

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday June 19, 2017 by Mayor Jim Hicks.

### **ROLL CALL**

Present: Mayor Hicks; Council members: Hall, Rochefort, Peterson and Perez  
 Absent: Council member, Particka  
 Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman

### **APPROVAL OF MINUTES**

Motion by Rochefort second by Perez to approve the June 5, 2017 Regular Meeting and Public Hearing minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS.**

None.

### **ORDER OF BUSINESS**

1. Motion by Hicks second by Hall to approve the Teamsters Contract Agreement 7/1/17 through 6/30/2020

AYES: Hall, Rochefort, Perez, Hicks, Peterson.

NO: None.

2. Motion by Hicks second by Hall to Approve the concession building lease for the Bad Axe Little League.

AYES: Hicks, Peterson, Rochefort, Perez, Hall.

NO: None.

3. Motion by Peterson second by Rochefort to re appoint Heather Miles to the Bad Axe District Library Committee.

VOICE VOTE: all voting aye.

### **Recommendations from Finance Committee**

1. Motion by Hall second by Peterson to approve Resolution #2017-10, Fiscal Year 2017-18 General Appropriations Act.

AYES: Hall, Perez, Rochefort, Peterson, Hicks.

NO: None.

2. Motion by Hall second by Rochefort to approve Resolution #2017-11, Water Funds Revised.

AYES: Perez, Hall, Hicks, Rochefort, Peterson.  
NO: None.

3. Motion by Hall second by Peterson to approve Resolution #2017-12, Pipeline Funds.

AYES: Hall, Perez, Hicks, Rochefort, Peterson.  
NO: None.

4. Motion by Hall second by Perez to approve Resolution #2017-13, Designate Fund for Waste Water Treatment Plant Improvements.

AYES: Rochefort, Hicks, Peterson, Perez, Hall.  
NO: None.

5. Motion by Hall second by Perez to approve Resolution #2017-14, Establish Water & Sewer Utility Service Billing.

AYES: Hall, Peterson, Hicks, Perez, Rochefort.  
NO: None.

6. Motion by Hall second by Perez to approve Payment of Bills in the amount of \$27,522.43 – June 7, 2017

AYES: Hicks, Rochefort, Perez, Peterson, Hall.  
NO: None.

### **Department Reports**

None.

### **Committee Reports**

Rochefort reported on the Grant application for the walking paths, which is still at the State, and the ideas of Disc Golf and a future Splash Pad were discussed.

### **Mayor and Council Comments**

Mayor Hicks mentioned that we have a couple of candidates lined up for our open council seat and we are in fact still in our 30-day window to appoint somebody.

Council Member Peterson motioned to have the next council meeting moved from July 3<sup>rd</sup> to July 5<sup>th</sup> and that motion was supported.

In other notes Day Camp is in full swing for the summer and our Hanselman Street sidewalk project is complete and is looking great.

**ADJOURNMENT**

Motion by Rochefort second by Perez to adjourn at 7:54 p.m.

Voice vote: all voting aye, motion carried.

---

Jim Hicks, Mayor

---

Rebecca Bachman, City Clerk