

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, December 16, 2013 by Mayor Pro tem Dave Rapson.

ROLL CALL

Present: Mayor Pro tem Rapson; Council members: Cleland, Hall, Particka, Peterson and Rochefort.
 Absent: Mayor Hicks.
 Staff Present: City Manager VanDeVusse, City Clerk Goebel.

APPROVAL OF MINUTES

Motion by Cleland second by Particka to approve the December 2, 2013 regular minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. City Auditor's Don Kuzak and Tammy Talaski conducted a power point presentation reviewing the fiscal year ending June 30, 2013 financial audit.
2. Motion by Peterson second by Rochefort to appoint Doug Lee to the Board of Review effective January 1, 2014 for a three year term expiring January 1, 2017. Voice vote: all voting aye, motion carried.
3. Motion by Cleland second by Particka to appoint Elwood Yageman to the Board of Review as an alternate member. Voice vote: five members voting aye, one opposed.
4. Motion by Hall second by Rochefort to approve the Bad Axe Area Fire Protection Association 2014 Budget and the city's annual contribution of \$67,827.73.

AYES: Particka, Peterson, Cleland, Rapson, Hall, Rochefort.
 NO: None.

5. Motion by Hall second by Cleland to approve payment of bills in the amount of \$40,873.02.

AYES: Rapson, Hall, Peterson, Cleland, Particka, Rochefort.
 NO: None.

Mayor Pro tem Rapson presented Council members William C. Cleland and James H. Hall an ornament depicting the years of service to the City of Bad Axe and on behalf of Mayor Hicks thanked them for their years of service. Both Council members expressed gratitude to the residents for allowing them to serve.

ADJOURNMENT

Motion by Cleland second by Hall to adjourn at 7:56 p.m. Voice vote: all voting aye, motion carried.

Dave Rapson, Mayor Pro tem

Kay M. Goebel, City Clerk