

A special meeting of the Bad Axe City Council was called to order at 4:00 p.m. on Monday, December 23, 2013 by Mayor Jim Hicks for the purpose of approving the resolution authorizing the SAW Grant agreement.

ROLL CALL

Present: Mayor Hicks; Council members: Cleland, Hall, Peterson, Rapson and Rochefort.
 Absent: Particka.
 Staff Present: City Manager VanDeVusse, City Clerk Goebel, D.P.W. Director Boshart.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

Rob Stiverson, City Engineer, explained the following regarding the SAW Grant.

- This is the first opportunity to apply for the SAW Grant, can apply quarterly until SAW funds have been exhausted.
- The City is requesting an amount not to exceed \$333,000 to pay for the planning and/or design of the following plans: asset management, stormwater management and wastewater/stormwater.
- City's portion of grant if awarded would be a 10% match or \$33,300.

He explained that currently, as the budget would allow, the city has been videotaping portions of the sanitary and stormwater systems as many areas are old and compromised. Only 30% of approximately 17 miles of storm sewer have been videotaped. If this grant is obtained this videotaping project could be completed along with the information compiled utilizing a Geographic Information System (GIS). Once this information is collected it would allow for a more accurate budgeting of the repairs and/or replacement of sanitary and stormwater systems.

1. Motion by Cleland second by Peterson to approve the resolution authorizing the SAW Grant Agreement.

Councilman Rapson inquired the basis of the cost estimates used in the grant application. Rob Stiverson stated that he used the current base map and the rate most recently charged for videotaping by Michigan Pipe and Valve. He also indicated that contracts would be obtained prior to any work being completed.

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

ADJOURNMENT

Motion by Cleland second by Rochefort to adjourn at 4:23 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk