

A regular meeting of the Bad Axe City Council was called to order 7:30 p.m. on Monday December 18, 2017 by Mayor Hicks.

ROLL CALL

Present: Mayor Hicks; Council Members: Goebel, Hall, Peterson, Perez, Particka, Rochefort.
 Absent: None.
 Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Particka second by Perez to approve the December 4, 2017 Regular Meeting minutes.

Voice vote: all voting aye

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Peterson second by Rochefort to approve the City of Bad Axe's Fire Department Contribution for the year 2018, in the amount of \$44,512.36.

AYES: Goebel, Rochefort, Peterson, Hall, Particka, Perez, Hicks.
 NO: None.

2. Motion by Particka second by Goebel to approve the 2018 City Council Meeting Schedule.

Voice vote: all voting aye

** Rochefort would like to discuss possibly moving the 7:30 p.m. start time to an earlier time.

3. Motion by Peterson second by Rochefort to approve the Mayor's Annual Citizen Recognition Award proposed by Mayor Hicks.

Voice vote: all voting aye

4. Motion by Hicks second by Peterson to nominate Barb Cook for this year's, 2017, Annual Citizen Recognition Award.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Hall second by Peterson to approve Payment of Bills in the amount of \$75,758.85 - November 30, 2017
- December 14, 2017

AYES: Hicks, Hall, Goebel, Peterson, Perez, Particka, Rochefort.
NO: None.

Department Reports

None.

Committee Reports

1. Motion by Rochefort second by Particka to approve the signing of the Proposal from Spicer Group in order to proceed with the Recreation Grant Application.

AYES: Hicks, Peterson, Perez, Particka, Rochefort, Goebel, Hall.
NO: None.

Mayor and Council Comments

1. Hall suggests the City increase the purchasing limit of \$500 by putting it to a vote of the residents. He would also like the City Treasurer to be aware that there are many types of investments out there and he also stated that any new full-time employees should be part of a defined contribution plan instead of a defined benefit plan. Hall also suggested looking into contracting out more services and possibly utilizing more part time people, instead of full time.
2. Rochefort would like to see the City run more like a business.
3. Perez, Particka and Rochefort thanked both Council Member Hall and Mayor Hicks for their years of dedication and service to the City of Bad Axe and its Residents.
4. Mayor Hicks thanked everyone and wished the City luck in the future.

ADJOURNMENT

Motion by Particka second by Hall to adjourn at 8:01p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Rebecca Bachman, City Clerk