

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, December 3, 2012 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks, Council members: Cleland, Hall, Particka, Peterson and Rapson. Other Officers present: City Manager VanDeVusse, Clerk Goebel.
Absent: Rochefort.

APPROVAL OF MINUTES

Motion by Rapson second by Cleland to approve the November 19, 2012 regular meeting minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. City Auditor Don Kuzak conducted a power point presentation reviewing the Fiscal Year Ending June 30, 2012 financial audit. Motion by Cleland second by Hall to approve Fiscal Year 2011-12 financial audit.

AYES: Hicks, Rapson, Hall, Cleland, Peterson, Particka.
NO: None.

2. Motion by Rapson second by Peterson to approve the Bad Axe Fire Protection Association 2013 Budget and annual contribution of \$71,843.35.

AYES: Rapson, Cleland, Hicks, Peterson, Hall, Particka.
NO: None.

3. Motion by Hall second by Cleland to approve the payment of bills in the amount of \$32,796.59.

AYES: Peterson, Hicks, Hall, Rapson, Cleland Particka.
NO: None.

4. Motion by Hall second by Rapson to approve the Point and Pay Agreement. Councilman Hall stated that this is a method to pay various bills at city hall with a credit card. City Manager VanDeVusse stated that it will not cost the city any money however the users will pay a fee.

AYES: Hall, Rapson, Particka, Cleland, Peterson, Hicks.
NO: None.

MAYOR AND COUNCIL COMMENTS

Councilman Hall suggested the city should contact Senator Green and State Representative Damrow regarding the repeal of the personal property tax.

ADJOURNMENT

Motion by Cleland second by Particka to adjourn at 6:03 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk