

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, December 21, 2015 by Mayor Pro-tem Kathleen Particka.

ROLL CALL

Present: Mayor Pro-tem Particka; Council members: Bridson, Hall, Peterson and Rochefort.
 Absent: Mayor Hicks, City Manager, Dale VanDeVusse and Perez.
 Staff Present: Clerk Goebel.

APPROVAL OF MINUTES

Motion by Bridson second by Peterson to approve the minutes from the December 7, 2015 regular meeting. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Hall second by Peterson to approve Resolution 2015-24; request to transfer to District II, Paul Streussnig II, 165 S. Outer Dr. Voice vote: all voting aye, motion carried.
2. Motion by Bridson second by Particka to appoint Don McKimmy to the Board of Review for a three year term expiring January 31, 2019. Voice vote: all voting aye, motion carried.
3. Motion by Hall second by Particka to approve the removal of the light pole located at the softball field, Maurer Electric Inc. for a cost of \$1,700.00.

AYES: Particka, Rochefort, Hall, Peterson, Bridson.
 NO: None.

4. Motion by Particka second by Bridson to approve Contractor's Application for Payment No. 3 to Nicol & Sons, Inc. for \$68,385.75 for the Irwin/Gold Street Sanitary Sewer Reconstruction Project.

AYES: Peterson, Hall, Bridson, Rochefort, Particka.
 NO: None.

5. Motion by Peterson second by Bridson to approve the lease agreement between Jason Patrick Properties and the City of Bad Axe. This lease is for the street lights located at 1 E. Huron Ave. Voice vote: Ayes: Bridson, Hall, Peterson and Rochefort. Opposed: Particka. Motion carried.

6. Payment of bills.

Motion by Hall second by Bridson to approve payment of bills in the amount of \$29,267.99.

AYES: Rochefort, Hall, Particka, Bridson, Peterson.
NO: None.

Departmental Reports

Chief Rothe reported that the Shop with a Hero Program which was recently held at Walmart had the most participants since it was started 14 years ago.

Committee Reports

Councilman Rochefort stated that the Community Events/Recreation Committee reviewed the Facebook survey. Swimming pool/splash park and walking/bike trail were mentioned the most. The City Manager is researching information on a splash park.

Mayor and Council Comments

Councilman Hall, Representative on the Huron Regional Water Authority Board, stated that for the month of November the water usage was lower than expected and that the Huron Regional Water Authority may need to readjust their budget.

He also stated that the Bad Axe Area Fire Protection budget has been approved by all the constituents.

ADJOURNMENT

Motion by Rochefort second by Bridson to adjourn at 7:42 p.m. Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor Pro-tem

Kay M. Goebel, Clerk