

A regular meeting of the Bad Axe City Council was called to order at 5:30p.m. on Monday, October 21, 2019, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by McKimmy to approve the October 7, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

-Resident Dan Glaza commented on how great the new Walking Path is. He also wondered about the possibilities of opening up the trails within the Path at some point.

ORDER OF BUSINESS

1. Motion by Peterson second by Rochefort to appoint Brian Shuart to the Board of the Bad Axe Fire Department Protection Association beginning January 1, 2020.

Voice vote: all voting aye

2. Motion by Rochefort second by McKimmy to approve Trick-or-Treat Hours from 5:30 p.m. to 7:00 p.m. on October 31, 2019.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Perez second by Rochefort to approve the installation of a three-foot catch basin and replace the concrete in the alley, that exits onto Heisterman Street, in the amount of \$3,900.00.

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

2. Motion by Particka second by Peterson to **set aside** the Quote from I.T. Right, in the amount of \$1,432.00, for the purchase of a new laptop for the City Assessors until further information is given.

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

3. Motion by Perez second by Particka to approve the Payment of Bills in the amount of \$69,896.03.

-October 14, 2019

-October 17, 2019

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

NO: None.

Committee Reports

-Rochefort commented on how the Hockey Association is making progress with the Engineering Firm for the new building.

Mayor and Council Comments

-Rochefort mentioned that Phase 2 of the Walking Path is being talked about and he would like to get a Public Safety Committee Meeting scheduled.

-Mayor Particka wishes the Bad Axe Soccer Team the best of luck.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 5:38 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk