A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, July 19, 2021, by Mayor Particka.

ROLL CALL

Present: Mayor Particka, Council Members: Goebel, McKimmy, Harrison, Perez,

Peterson, Rochefort.

Absent: None.

Staff: City Manager, Rob Stiverson, Deputy Clerk, Melissa Carriveau.

APPROVAL OF MINUTES

Motion by Particka second by Goebel to approve the July 6, 2021 Regular Meeting Minutes and July 8, 2021 Special Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

Robin Zurek, representing the Bad Axe Historical Society, changed their meeting times so they were not in conflict with the Bad Axe Council meetings, they are every month on the 2nd Monday @ 7:00 pm at the Senior Center. They will also give Council their monthly newsletter and would like to be informed & involved with City Festivals.

ORDER OF BUSINESS

- 1. Introduction of Hunter Talaski, new Part Time Officer for the BAPD.
- 2. Motion by Particka second by Peterson to approve City Wide Garage Sales the week of the Huron County Fair.

Voice vote: all voting aye

3. Motion by Harrison second by Perez to approve the City's Director of Public Works Retirement request, 100% Sick Time Buyout.

AYES: Rochefort, Harrison, Perez NO: Goebel, Particka, McKimmy

ABSTAIN: Peterson

4. Motion by Peterson second by Rochefort to approve the Tentative Agreement between the Fraternal Order of Police and the City of Bad Axe.

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

NO: None.

5. Motion by Rochefort second by Particka to hold off approval of McLaren Thumb Region to connect their software to the City's water meters until they cap the wells and provide easements.

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

NO: None.

6. Motion by Rochefort second by Particka to approve the Donation Policy for Memorials.

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

NO: None.

7. Consumers Energy – Gas Service Replacements.

Recommendations from Finance Committee

1. Motion by Perez second by Harrison to approve the bid of \$4,100.00, to complete the Chimney Project and \$500.00 to finish the sidewalk at the Allen House with the Bad Axe Historical Society.

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

NO: None.

2. Motion by Harrison second by Particka to approve the payment of bills in the amount of \$84,219.96.

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

NO: None.

Committee Reports

Mayor and Council Comments

Harrison wished Scott Boshart a Happy Retirement.

Rochefort recommended looking into Water/Sewer Rates full analysis.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:51 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor
Melissa Carriveau, Deputy Clerk