

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, December 7, 2015 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the minutes from the November 16, 2015 regular meeting. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Fiscal year ending June 30, 2015 audit presentation. Don Kuzak and Tammy Talaski, Hyzer, Hill Kuzak, P.C., facilitated a power point presentation on the fiscal year June 30, 2015 audit.

Motion by Particka second by Perez to accept the audit. Voice vote: all voting aye, motion carried.

2. Motion by Particka second by Bridson to approve the 2016 City Council meeting schedule. Councilman Peterson suggested meeting only once per month. It was discussed that it is a city charter requirement to meet twice a month and to change the charter requires the vote of the people. Voice vote: all voting aye, motion carried.
3. Motion by Particka second by Peterson to approve the request for water service from Wolgast Development, LLC, 1000 S. Van Dyke.

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

4. Motion by Particka second by Bridson to approve the Bad Axe Fire Protection Association 2016 Budget in the amount of \$226,300.00, city's annual contribution of \$54,372.35.

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

5. Payment of bills.

Motion by Particka second by Perez to approve payment of bills in the amount of \$310,372.32.

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

6. Traffic Control Order Number 403P.

Motion by Bridson second by Peterson to approve Traffic Control Number 403P. Voice vote: all voting aye, motion carried.

Mayor and Council Comments

Councilman Peterson questioned Police Chief Dave Rothe if the city has sufficient equipment to handle an active shooter situation. The Police Chief stated that at this time he feels they have sufficient equipment to handle such a situation.

ADJOURNMENT

Motion by Particka second by Bridson to adjourn at 8:04 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk