A regular meeting of the Bad Axe City Council was called to order at 11:00 a.m. on Monday, January 4, 2021, by Mayor Particka Via Zoom.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the December 21, 2020 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

Mayor Particka requested a Moment of Silence for Lowell McDonald

ORDER OF BUSINESS

1. Motion by Particka second by Rochefort to approve the 2021 Committee Assignments.

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

Recommendations from Finance Committee

1. Motion by Goebel second by Particka to approve the Improvements to the Chemical Feed Control System for a cost of $2,693.50 plus shipping, which is estimated to be around $60.00.

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

2. Motion by Goebel second by Particka to approve the Engagement between the City of Bad Axe and Dickinson Wright PLLC for the purpose of Environmental Matters. This is not to exceed $3,000.00 without Council approval.

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

3. Motion by Goebel second by Particka to approve the renewal of the Contract with I.T. Right for one year, at a cost of $9,000.00.

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

4. Motion by Goebel second by Peterson to approve payment of bills in the amount of $6,455.38.
   -December 28, 2020

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

Committee Reports

Mayor and Council Comments

Motion by Peterson second by Goebel to add the McDonald Family Plaque to the next Agenda.

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 11:10 a.m.
Voice vote: all voting aye, motion carried.

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Kathleen Particka, Mayor

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Rebecca Bachman, City Clerk