

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, August 4, 2014 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Council members: Bridson, Particka, Peterson and Rapson.
 Absent: Perez and Rochefort.
 Staff Present: City Manager VanDeVusse and Clerk Goebel.

APPROVAL OF MINUTES

Motion by Particka second by Peterson to approve the minutes from July 7 and July 21, 2014.

AYES: Peterson, Particka, Hicks, Rapson, Bridson.
 NO: None.

PUBLIC COMMENTS

David Clarkson owner of Pines Mobile Home Village distributed information and pictures regarding the water meter at the 865 S. Van Dyke.

ORDER OF BUSINESS

1. Motion by Hicks second by Peterson to approve Resolution 2014-13; Resolution opposing the construction of a nuclear waste repository in the Great Lakes Basin. Voice vote: all voting aye, motion carried.
2. First Reading of Ordinance 2014-1, Code of Ordinances; amend Bad Axe Area Fire Protection Association Ordinance Section 12-456 Charges. Motion by Particka second by Bridson to approve the first reading of Ordinance 2014-1. Voice vote: all voting aye, motion carried.
3. Motion by Rapson second by Particka to approve the enrollment of the Bad Axe Full-time Policer Officers in the Delta College Police In-Service Training Consortium for a total of \$990.00.

AYES: Bridson, Hicks, Particka, Peterson, Rapson.
 NO: None.

4. Motion by Rapson second by Bridson to approve the sale of the 2003 Tahoe to the highest bidder, City Manager VanDeVusse to facilitate the sale.

AYES: Particka, Bridson, Rapson, Peterson.
 NO: Hicks.

5. Motion by Particka second by Rapson to award the bid to Sobczak Construction for \$8,100.00 to replace the windows and doors on the 1955 building at the wastewater treatment plant.

AYES: Rapson, Hicks, Peterson, Particka, Bridson.
NO: None.

6. Motion by Particka second by Rapson to pay the monthly bills totaling \$182,317.79.

AYES: Particka, Hicks, Peterson, Bridson, Rapson.
NO: None.

Department Head Reports

Chief Rothe reported that the June 18, 2014 golf fundraiser for technical items for the Police Department was a success. He also stated that many of the Bad Axe Police Officers would be playing kickball with the Bad Axe Day Campers on the 6th of August.

Mayor and Council Comments

Council member Bridson suggested a fence be installed by the drainage ditch at Wilcox Park. City Manager VanDeVusse stated that when the insurance company comes up to review the city's insurance policy a discussion will be held regarding the liability issues. Council member Rapson suggested seeking input from the Huron County Drain Commissioner to enclose the drain. He stated that it would enhance the park in addition to making it more safe.

ADJOURNMENT

Motion by Particka second by Rapson to adjourn at 7:55 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor Pro-tem

Kay M. Goebel, Clerk