

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, March 3, 2014 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rapson second by Particka to approve the February 18, 2014 regular minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Huron County Commissioner John Bodis advised council that the Huron County Planning Commission is having a meeting March 11, 2014 at 7 p.m. to review the County's Airport Zoning Ordinance. Commissioner Bodis encouraged all interested parties to attend.

Members of the Mayor's Youth Council were in attendance and introduced themselves to the City Council.

ORDER OF BUSINESS

1. Motion by Hicks second by Rochefort to re-appoint Jim Holtrop to the Board of Review for a three year term expiring January 31, 2017.

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

NO: None

Motion carried.

2. Motion by Hicks second by Particka to re-appoint Jim Leonard to the Planning Commission for a three year term expiring March 21, 2017.

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

NO: None

Motion carried.

3. Motion by Rapson second by Bridson to re-appoint Jim Hall to the Bad Axe Area Fire Protection Association for a four year term expiring December 31, 2017.

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

NO: None

Motion carried.

4. Motion by Rapson second by Particka to approve revised Engineering Certificate # 1 & Change Order # 1- Kalin Construction for Wertz Drive Water main Construction.

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

NO: None

Motion carried.

5. Motion by Rapson second by Particka to approve purchase of 9 snowflakes from Bronner's Commercial Display for \$3,299.70 for city use.

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

NO: None

Motion carried.

6. Motion by Rapson second by Particka to approve payment of bills in the amount of \$32,327.48.

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

NO: None

Motion carried.

MAYOR AND COUNCIL COMMENTS

Deputy Clerk Glasgow updated the council on the recent election. Turnout was light but the road millage renewal was passed countywide.

The Mayor advised council that he and the City Manager are going to Lansing on Wednesday March 5th to meet with MDOT, the Attorney General's office and Representative Terry Brown. Hicks welcomed the Youth Council and thanked them for coming.

ADJOURNMENT

Motion by Particka second by Rapson to adjourn at 7:52 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Bridget Glasgow, Deputy Clerk