

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, November 4, 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 Particka to approve the October 7, 2013 special meeting minutes and October 21, 2013 minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Dr. Sami Makhoul, 152 E. Huron Ave., addressed council regarding his candidacy for Mayor. Sheriff Kelly Hanson provided an update of the Huron County Sheriff's Department and the cooperative efforts of the Bad Axe Police Department regarding the drug problem in Huron County.

ORDER OF BUSINESS

1. City Manager VanDeVusse discussed Traffic Control Order Nos. 398P and 399P which were approved by City Council on August 5, 2013 for a ninety day period. He stated that since the M-53 project has been completed there is not the traffic on Irwin Street to warrant the continuance of the turning lane and no parking. He also stated that once the stripping was removed the traffic would still be monitored.
2. Motion by Cleland second by Rochefort to approve Resolution 2013-31; request for transfer into 425 district from Greenstone Farm Credit Service.

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

3. Motion by Hall second by Rapson to approve the quote from I.T. Right for the annual Vipre Manager Anti-virus for the workstations, proactive coverage for the server and the purchase of a TRENDnet TEG-S24G switch for a cost of \$660.00.

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

4. Motion by Hall second by Cleland to approve Resolution 2013-30; amend fiscal year 2013-14 budget.

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

5. Motion by Hall second by Cleland approval to advertise to seek bids to sell police vehicle #209, 2003 Chevrolet Tahoe. Voice vote: all voting aye, motion carried.

6. Motion by Hall second by Particka to approve Change Order #1; Saginaw Asphalt Paving

decrease for \$1,522.42; Municipal Parking Lot and Court Street Paving.

AYES: Rochefort, Hall, Rapson, Cleland, Hicks, Particka, Peterson.

NO:

7. Motion by Hall second by Rapson to approve Engineer's Certificate #3; Saginaw Asphalt Paving for \$108,336.18; Municipal Parking Lot and Court Street Paving.

AYES: Peterson, Hicks, Cleland, Hall, Particka, Rochefort, Rapson.

NO:

8. Motion by Hall second by Particka to approve the purchase of a John Deere Commercial Z-Trak mower from Tri-county Equipment for \$13,645.28 less trade-in \$2,500.00 for the 2007 cub cadet.

AYES: Rapson, Hall, Hicks, Peterson, Particka, Cleland, Rochefort.

NO:

9. Motion by Hall second by Rapson to approve the agreement between the City of Bad Axe and the Downtown Development Authority and the resolution authorizing the installment contract with Northstar Bank to borrow \$80,000.00.

AYES: Rapson, Rochefort, Peterson, Particka, Hicks, Hall, Cleland.

NO: None.

10. Motion by Hall second by Rochefort to approve payment of bills in the amount of \$208,589.29.

AYES: Cleland, Hall, Particka, Hicks, Rochefort, Peterson, Rapson.

NO: None.

ADJOURNMENT

Motion by Cleland second by Rochefort to adjourn at 8:01 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk