

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday October 2, 2017 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Rochefort to approve the September 18, 2017 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Hicks second by Particka to approve the use of Wilcox Park on Tuesday, October 24, 2017 from 6 p.m. until 8:30 p.m. to host the Family Narcotics Chapter Launch.

Comment: Cindy Centofanti, Vice President of this Chapter, explained that this is a community-based program that helps with addiction and any person affected by addiction. It's the first program of its kind in Huron County and they are looking forward to a great Launch!

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Hall second by Particka to approve the purchase of a new Plow Truck from D & K Co. for the MiDeal price of \$86,407.00.

AYES: Hall, Goebel, Rochefort, Peterson, Particka.
 NO: Hicks.

2. Motion by Hall second by Particka to approve the purchase of equipment for the new Plow Truck from Shults Equipment, LLC in the amount of \$70,505.00.

AYES: Peterson, Particka, Rochefort, Goebel, Hall.
 NO: Hicks.

3. Motion by Hall second by Particka to approve and move forward with the quote from WD Automation to install SCADA equipment for Westland & Liberty Street lift stations for \$13,750.00.

AYES: Particka, Hall, Hicks, Goebel, Rochefort, Peterson.
NO: None.

4. Motion by Hall second by Particka to approve Payment of Bills in the amount of \$101,353.03 - September 21, 2017
September 28, 2017

AYES: Hicks, Particka, Peterson, Hall, Rochefort, Goebel.
NO: None.

Department Reports

None.

Committee Reports

Motion by Hicks second by Rochefort to approve the sale of the Rapson Drive Lots for the purpose of building homes on them to be sold. The offer was accepted at \$20,000.

Mayor and Council Comments

Kathleen Particka thanks Dave Rapson for his years of service on the Building and Grounds Committee and also recognizes James Schenk for his training completed on “Disinfection Basics”.

City Manager Dale VanDeVusse thanked all of the staff for all of their efforts in obtaining our \$1.6 million-dollar grant awarded by the MEDC.

Also, a reminder that the City’s fall clean-up will begin October 7th.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:50 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Rebecca Bachman, City Clerk