

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Tuesday, September 8, 2020, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by McKimmy to approve the August 17, 2020 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Harrison to grant a 1-year extension request from East Side Tire.

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

2. Motion by McKimmy second by Peterson to approve the MERS Defined Benefit Plan Adoption Agreement.

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

Recommendations from Finance Committee

1. Motion by Particka second by Harrison to approve the Quote from I.T. Right, in the amount of \$930.00, for the purchase of a new computer for Chief Rothe.

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

2. Motion by McKimmy second by Peterson to approve the KMA Associates Contract.

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

3. Motion by Particka second by Peterson to approve the Quote from Dixon Engineering, in the amount of \$54,900.00, for the purpose of preparing specs and to oversee the project of painting both water tanks.

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

4. Motion by Peterson second by Harrison to approve the Bid from Rooney Contracting, Inc., in the amount of \$69,251.30, for Handicap Ramp and Curb & Gutter Repairs for Woodworth Street.

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

5. Motion by Peterson second by Particka to approve payment of bills in the amount of \$136,059.01.

-August 20, 2020
-August 27, 2020
-September 3, 2020

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

Committee Reports

Mayor and Council Comments

Mayor Particka wishes all teachers and students the best as school starts back up. She also recognizes Chief Rothe and Jeff Rubin for certificates of training.

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 5:49 p.m.
Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk