

A regular meeting of the Bad Axe City Council was called to order at 11:00 a.m., via zoom, on Monday, August 3, 2020, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Goebel to approve the July 20, 2020 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Goebel to approve the re-appointment of Christine Kaczuk to the office of DDA Board Member, with a 4 year term ending June 17, 2024.

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

2. Motion by Particka second by Peterson to approve the re-appointment of Luke Flannery to the office of DDA Board Member, with a 4 year term ending June 17, 2024.

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

3. Motion by Particka second by Peterson to approve the appointment of Brad Booms to fill an open seat for the office of DDA Board Member, with a term expiring June 19, 2023. Brad will replace Kevin Rice.

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

Recommendations from Finance Committee

1. Motion by McKimmy second by Particka to approve the Quote from I.T. Right, in the amount of \$528.00, to purchase a new printer for City Hall's front office.

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

2. Motion by Particka second by Peterson to approve the payment of bills in the amount of \$153,744.73.

-July 17, 2020

-July 23, 2020

-July 27, 2020

-July 30, 2020

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

NO: None.

3. ****Walk in**** Motion by Particka second by Peterson to approve the engineering work by Stiverson and Associates, in the amount of \$10,400, for price quotes on upcoming projects.

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

NO: None.

Committee Reports

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 11:10 a.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk