

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, August 1, 2022, by Mayor Particka.

ROLL CALL

Present: Mayor Particka, Council Members: Peterson, Glaza, McKimmy, Rochefort, Harrison.
 Absent: Perez.
 Staff: City Manager, Robert Stiverson, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by Harrison to approve the July 18, 2022, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

Dominick Sevilla introduced himself as the new addition to the Huron Daily Tribune.

ORDER OF BUSINESS

1. Motion by Peterson second by Harrison to approve the Time Extension, for the MDNR Grant, for the Splash Pad.

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

2. Motion by Glaza second by McKimmy to approve the appointment of Kim Rosenthal to the Planning Commission, replacing Eric Goebel.

AYES: Peterson, McKimmy, Rochefort, Glaza.
 NO: Harrison, Particka.

3. Motion by Particka second by Harrison to approve hosting a Safe Trick or Treat in the Parks, on Saturday, October 29, 2022.

Voice Vote: all voting aye

4. Motion by Harrison second by McKimmy to approve negotiations, for the use of fire hydrants along M-53, with the Kinde Fire Department.

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

5. Family Fall Fest will be put on by several local churches at the Bad Axe City Park on Saturday, September 10, 2022, from 11:00 a.m. until 3:00 p.m.

6. Bad Axe Chamber of Commerce is working on a Fall Frenzy event to be held on October 8, 2022, at multiple locations.

7. The City of Bad is Axe is currently seeking individuals interested in the Board of Review, Huron Regional Water Authority (Alternate) and Downtown Development Authority. Please contact Rob Stiverson at 989-269-7681.

Recommendations from Finance Committee

1. Motion by Peterson second by Harrison to approve the payment of Engineer's Certificate #1, for the Splash Pad, to Great Lakes Recreation in the amount of \$217,270.00.

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

2. Motion by Rochefort second by Particka to approve the payment of Engineer's Certificate #1, for the AutoZone Sewer & Water Extensions, to Nicol & Sons Inc. in the amount of \$89,414.00.

AYES: Glaza, McKimmy, Peterson, Rochefort, Particka.
NO: None.
ABSTAIN: Harrison.

3. Motion by Rochefort second by Harrison to approve Flashbang's, from Pro-Tech Sales, in the amount of \$627.00.

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

4. Motion by Particka second by McKimmy to approve the payment of bills in the amount of \$88,513.28.

-July 22, 2022
-July 27, 2022

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

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Harrison to adjourn at 6:57 p.m.
Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk