

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, April 6, 2015 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Jim Hicks; Council members: Bridson, Particka, Peterson, Rapson and Rochefort.
 Absent: Perez.
 Staff Present: City Manager VanDeVusse and Clerk Goebel.

APPROVAL OF MINUTES

Motion by Rapson second by Bridson to approve the minutes from the March 17, 2015 regular meeting. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

1. Motion by Hicks second by Bridson to approve the Mayoral Earth Day Proclamation. Voice vote: all voting aye, motion carried.
2. Resolution 2015-4; transfer money from Park Endowment Fund to General Fund.

Motion by Particka second by Rochefort to approve Resolution 2015-4; transfer money from Park Endowment Fund to General Fund.

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

3. Resolution 2015-5 and 2015-6; expend restricted funds from the water fund.

Motion by Particka second by Bridson to approve Resolution 2015-5 and Resolution 2015-6.

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

4. Maple Street Sanitary Sewer Reconstruction – Change Order No.1, decrease \$11,042.50.

Motion by Rapson second by Particka to approve Change Order No. 1; Maple Street Sanitary Sewer Reconstruction a decrease of \$11,042.50.

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

5. Maple Street Sanitary Sewer Reconstruction – Contractor’s Application for Payment No. 1, to Nicol & Sons, Inc. for \$25,175.95.

Motion by Rapson second by Particka to approve Contractor’s Application Payment No.1 to Nicol & Sons, Inc. for \$25,175.96.

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

6. Approve annual water tower service agreement with Corpro for \$1,660.00.

Motion by Rapson second by Particka to approve the water tower service agreement with Corpro for \$1,660.00.

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

7. Central Huron Ambulance Authority 2015 subsidy payment request.

Motion by Rapson second by Bridson to approve the 2015 Central Huron Ambulance Authority subsidy payment in the amount of \$10,951.50 subject to receipt of their annual budget.

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

8. Three year auditing services - Hyzer, Hill Kuzak & Co., P.C.

Motion by Rapson second by Particka to approve the audit engagement letters dated March 19, 2015 with Hyzer, Hill, Kuzak & Co., P.C. for three years of audit services ending fiscal year June 30, 2017. Councilman Peterson inquired whether the city sought bids for auditing services. City Manager VanDeVusse stated that bids were sought three years ago and over the past years the city has seen a reduction in costs.

AYES: Hicks, Rapson, Particka, Rochefort, Bridson.
 NO: Peterson.

9. Approve proposal from Williams & Associates Appraisals & Consulting; \$3,500.00.

Motion by Rapson second by Particka to approve the proposal from Williams & Associates for appraisal and appraisal consulting services for \$3,500.00.

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

10. Purchase of laptop for the Department of Public Works Director Scott Boshart – cost approximately \$1,000 - \$1,300.

Motion by Rapson second by Particka to approve the purchase a laptop for a cost not to exceed \$1,300.00.

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

NO: None.

11. Motion by Rapson second by Particka to approve payment of bills totaling \$183,895.20.

AYES: Rapson, Bridson, Peterson, Particka, Rochefort, Hick.

NO: None.

12. Approve purchase of new pistols for Bad Axe Police Department.

Motion by Bridson second by Rochefort to approve the purchase of new pistols for the Bad Axe Police Department from Michigan Police Supply for \$5,468.00. Councilman Bridson explained that the pistols the Police Department is currently using will be traded in for \$4,725.00.

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

NO: None.

13. Approve purchase of (5) Armored Vests from On Duty Gear, LLC for \$4,000.00.

Motion by Bridson second by Particka to approve the purchase of 5 Armored Vests from On Duty Gear, LLC for \$4,000.00.

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

NO: None.

MAYOR AND COUNCIL COMMENTS

Clerk Goebel stated that ballots are available for the May 5, 2015 Statewide Election for residents seeking an absent voter ballot. She also stated that city hall will be open on Saturday, May 2, 2015 from noon until 2:00 p.m. also to obtain a ballot.

ADJOURNMENT

Motion by Rapson second by Bridson to adjourn at 7:46 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk