

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday, July 6, 2010 by Mayor Jim Hicks.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Clerk Goebel read the minutes from the June 21, 2010 regular meeting. Motion by Cleland, second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Recreation Director Rich Barker updated council on the Hatchet Festival, the Summer Day Camp Program and the Music and Market in the Park. He stated that the online survey has been posted for residents to comment about recreational programs, facilities and parks in Bad Axe part of the process in updating the 5-year recreation plan.

2. Motion by Cleland, second by Rochefort to approve the Mayoral Proclamation congratulating Dan Cregeur on his retirement from Signature Bank.

3. Motion by Cleland, second by Particka to approve the contract with Landmark Appraisal Company for assessing services from September 1, 2010 through August 31, 2011 and to seek bids for future assessing services.

AYES: Rochefort, Particka, Hicks, Cleland.  
NO: Hall, Peterson.

4. Motion by Cleland, second by Peterson to approve Resolution 2010-16; regarding Chapter 5, Section 5.1(c) and Resolution 2010-17; regarding Chapter 12, Section 12.1; proposed amendments to the city's charter.

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

5. Motion by Cleland, second by Peterson to cast the ballot for the Michigan Municipal League Workers Compensation Fund Trustees. Voice vote: all voting aye, motion carried.

6. Motion by Hall, second by Rochefort to pay the bills totaling \$175,473.62.

AYES: Cleland, Hall, Particka, Hicks, Rochefort, Peterson.

NO: None.

7. Discussion was held regarding the compiled evaluation of City Manager, Dale VanDeVusse. Motion by Cleland, second by Particka to appoint Dale VanDeVusse, City Manager, remove the probationary period and request the Finance Committee meet to discuss a contract. Voice vote: all voting aye, motion carried.

**ADJOURNMENT**

Motion by Particka, second by Rochefort to adjourn at 7:51 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, Clerk