

A regular meeting of the Bad Axe City Council was called to order at 5:30p.m. on Monday, November 18, 2019, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by DeBoer second by Peterson to approve the November 4, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Recognize Jim Holtrop for his dedication and time on the Board of Review.
2. Recognize Vern Seibert for this dedication and time on the Bad Axe Fire Board.

Recommendations from Finance Committee

1. Motion by Perez second by Peterson to approve the Single Audit to be completed by Hyzer, Hill, Kuzak & Co., in the amount of \$3,800.00. This audit is a requirement for the Grant Funds that the City received last FY.

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

2. Motion by Perez second by Peterson to approve the purchase of a new Trackless for the price of \$157,445.00.

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

3. Motion by Perez second by McKimmy to approve the bid from Goretski Excavating, in the amount of \$8,989.00, for the demolition of 139 West Butler Street.

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

4. Motion by DeBoer second by Goebel to approve the Estimate from Integra Realty Resources, in the amount of \$15,000.00, for Wal-Mart Real Estate Business vs. The City of Bad Axe.

AYES: Particka, Perez, Rochefort, DeBoer, Peterson, Goebel.

NO: McKimmy.

5. Motion by Perez second by Particka to approve the Payment of Bills in the amount of \$130,022.64.

-November 8, 2019

-November 15, 2019

AYES: Rochefort, DeBoer, Peterson, McKimmy, Perez, Goebel, Particka.

NO: None.

Committee Reports

Mayor and Council Comments

Congratulations were given to Mayor Particka for being elected into another term as Mayor. Congratulations were also given to Joel Harrison, the newest City Council Member, with his term starting January 1, 2020.

City Manager VanDeVusse mentioned the leaves around town and that the DPW will be headed back out to pick them up as the weather warms up this week.

ADJOURNMENT

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

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk