

A regular meeting of the Bad Axe City Council was called to order at 7:32 p.m. on Monday, June 17, 2013 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Council members: Cleland, Hall, Peterson and Rochefort.

Absent: Particka and Rapson.

Officers Present: City Manager VanDeVusse, Clerk Goebel.

APPROVAL OF MINUTES

Motion by Cleland second by Rochefort to approve the June 3, 2013 public hearing and regular meeting minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Hicks, second by Peterson to appoint the following members to the Downtown Development Authority with the terms of office as listed. Voice vote: all voting aye, motion carried.

Brett Bachman	1 year term
Clark Curtis	2 year term
Tammy DeBoer	3 year term
Pat Flannery	4 year term
Sue Langley	1 year term
Dr. Sami Makhoul	2 year term
Jean Talaski	3 year term
Barbara Brooks	4 year term

2. Motion by Cleland second by Rochefort to approve the Colfax and Bissett Drain and Branches release of right of way to the Huron County Drain Commission. Voice vote: all voting aye, motion carried.
3. Motion by Cleland second by Peterson to appoint Heather Miles to the Library Board for a four year term expiring June 30, 2017. Voice vote: all voting aye, motion carried.
4. Motion by Hall second by Cleland to approve Change Order #2, Nicol & Sons, Inc. for \$1,609.25, Gold Street Sanitary Sewer Replacement Project.

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

NO: None.

5. Motion by Hall second by Rochefort to approve Engineer's Certificate #2, Nicol &

Sons, Inc. for \$27,909.25, Gold Street Replacement Project.

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

6. Motion by Hall second by Peterson to approve the City of Bad Axe Stipend Policy effective July 1, 2013:

Employees may elect to receive payment-in-lieu of participating in City-provided health insurance, provided the employee receives insurance from another source and provides proof of such coverage. Payments-in-lieu of insurance are made monthly through payroll at the rates listed below.

Family	\$4,000 annually
2 Person	\$2,500 annually
Single	\$1,000 annually

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

7. Motion by Rochefort second by Cleland to approve Resolution 2013-13; Fiscal Year 2013-14 General Appropriations Act.

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

8. Motion by Rochefort second by Peterson to approve Resolution 2013-15; reserve capital improvement funds for the collection system; Resolution 2013-16; reserve capital improvement funds for the lift stations; Resolution 2013-17; reserve capital improvement funds for the water pipeline; Resolution 2013-18; reserve capital improvement funds for the water tower and distribution system.

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

9. Motion by Cleland second by Hall to approve Resolution 2013-19; Municipal Retirement System Benefit Change.

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

10. Motion by Cleland second by Peterson to approve Resolution 2013-20; charges for water and sewer utility serve billing.

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

11. Motion by Peterson second by Cleland to approve an expense of \$7,735.00 to re-concrete the city alley between M-53 south to the limits of the alley entrance to the Clark residence, approximately 170 feet long.

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

12. Motion by Rochefort second by Peterson to approve payment of bills in the amount of \$19,885.60.

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

MAYOR AND COUNCIL COMMENT

Council member Hall stated that the Huron Regional Water Authority proposed fiscal year 2013-2014 budget includes a slight increase in the water rate for Bad Axe.

Council member Rochefort inquired the status of the pavement markings for the northbound traffic on S. Port Crescent. City Manager VanDeVusse stated that he will be checking with MDOT regarding this and will keep everyone informed.

ADJOURNMENT

Motion by Cleland second by Rochefort to adjourn at 8:00 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk