

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, April 16, 2012 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the April 2, 2012 regular meeting. Motion by Rapson, second by Particka to approve the April 2, 2012 minutes as read.
Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Hicks second by Hall to approve a Special Tribute to Comcast for their "Comcast Cares Day". Voice vote: all voting aye, motion carried.

2. Motion by Peterson second by Particka to adopt Ordinance 2012-2; Chapter 8 Article XXI- Ingestion or Consumption of Chemical Agent.

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

3. Motion by Rochefort second by Peterson to approve Resolution 2012-8; Solid Waste Management Plan Amendment.

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

4. Motion by Hall second by Rapson to approve the purchase of a computer from Heiden Consulting for the police department squad room for \$1,173.57.

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

5. Motion by Hall second by Peterson to approve the repairs to well house #1 by Maurer Electric, Inc. for \$3,337.00.

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

6. Motion by Hall second by Rapson to approve the Leachate Contract with Richfield Equities, LLC effective May 1, 2012 ending April 30, 2015.

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

NO: None.

7. Motion by Hall second by Rochefort to approve the purchase of the BS&A. Net software programs for a cost of \$10,075.00.

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

8. Motion by Hall, second by Particka to approve the payment of bills in the amount of \$ 33,547.71.

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

ADJOURNMENT

Motion by Rapson second by Particka to adjourn at 7:47 p.m.
Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk