

A regular meeting of the Bad Axe City Council was called to order at 11:00 a.m. on Monday, June 15, 2020, by Mayor Particka via Zoom.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rochefort second by Perez to approve the June 1, 2020 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

None

ORDER OF BUSINESS

1. Motion by Peterson second by Perez to approve the Proposal from Maurer Electric, in the amount of \$1,330.00, for Area Lighting at the Wal-Mart Lift Station.

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

2. Motion by Rochefort second by Goebel to approve the Quote from Kennedy Industries for the Thumb Industries Lift Station.

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

3. Motion by Particka second by Peterson to approve the appointment of Jeffrey Rubin, taking the place of Samantha Provost, as FOIA Coordinator for the Bad Axe Police Department.

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

4. Motion by Particka second by Perez to approve the Renewal Premium for the City's Liability and Property Insurance, beginning July 1, 2020, with a premium increase of \$2,700.00.

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

5. Motion by Rochefort second by Particka to approve Invoice #2790 from Stiverson & Associates, in the amount of \$24,000.00, for the engineering work completed on South Silver Street.

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

6. Motion by Particka second by Perez to approve Resolution 2020-6; General Appropriations Act.

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

7. Motion by Goebel second by Peterson to approve Resolution 2020-7; Water Funds Revised.

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

8. Motion by Particka second by Perez to approve Resolution 2020-8; Pipeline Funds.

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

9. Motion by Peterson second by Goebel to approve Resolution 2020-9; Designate Funds for WWTP Improvements.

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

10. Motion by Particka second by Perez to approve Resolution 2020-10; Sewer Collection Reserve Funds.

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

11. Motion by Goebel second by Peterson to approve Resolution 2020-11; Lift Station Reserves.

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

12. Motion by Particka second by Perez to approve the payment of bills in the amount of \$78,138.16.

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

NO: None.

Committee Reports

Mayor and Council Comments

-Rochefort commented on the thickness of the Walking Trail, which will be addressed next month when face to face meetings are back in place and the Park and Rec Committee can meet once again. He also commented on how much our Police are appreciated.

-Mayor Particka reminds all that the City Park, Wilcox Park, Basketball and Tennis Courts are now open. She also recognizes Chief Rothe and Jeffrey Rubin for completed training. Please continue to practice social distancing and stay safe.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 11:19 a.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk