

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, July 6, 2015 by Mayor Jim Hicks.

ROLL CALL

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

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Hicks second by Rochefort to approve the Mayoral appointment of Jim Hall to the Finance and Public Safety Committees and the appointment of Kathleen Particka as Chairwoman of the Finance Committee. Voice vote: all voting aye, motion carried.
2. MML Workers' Compensation Fund Board of Trustee election. Motion by Rochefort second by Particka to cast the ballot for all the individuals on ballot. Voice vote: all voting aye, motion carried.
3. Motion by Particka second by Bridson to support the upcoming Hatchet Festival to be held July 23, 24 & 25th. Voice vote: all voting aye, motion carried.
4. Administrative Wages.

Motion by Hicks second by Bridson to approve a 2% wage increase for the administrative staff.

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

5. Motion by Rochefort second by Bridson to approve the proposal from Maurer Electric, Inc. for \$985.00 for the necessary electrical work for the park surveillance system.

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

6. Motion by Particka second by Hall to schedule a public hearing for July 20, 2015 at 7:30 p.m. to consider the creation of an Obsolete Property Rehabilitation district at 760 N. Van Dyke. Voice vote: all voting aye, motion carried.

7. Motion by Rochefort second by Particka to approve payment of bills totaling \$146,037.88.

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

COMMITTEE REPORTS

Mayor Hicks stated that the Buildings and Grounds Committee reviewed plans for the proposed concession building to be located at the ball fields. He stated that no city funds will be required for this construction and that once the plans have been finalized it will come back to council.

MAYOR AND COUNCIL COMMENTS

Councilman Hall inquired and commented on many items relating to city business which were documented and given to the City Manager.

Councilwoman Particka reminded residents of the Firetrucks, Firefighters, and Kids event to be held Wednesday, July 22 at 6:30 p.m. at the Bad Axe City Park. This event is sponsored by the Bad Axe District Library.

Brian Krager, 221 South Silver Street, distributed a letter to the City Council members.

ADJOURNMENT

Motion by Rochefort second by Particka to adjourn at 7:54 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk