

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, December 19, 2022, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Harrison to approve the December 5, 2022, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Harrison second by McKimmy to approve the 2023 City Council Meeting Schedule.

Voice vote: all voting aye

2. Motion by Particka second by Peterson to approve Resolution 2022-16; MDOT Performance Resolution.

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

Recommendations from Finance Committee

1. Motion by Particka second by McKimmy to **set aside** the hiring of Tank Surveying, in the amount of \$700.00, to complete a Boundary Survey on Alley #1.

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

2. Motion by Peterson second by Particka to approve the acceptance of McArdle's Painting Quote, in the amount of \$7,765.00, to epoxy coat the floor at the WWTP.

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

3. Motion by Particka second by Glaza to approve the acceptance of Hyzer, Hill, Kuzak & Co., P.C. 3-year contract, to provide audit services to the City of Bad Axe, in the amount of \$33,400 for year 2023, \$35,070 for year 2024, and \$36,824 for year 2025.

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

4. Motion by Particka second by Harrison to approve payment of bills in the amount of \$134,752.30.

-December 8, 2022
-December 14, 2022

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

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Harrison to adjourn at 6:39 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk