

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, November 21, 2016 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the November 7, 2016 Regular meeting minutes. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Fiscal Year June 30, 2016 audit presentation facilitated by Tammy Talaski, Hyzer, Hill, Kuzak & Co., P.C.

Motion by Particka second by Rochefort to approve the June 30, 2016 audit. Voice vote: all voting aye, motion carried.

2. Resolution 2016-16; expend reserved funds from the water and sewer funds for the Hopson Street Reconstruction Project.

Motion by Hall second by Bridson to approve Resolution 2016-16.

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

3. Bad Axe Area Fire Protection Association 2017 Budget.

Motion by Hall second by Particka to approve the 2017 BAAFPA Budget and annual contribution of \$46,506.95.

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

4. Payment of Bills: \$ 327,385.82.

Motion by Hall second by Particka to recommend payment of bills in the amount of \$ 327,385.82.

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

DEPARTMENT REPORTS

None.

COMMITTEE REPORTS

Council member Rochefort stated that the committee is continuing to work on the Parks and Recreation Plan.

MAYOR AND COUNCIL COMMENTS

Councilmember Rochefort inquired about the status of the Fireworks Ordinance.

Councilmember Bridson stated he liked the aerial photograph on the homepage of the City of Bad Axe Facebook Page.

Councilmember Hall stated the closing on the Huron Regional Water Authority Water Supply System Revenue Refunding Bonds, Series A and B would take place on November 22, 2016. He also stated a Special Meeting will be held on December 5, 2016 prior to the city's regular meeting with the Village of Port Austin Board to discuss long term solutions to items the Huron Regional Water Authority Board is facing.

ADJOURNMENT

Motion by Hicks second by Particka to adjourn at 7:55 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk