

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, April 15, 2013 by Mayor Jim Hicks.

### **ROLL CALL**

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

Absent: None.

Other Officers present: City Manager VanDeVusse, Clerk Goebel.

### **APPROVAL OF MINUTES**

Motion by Rapson second by Particka to approve the April 1, 2013 public hearing and regular meeting minutes as written.

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

NO: None.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Cleland second by Particka to schedule spring cleanup from April 22 through May 17, 2013. Voice vote: all voting aye, motion carried.
2. Motion by Hall second by Rapson to approve the services of Pipeline Services for inflow and infiltration repairs in the amount of \$5,700.00.

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

NO: None.

3. Motion by Hall second by Rapson to approve payment of bills in the amount of \$41,546.84.

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

NO: None.

4. Motion by Hall second by Rapson to approve Resolution 2013-10; expend sewer restricted funds.

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

NO: None.

5. Motion by Hall second by Particka to approve the estimate of \$22,189.88 from Pamar Enterprises Inc. to extend the sanitary sewer approximately 120 LF south on Port Crescent. Public Work Director Scott stated that this is a necessary replacement in conjunction with the M-53 project.

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

Police Chief David Rothe distributed and reviewed the March statistical/monthly report with council. He introduced Nate Flores a recent full-time police officer hired by the department.

Mayor Hicks gave special tribute to Comcast for their “Comcast Cares Day”, their employee volunteer program which is Saturday, April 27, 2013.

#### **MAYOR AND COUNCIL COMMENTS**

Councilman Hall stated that the Village of Port Austin changed all their representatives to the Huron Regional Water Authority Board and the next meeting is scheduled for April 18, 2013.

#### **ADJOURNMENT**

Motion by Rapson second by Cleland to adjourn at 7:56 p.m.

Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, Clerk