

A regular meeting of the Bad Axe City Council was called to order at 11:00 a.m. on Wednesday, April 22, 2020, by Mayor Particka via Zoom.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rochefort second by Harrison to approve the March 16, 2020 Regular and Finance Committee Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Rochefort second by McKimmy to approve the Maintenance Contract between Corpro Waterworks and the City of Bad Axe.

AYES: Particka, McKimmy, Peterson, Rochefort, Harrison, Goebel.
 NO: None.

2. Motion by Harrison second by Peterson to approve the Subsidy payment, and Resolution, for the Central Huron Ambulance Services Association.

AYES: McKimmy, Peterson, Harrison, Goebel, Rochefort, Particka.
 NO: None.

3. Motion by Peterson second by Harrison to approve of Central Huron Ambulance Service Association's amended and restated Interlocal Agreement.

AYES: Peterson, Harrison, Rochefort, Goebel, McKimmy, Particka.
 NO: None.

4. Motion by Harrison second by Peterson to approve the Resolution relating to Central Huron Ambulance Service Association's amended and restated Interlocal Agreement.

AYES: Particka, Rochefort, Peterson, Goebel, McKimmy, Harrison.
 NO: None.

5. Motion by Particka second by Harrison to approve the Renewal of the MML Workers' Compensation Fund.

AYES: McKimmy, Peterson, Rochefort, Harrison, Goebel, Particka.
NO: None.

6. Motion by Rochefort second by Harrison to approve the Proposal from WD Automation for a new Scada Computer and upgraded software at the Bad Axe WWTP.

AYES: Particka, Rochefort, McKimmy, Harrison, Peterson, Goebel.
NO: None.

7. Motion by Particka second by McKimmy to approve the payment of bills in the amount of \$98,155.71.

-March 18, 2020
-April 1, 2020
-April 8, 2020
-April 15, 2020

AYES: Particka, Harrison, Goebel, Peterson, McKimmy, Rochefort.
NO: None.

Committee Reports

Mayor and Council Comments

Mayor Particka reminds everyone to stay home, stay healthy and stay safe.
Harrison reminds everyone the South Port Crescent Project will be starting.

ADJOURNMENT

Motion by Rochefort second by Harrison to adjourn at 11:12 a.m.
Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk