

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, March 18, 2013 by Mayor Jim Hicks.

### **ROLL CALL**

Present: Cleland, Hall, Particka, Peterson, Rapson, Rochefort, Hicks.  
Other Officers present: City Manager VanDeVusse, Deputy Clerk Glasgow.

### **APPROVAL OF MINUTES**

Motion by Rapson second by Cleland to approve the March 4, 2013 regular meeting minutes as written.

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

### **PUBLIC COMMENTS**

None

### **ORDER OF BUSINESS**

1. Motion by Cleland second by Rochefort to approve scheduling an Informational meeting regarding the W. Huron Avenue project; for April 1, 2013 at 6:30 p.m.

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

2. Motion by Hall second by Rapson to approve purchase of (4) tires for Bandit Chipper; from Mattice's Tire Shop in the amount of \$900.00.

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

3. Motion by Hall second by Peterson to approve Resolution 2013-7; expend restricted funds from sewer fund.

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

4. Motion by Hall second by Cleland to approve first reading of Ordinance 2013-1, Purchasing Ordinance, Chapter 2 Administration, Article VII.

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

5. Motion by Hall second by Particka to approve scheduling a public hearing regarding the Ordinance 2013-1; for April 1, 2013 at 7:30 p.m. Voice vote: All voting aye motion carried.

6. Motion by Hall second by Cleland to approve BS & A Software proposal for purchase of Timesheets.Net. in the amount of \$3,740.00.

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

7. Motion by Hall second by Particka to approve the automatic door quote from Great Lakes Automatic Door, Inc. in the amount of \$1,750.00 for Wilcox Community Center.

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

8. Motion by Hall second by Rochefort to approve Change Order No. 1 a reduction in the amount of \$3,833.25 for the Gold Street sewer project.

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

9. Motion by Hall second by Particka to approve Engineer's Certificate No. 1; Nicol & Sons, Inc. for Gold Street sewer project in the amount of \$61,120.50.

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

10. Motion by Hall second by Cleland to approve Stiverson & Associates, Inc. invoice in the amount of \$8,720.00 for engineering services of the Gold Street sewer project.

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

11. Motion by Hall second by Rapson to approve payment of bills in the amount of \$407,210.31.

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

12. Motion by Cleland second by Rochefort to support a Bad Axe Memorial Day Parade. Voice vote: All voting aye, motion carried. Mayor Hicks advised the Council anyone interested in the parade is welcome to attend the weekly meetings at 10:00 a.m. on Thursdays at Coffee Cup Plus.

**MAYOR AND COUNCIL COMMENTS**

Councilman Hall told the Council he has received the completed evaluation forms from the Mayor and Council. City Manager VanDeVusse asked that Council meet with him to discuss goal setting and areas in need of improvement. Mayor Hicks said that time will be set aside at the next Council Meeting on April 1<sup>st</sup>.

**ADJOURNMENT**

Motion by Cleland second by Rochefort to adjourn at 7:53 p.m.  
Voice vote: all voting aye, motion carried.

---

Jim Hicks, Mayor

---

Bridget Glasgow, Deputy Clerk