

A regular meeting of the Bad Axe City Council was called to order at 7:33 p.m. on Monday, April 1, 2013 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Cleland, Hall, Particka, Peterson, Rapson and Rochefort.

Absent: None.

Other Officers present: City Manager VanDeVusse, Clerk Goebel.

APPROVAL OF MINUTES

Motion by Cleland second by Particka to approve the March 18, 2013 regular meeting minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Accept the retirement of Kay Gordon, Treasurer. Motion by Hicks second by Hall to accept the retirement of Kay Gordon effective June 15, 2013. Voice vote: all voting aye, motion carried.
2. Motion by Cleland second by Rapson to approve Resolution 2013-8; Annual Contribution to Huron Central Ambulance.

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

NO: None.

3. Motion by Cleland second by Rochefort to approve Resolution 2013-9; to change the date on which the city holds its regular election for local offices to the November even year election date. Councilman Rapson stated that if the city had important issues they may get lost on the even year election ballot and felt the city should continue holding the election in the odd years.

AYES: Cleland.

NO: Particka, Rapson, Hall, Hicks, Rochefort, Peterson.

4. Motion by Hall second by Rapson to approve awarding bid to MC Sandblasting & Painting, Inc. for \$79,500.00 for the wet interior repaint and miscellaneous repairs to the 300,000 gallon water tower.

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

NO: None.

5. Motion by Hall second by Cleland to approve payment of bills in the amount of \$187,504.41.

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

NO: None.

MAYOR AND COUNCIL COMMENTS

None.

ADJOURNMENT

Motion by Cleland second by Particka to adjourn at 7:51 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk