A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, August 7, 2023, by Mayor Particka.

ROLL CALL

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

Rochefort, Perez.

Absent: Harrison.

Staff: City Manager Bachman, Deputy Clerk, Melissa Carriveau.

APPROVAL OF MINUTES

Motion by Rochefort second by Glaza to approve the July 17, 2023, Regular Meeting Minutes. Voice vote: all voting aye

PUBLIC COMMENTS

Shyan Kreiner mentioned that at the last meeting a Council Member could not hear and felt it was unfair.

ORDER OF BUSINESS

1. Motion by McKimmy second by Glaza to approve the appointment of Jesse Klaska to the HRWA Board as an Alternate.

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

NO: None.

2. Motion by Particka second by Perez to approve the Letter of Agreement between the City of Bad Axe and the Teamsters Local #214 Contract for a 1-year extension.

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

NO: None.

3. Motion by McKimmy second by Rochefort to approve the Request to Transfer, from Jenna McCoy at 209 S Outer Dr., under the 425 Agreement between the City of Bad and Colfax Township.

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

NO: None.

4. Motion by Glaza second by Particka to approve Resolution 2023-14, Request for Transfer.

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

NO: None.

5. Motion by Perez second by Peterson to approve the Metro Act Right of Way Permit Extension, for AT&T, with an expiration date of December 31, 2028.

AYES: Peterson, Perez.

NO: Rochefort, Glaza, McKimmy, Particka.

Recommendations from Finance Committee

1. Motion by Perez second by Peterson to approve the quote from Commerce Controls Inc., for a new H2SO (Hydrogen Sulfide) Sensor, in the amount of \$2,210.00.

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

NO: None.

2. Motion by Perez second by Peterson to approve payment of bills in the amount of \$91,110.75.

-July 19, 2023

-July 20, 2023

-July 26, 2023

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

NO: None.

Mayor and Council Comments

-Rochefort mentioned that AT&T has a broadband line in front of his house that he is unable to connect to. What is AT&T going to be putting in? Nick also set a work study schedule with City Manager Bachman August 23rd, October 18th, and December 6th, 2023, at 6:30 p.m.

-Glaza asked about the status regarding the Ropp house.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 6:50 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor
Melissa Carriveau, Deputy Clerk