

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, October 17, 2016 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rochefort second by Bridson to approve the October 3, 2016 Public Hearing and Regular meeting minutes. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Motion by Hall second by Perez to approve Engineer's Certificate #3; Rapson St. and Cedar St. Storm Sewer Interconnect to Rooney Contracting Co. for \$3,765.00.

AYES: Hicks, Rochefort, Perez, Hall, Bridson, Peterson.
 NO: None.

2. Motion by Hall second Perez to approve Engineer's Certificate #3; Maple Street Sanitary Sewer Reconstruction to Nicol & Sons, Inc. for \$950.00.

AYES: Hall, Peterson, Perez, Bridson, Rochefort, Hicks.
 NO: None.

3. Motion by Hall second by Bridson to approve the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber for the pollutant minimization plan for mercury for \$1,500.00.

AYES: Perez, Hicks, Hall, Rochefort, Peterson, Bridson.
 NO: None.

4. Motion by Hall second by Perez to approve the purchase of a waste activated sludge flow meter from Commerce Control Inc. for \$3,265.00.

AYES: Bridson, Hall, Hicks, Rochefort, Peterson, Perez.
 NO: None.

5. Motion by Hall second by Perez to approve Change Order #2; Hopson Street Reconstruction, Nicol & Sons Inc. for \$4,215.00.

AYES: Rochefort, Hall, Peterson, Hicks, Bridson, Perez.
NO: None.

6. Motion by Hall second by Peterson to approve the purchase of 10 picnic tables from the Huron Area Technical Center for \$1,050.00.

AYES: Perez, Rochefort, Peterson, Hicks, Hall, Bridson.
NO: None.

7. Motion by Hall second by Bridson to approve the proposal from Agri-Valley Services, Inc. to provide fiber network and VoIP services, 10 telephones, equipment and installation for city hall for approximately \$6,600.00.

AYES: Peterson, Hall, Hicks, Perez, Bridson, Rochefort.
NO: None.

8. Payment of Bills: \$ 26,388.56.

Motion by Hall second by Perez to recommend payment of bills in the amount of \$ 26,388.56.

AYES: Hicks, Rochefort, Perez, Bridson, Hall, Peterson.
NO: None.

COMMITTEE REPORTS

None.

ADJOURNMENT

Motion by Rochefort second by Bridson to adjourn at 7:49 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk