

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday August 21, 2017 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Rochefort to approve the August 7, 2017 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Hicks second by Rochefort to approve the sale of the City owned lots on Rapson Drive.

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

Recommendations from Finance Committee

1. Motion by Hall second by Particka to approve the proposal from Maurer Electric, Inc. for the installation of new control panels at Westland Drive and Liberty Street Lift Stations in the amount of \$52,700.00.

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

2. Motion by Hall second by Particka to approve the proposal from Maurer Electric, Inc. for ventilation inside of the Raw Sewage Pump Control Panel at the WWTP in the amount of \$725.00.

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

3. Motion by Hall second by Particka to approve the proposal from Maurer Electric, Inc. for the installation of LED lights at the Library Pavilion in the amount of \$823.00.

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

4. Motion by Hall second by Particka to approve the proposal from Maurer Electric, Inc. for the installation of LED lights at the Wilcox Pavilion in the amount of \$763.00.

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

5. Motion by Hall second by Particka to approve Payment of Bills in the amount of \$64,654.91 – August 8, 2017
- August 17, 2017

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

Department Reports

None.

Committee Reports

Motion by Rochefort second by Particka to approve partnering with Ascent High School to purchase Disc Golf Baskets in the amount of \$885.00.

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

Mayor and Council Comments

Rochefort suggests getting bids by companies that are broken down by labor and materials so the City can more easily do bid comparisons.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:48p.m.
Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Rebecca Bachman, City Clerk