

A regular meeting of the Bad Axe City Council was called to order at 11:00 a.m. on Monday, May 18, 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 Peterson second by McKimmy to approve the May 4, 2020 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Peterson second by Rochefort to approve Resolution 2020-5; Amend the 2019-20 Fiscal Year Budget.

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

2. Motion by Goebel second by Rochefort to approve the Invoice from Stiverson & Associates for work done on South Port Crescent Street, in the amount of \$8,000.00. This approval is based on clarification of the Invoice.

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

3. Motion by Peterson second by Perez to approve the Pay Request from Nicol and Sons, Inc., in the amount of \$156,431.05, along with the Change Order for the South Port Crescent Street Project.

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

4. Motion by Perez second by Rochefort to approve the Proposal from WD Automation, in the amount of \$4,950.00, for Lift Station Controls.

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

5. Motion by Particka second by Goebel to approve the MML Membership Renewal Dues.

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

6. Motion by Particka second by McKimmy to approve the cancellation of Day Camp and June Wilcox Park Rentals for the Summer of 2020.

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

7. Motion by Particka second by McKimmy to approve the payment of bills in the amount of \$79,344.60.

-May 8, 2020
-May 14, 2020

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

Committee Reports

Mayor and Council Comments

- Peterson wishes everyone a safe and happy Memorial Day Weekend.
- Rochefort asked about the status of getting community groups involved with the Walking Path and City Manager VanDeVusse mentioned as soon as restrictions are lifted, we can continue to work on this.
- Perez reminds everyone to stay safe.
- City Manager VanDeVusse is hoping the Administrative Staff will be back full time as of the 1st of June, however doors will still be locked to the public.
- Mayor Particka thanks Chief Rothe for updating crime stats for the year along with reminding people now that the golf fundraiser is cancelled, hopefully something can take its place because Shop with a Hero got a lot of funds from that golf outing.

ADJOURNMENT

Motion by McKimmy second by Particka to adjourn at 11:15 a.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk