A regular meeting of the Bad Axe City Council was called to order at 11:00 a.m. on Monday, February 1, 2021, by Mayor Particka Via Zoom.

ROLL CALL

Present: Mayor Particka, Council Members: Peterson, Goebel, McKimmy,

Harrison, Rochefort.

Absent: Perez.

Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by McKimmy to approve the January 19, 2021 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Harrison to approve the use of the City Park, for Relay for Life, June 25, 2021 from 4:00 p.m. until 10:00 p.m.

AYES: Rochefort, Harrison, McKimmy, Particka, Goebel, Peterson.

NO: None.

Recommendations from Finance Committee

1. Motion by McKimmy second by Peterson to approve the contribution from the City of Bad Axe to the Bad Axe Area Fire Department, in the amount of \$70,199.06, for the year 2021.

AYES: Peterson, Rochefort, McKimmy, Harrison, Goebel, Particka.

NO: None.

2. Motion by Particka second by Peterson to approve the Quote from Booms Construction, Inc., to install a Touchpad Lock on the front door at the WWTP, for \$925.00.

AYES: Harrison, Peterson, Particka, Goebel, Rochefort.

NO: McKimmy.

3. Motion by Goebel second by Peterson to approve the Proposal from Fishbeck, in the amount of \$16,200.00, to cover Final Clarifiers at the WWTP.

AYES: McKimmy, Rochefort, Particka, Goebel, Harrison, Peterson.

NO: None.

- 4. Motion by Particka second by Peterson to approve the payment of bills in the amount of \$109,297.46.
 - -January 20, 2021 -January 27, 2021

AYES: Rochefort, McKimmy, Peterson, Harrison, Particka, Goebel.

NO: None.

Committee Reports

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by McKimmy to adjourn at 11:08 a.m. Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor
Rebecca Bachman, City Clerk