

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, February 2, 2015 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Peterson to approve the minutes from the January 20, 2015 regular meetings.

AYES: Perez, Particka, Peterson, Hicks.
 NO: None.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Chief Rothe distributed funds that the Bad Axe Police Department and The Gathering Place earned at the bocce ball fundraising event: Bad Axe Little League, \$250, City of Bad Axe Memorial Parade Fund, \$250, Shop with a Hero, \$404 and St. Hubert's Food Pantry, \$250. Chief Rothe thanked Sergeant Michael Anderson and Travis Chinoski for their dedication to this fundraising event.
2. Motion by Peterson second by Particka to approve Resolution 2014-3; adopting a Section 125 Cafeteria Plan through Flexsave of America Inc.

AYES: Particka, Peterson, Hicks, Perez.
 NO: None.

3. Motion by Particka second by Perez to zone the parcel of land described below B-2; General Business:

Sec 24, Town 16N, Range 12E. S 190 Ft of that portion of W 8Rds of E 26 Rds. of SE ¼ of NW ¼ which lies N of Sand Beach & Sebewaing State Rd. M-53. This parcel was brought in under the 425 agreement with Colfax Township and the address is 660 S. Van Dyke.

AYES: Peterson, Hicks, Particka, Perez.
 NO: None.

4. Motion by Particka second by Perez to approve seeking bids for the Irwin/Gold Street Sanitary Sewer Project estimated to cost \$335,000. Mayor Hicks inquired whether this project is contained in the budget and if the railroad has given permission to cross below the railroad tracks. City Manager VanDeVusse stated that it is a budgeted project and approval will be sought from the railroad.

AYES: Perez, Particka, Peterson, Hicks.
 NO: None.

5. Motion by Particka second by Perez to approve the purchase of cove base from Errer's Home Furnishing for the Wilcox community Center floor project for \$1,091.00.

AYES: Hicks, Perez, Particka, Peterson.
 NO: None.

6. Motion by Particka second by Perez to approve payment of bills totaling \$ 151,951.65.

AYES: Perez, Particka, Hicks, Peterson.
 NO: None.

MAYOR AND COUNCIL COMMENTS

Councilman Peterson complimented the Department of Public Works on their good job of snow removal of the recent storm.

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 7:41 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk