

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, June 16, 2014 by Mayor Pro tem Dave Rapson.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the June 2, 2014 public hearing and regular minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

David Clarkson owner of Pines Mobile Home Village inquired the status of his request to downsize the water meter at 865 S. Van Dyke.

ORDER OF BUSINESS

1. Motion by Particka second by Perez to approve Resolution 2014-10; Fiscal Year 2014-15 General Appropriations Act.

AYES: Rapson, Particka, Perez, Rochefort, Bridson, Peterson.
 NO: None.

2. Motion by Rochefort second by Particka to approve Resolution 2014-5; schedule of charges for solid waste collection.

AYES: Perez, Rochefort, Bridson, Peterson, Rapson, Particka.
 NO: None.

3. Motion by Particka second by Bridson to approve Resolution 2014-7; designate capital improvement funds within the water fund, pipeline.

AYES: Bridson, Peterson, Rapson, Particka, Perez, Rochefort.
 NO: None.

4. Motion by Particka second by Bridson to approve Resolution 2014-8; designate capital improvement funds within the water fund, towers and distribution system.

AYES: Rapson, Peterson, Bridson, Particka, Rochefort, Perez.
 NO:

5. Motion by Peterson second by Particka to appoint Ben Phillips to the Bad Axe Area District Library Board for a four year term.

AYES: Peterson, Perez, Particka, Rapson, Bridson, Rochefort.
 NO: None.

6. Motion by Perez second by Rochefort to approve the purchase of cutters for the water main tapping machine for \$1,906.64 from Michigan Meter Technology Grp., Inc.

AYES: Particka, Perez, Peterson, Rochefort, Rapson, Bridson
 NO: None.

7. The electrical repairs to the 1955 Wastewater Treatment Plant Building was tabled for additional information.
8. Motion by Particka second by Rochefort to approve the purchase of four EFJohnson radios for the Police Department for a cost of approximately \$5,600.

AYES: Bridson, Particka, Rochefort, Rapson, Peterson, Perez.
 NO: None.

9. Motion by Particka second by Bridson to pay the monthly bills totaling \$43,734.42.

AYES: Perez, Rapson, Peterson, Bridson, Particka Rochefort.
 NO: None.

Motion by Bridson second by Rochefort to adjourn at 7:52 p.m. into closed session for the purpose of discussing P.O.A. M. and Teamster Contract negotiations.

The council reconvened at 8:14 p.m. into open session. Motion by Particka second by Bridson to approve the closed session minutes of June 16, 2014. Voice vote: all voting aye, motion carried.

ADJOURNMENT

Motion by Peterson second by Rochefort to adjourn at 8:18 p.m. Voice vote: all voting aye, motion carried.

Dave Rapson, Mayor Pro-tem

Kay M. Goebel, Clerk