

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday October 16, 2017 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Goebel to approve the October 2, 2017 Regular Meeting minutes.
 Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Particka second by Peterson to approve Trick or Treat hours for Tuesday, October 31, 2017 from 5:30 p.m. to 7:00 p.m.

Voice vote: all voting aye

2. Motion by Particka second by Hicks to approve Resolution 2017-16 which establishes the waste collection fee schedule for the City of Bad Axe Residents.

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

3. Motion by Peterson second by Hall to reappoint Jim Leonard to the Huron Regional Water Authority for a three-year term.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Hicks second by Goebel to approve the waste collection and disposal contract with Emterra Environmental USA Corp.

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

2. Motion by Particka second by Hall to approve Payment of Bills in the amount of \$52,755.26 - October 5, 2017
October 12, 2017

AYES: Hicks, Particka, Peterson, Hall, Rochefort, Goebel.

NO: None.

Department Reports

None.

Committee Reports

None.

Mayor and Council Comments

Hall and Hicks also mentioned that the City should put certain things out for bid on a yearly basis.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:45 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Melissa Carriveau, Deputy Clerk