

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, May 6, 2013 by Mayor Pro tem Rapson.

### **ROLL CALL**

Present: Mayor Pro tem Rapson; Council members: Cleland, Hall, Particka, Rochefort.

Absent: Mayor Jim Hicks and Peterson.

Officers Present: City Manager VanDeVusse, Clerk Goebel.

### **APPROVAL OF MINUTES**

Motion by Hall second by Particka to approve the April 15, 2013 regular meeting minutes as written. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Cleland second by Particka to adopt Ordinance 2013-1; Purchasing Ordinance.

AYES: Hall, Rochefort, Rapson, Particka, Cleland.

NO: None.

2. Motion by Particka second by Rochefort to approve Hatchet Festival City Wide Garage sales on June 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup>. Voice vote: all voting aye, motion carried.

3. Motion by Hall second by Rochefort to approve the Colfax Bissett Drain at large assessment.

AYES: Cleland, Rapson, Hall, Particka, Rochefort.

NO: None.

4. Motion by Cleland second by Particka to approve appointment of Kim Copeland as Deputy Treasurer. Voice vote: all voting aye, motion carried.

5. Motion by Hall second by Cleland to approve Resolution 2013-11; amend FY 2012-2013 budget.

AYES: Hall, Rapson, Cleland, Rochefort, Particka.

NO: None.

6. Motion by Hall second by Cleland to approve upgrade to the police department's Report Management System from InterAct Public Safety Systems in the amount of \$3,995.00.

AYES: Particka, Rochefort, Rapson, Hall, Cleland.

NO: None.

7. Motion by Hall second by Cleland to approve the two year auditing services proposal from Hyzer, Hill, Kuzak & Co., P.C. for the year ending June 30, 2013 and June 30, 2014.

AYES: Rochefort, Cleland, Hall, Particka, Rapson.  
NO: None.

8. Motion by Hall second by Cleland to approve payment to Cintas Rug in the amount of \$762.17.

AYES: Rapson, Particka, Rochefort, Cleland, Hall.  
NO: None.

9. Motion by Hall second by Particka to approve payment of bills in the amount of \$136,086.95.

AYES: Particka, Cleland, Rapson, Rochefort, Hall.  
NO: None.

**MAYOR AND COUNCIL COMMENTS**

None.

**ADJOURNMENT**

Motion by Cleland second by Rochefort to adjourn at 7:50 p.m.

Voice vote: all voting aye, motion carried.

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Dave Rapson, Mayor Pro-tem

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Kay M. Goebel, Clerk