

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, June 18, 2012 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rapson second by Particka to approve the June 4, 2012 Public Hearing and Regular Meeting minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Jeni Campbell and Jenny Morneau addressed the council outlining the Summer Day Camp and Teen Camp being offered through the Parks and Recreation Department. The enrollment so far is 150 in the Day Camp and 37 in the Teen Camp which is an increase over last year.

ORDER OF BUSINESS

1. Motion by Rapson second by Particka to approve Engineer's Certificate #2; Final to Rooney Contracting Co., Huron County Fairgrounds Master Meter Project, \$500.00.

Roll call vote- Ayes: Peterson, Particka, Hicks, Rapson, Hall.
Nays: None. Motion carried.

2. Motion by Hall second by Peterson to approve Resolution 2012-12; General Appropriations Act.

Roll call vote: Ayes: Peterson, Particka, Hicks, Hall.
Nays: Rapson. Motion carried.

3. Motion by Hall second by Peterson to approve the Resolution 2012-13; Designate funds for WWTP Improvements.

Roll call vote: Ayes: Peterson, Particka, Hicks, Rapson, Hall.
Nays: None. Motion carried.

4. Motion by Hall second by Peterson to Approve Resolution 2012-14; Reserve funds for Sewer Fund-collection system.

Roll call vote: Ayes: Peterson, Particka, Hicks, Rapson, Hall.
Nays: None. Motion carried.

5. Motion by Hall second by Particka to approve Resolution 2012-15; Reserve funds for Water Fund-water pipeline.

Roll call vote: Ayes: Peterson, Particka, Hicks, Rapson, Hall.
Nays: None. Motion carried.

6. Motion by Hall second by Particka to approve Resolution 2012-16; establish a schedule of charges for water and sewer service.

Roll call vote: Ayes: Peterson, Particka, Hicks, Rapson, Hall.
Nays: None. Motion carried.

7. Motion by Hall second by Rapson to approve the purchase of a magnetic manhole lifting device.

Roll call vote: Ayes: Peterson, Particka, Hicks, Rapson, Hall.
Nays: None. Motion carried.

8. Motion by Hall, second by Rapson to approve the payment of bills for May 31, 2012 and June 8, 2012 in the amount of \$33,284.05.

Roll call vote: Ayes: Peterson, Particka, Hicks, Rapson, Hall.
Nays: None. Motion carried.

COUNCIL COMMENTS

Peterson asked if the City plans to limit the use of fireworks in the City. City Manager VanDeVusse explained that will be looked at by the Police Department and the Ordinance Committee.

Particka noted that the Hatchet Festival was a great success and she received many positive comments on the fireworks display. She also reminded council that the 2012 Relay for Life will be held in the City Park on June 23rd & 24th.

Hall said he is pleased with the investment and payroll reports included in the Council packet. He also noted that there are some fire hydrants that need painting. City Manager VanDeVusse explained that work on the hydrants is scheduled this summer.

City Manager VanDeVusse thanked the Finance Committee for recommending and Council for approving the FY2012-13 budget. He stated that while the City still faces challenges going forward it has positioned itself well for the future. He added that he appreciates the contribution the department heads and administrative staff made in the budget process.

ADJOURNMENT

Motion by Rapson, second by Peterson to adjourn at 7:52 p.m.
Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Bridget Glasgow, Deputy Clerk