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

ROLL CALL

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

Rochefort, Harrison, Perez.

Absent: None.

Staff: City Manager, Robert Stiverson, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Rochefort second by Harrison to approve the August 15, 2022, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Introduction of Officer Philip Deacons. He has been a Part-Time Officer with the BAPD for 8 years, and now will replace Hunter Talaski as a Full-Time Officer for the BAPD.

Recommendations from Finance Committee

1. Motion by Perez second by Peterson to approve the purchase of (3) desktop computers at \$924.00 each, for a total of \$2,772.00, from IT Right.

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

NO: None.

2. Motion by Particka second by McKimmy to **set aside** the purchase of (1) Backyard Creations 10'x12' Adam Steel Roof Gazebo, from Menards, in the amount of \$1,245.98.

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

NO: None.

3. Motion by Perez second by Peterson to approve the purchase of a Vactor Hose Replacement, from Jack Doheny Company, in the amount of \$1,950.00.

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

NO: None.

4. Motion by Perez second by Harrison to approve starting negotiations, for a new agreement, with Emterra Environmental for Garbage Pickup.

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

NO: None.

5. Motion by Perez second by Harrison to **NOT** approve stipends for City Boards and Commissions at \$35/meeting/person, for a total budget amount of \$5,700.00.

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

NO: Glaza.

- 6. Discuss unusual utility bills.
 - -The Council does not recommend breaks on water/sewer bills if something went wrong and usage is high. The city will work with the resident/business to come up with a payment plan that meets everyone's needs.
- 7. Discuss removal of dangerous trees.
 - -The Committee recommends a case-by-case basis. If the tree is a problem for residents, and the property owner cannot be reached, the City will make the call if the tree needs to be taken care of or not.
- 8. Motion by Particka second by Perez to approve the payment of bills in the amount of \$293,724.17.
 - -August 17, 2022
 - -August 24, 2022
 - -September 2, 2022

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

NO: None.

Mayor and Council Comments

- -A Public Safety Meeting will be held after the September 19, 2022 City Council Meeting.
- -Family Fun Festival will be held at the City Park on September 10, 2022. This event is completely free.
- -Fall Frenzy planning is in full swing.

ADJOURNMENT

Motion by Rochefort second by Harrison to adjourn at 6:51 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor	
Rebecca Bachman, City Clerk	