

A regular meeting of the Bad Axe City Council was called to order at 6:35 p.m. on Monday, December 5, 2022, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rochefort second by Harrison to approve the November 21, 2022, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Thank you to everyone that participated and attended the Christmas Parade.

Recommendations from Finance Committee

1. Financial Audit presented by Hyzer, Hill, Kuzak, & Co, PC.
2. Motion by McKimmy second by Rochefort to approve an increase to the Water Commodity Charge part of the Utility Bill, of \$0.31 per 1,000 gallons, as a pass-through rate increase from the Huron Regional Water Authority.

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

3. Motion by Perez second by Glaza to approve the payment of the final invoice to Spicer Group, in the amount of \$5,176.36, for work on the Splash Pad.

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

4. Wal-Mart Tax Tribunal Verdict. City of Bad Axe will be required to refund \$49,593.70 to Wal-Mart for the 2019 Tax Year.

5. Motion by Glaza second by Particka to approve the Bendzinski & Co. Proposal, to continue as Dissemination Agent, in the amount of \$1,000.00 per year.

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

6. Motion by Perez second by Particka to approve to solicit proposals for the City's IT Services.

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

7. Review Huron Landfill – Leachate Agreement.

8. Motion by Perez second by Harrison to approve payment of bills in the amount of \$66,697.90.

-December 1, 2022

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

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 6:49 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk