

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

ROLL CALL

Present: Mayor Hicks; Council members: Cleland, Hall, Particka, Peterson, Rapson and Rochefort.
 Absent: None.
 Staff Present: City Manager VanDeVusse, City Clerk Goebel.

APPROVAL OF MINUTES

Motion by Rapson second by Cleland to approve the November 4, 2013 regular minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Clerk Goebel administered the Oath of Office to the newly elected officials who officially take office January 1, 2014: Mayor Jim Hicks, Councilmembers: Marc Bridson, Steve Perez and David Rapson.
2. Motion by Hall second by Rapson to approve Change Order #1; Kalin Construction for an increase for \$12,120.00; Wertz Drive Water Main extension. City Manager VanDeVusse explained that this was additional work required by the Drain Commission which was not part of the original bid.

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

3. Motion by Peterson second by Rochefort to approve Engineer's Certificate #1; Kalin Construction for 81,040.05; Wertz Drive Water Main extension.

AYES: Peterson, Hicks, Cleland, Particka, Rochefort, Rapson.
 NO: Hall.

4. Motion by Hall second by Rapson to approve the proposal from Michigan Pipe Inspection, Inc. for \$2,835.00 to root cut the storm sewer, North Silver Street, Hilton to Out-Fall.

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

5. Motion by Hall second by Particka to retain the services of Lambert, Leser, Et Al to represent the city in regards to the bankruptcy case of Richfield Equities, L.L.C.

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

6. Motion by Hall second by Particka to approve payment of bills in the amount of \$147,757.99.

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

ADJOURNMENT

Motion by Cleland second by Rochefort to adjourn at 7:45 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk