBoer to accept the recommended appointment of George Taylor to fill Ben Phillip's Library Board Trustee term ending June 30, 2018.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Perez second by Goebel to approve Payment of Bills in the amount of \$26,141.89 - February 23, 2018

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

Committee Reports

None.

Mayor and Council Comments

Rochefort inquired on the Walking Path and where the City is on the process.

ADJOURNMENT

Motion by Rochefort second by Perez to adjourn at 5:40p.m.

Voice vote: all voting aye, motion carried.

Kathy Particka, Mayor

Rebecca Bachman, City Clerk