

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

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Bridson to approve the minutes from the October 20, 2014 regular meetings. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Rapson second by Peterson to re-appoint Jim Leonard to the Huron Regional Water Authority Board for a three year term. Voice vote: all voting aye, motion carried.
2. Motion by Rapson second by Particka to appoint Sarah Wilson and Heidi Bogan to the Planning Commission for a three year term. Voice vote: all voting aye, motion carried.
3. Motion by Rapson second by Peterson to approve the request from Gene Brade to transfer a parcel commonly known as 660 S. Van Dyke, from Colfax Township pursuant to the 425 Agreement dated June 23, 2003 into the City of Bad Axe, Resolution 2014-17.

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

NO: None.

4. Motion by Particka second by Rapson to approve the timesheet program from BS&A Software for \$5,945.00.

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

NO: None.

5. Motion by Particka second by Bridson to approve the reimbursement arrangement with Consumers Energy for services to complete the potable water service, sanitary sewer and storm sewer run to the new Bad Axe Consumers Energy Service Center. City Engineer Rob Stiverson explained that in conjunction with the Consumers Energy new construction it was an opportunity for the city to address and eliminate two lift stations in the area of construction which will simplify maintenance and provide the necessary storm sewer services to Rapson Drive, Pine and Cedar Streets to alleviate the flooding in that area.

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

NO: None.

6. Motion by Particka second by Peterson to approve the Pine Street Storm Sewer Interceptor project and to award the bid for the project to Rooney Contracting for approximately \$85,000.00. City Engineer, Rob Stiverson explained that this project is an extension of the project with the Consumers Energy new construction and creates a loop to the Bad Axe Drain. He stated the construction is designed based on a ten year rain event.

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

NO: None.

7. Motion by Particka second by Rapson to approve Engineer's Certificate No. 2; final payment to Kalin Construction for the Wertz Drive Water main Extension project for \$2,077.95.

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

NO: None.

8. Motion by Particka second by Rapson to approve the replacement of a door at the Department of Public Works building by Sobczak Construction for \$1,675.00.

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

NO: None.

9. Motion by Particka second by Rapson to pay the monthly bills totaling \$123,314.81.

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

NO: None.

Mayor and Council Comments

Council member Peterson suggested the city contact the Huron County Fair Grounds to establish a dog park there.

ADJOURNMENT

Motion by Rapson second by Particka to adjourn at 7:59 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk