

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, September 16, 2013 by Mayor Jim Hicks.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Rapson second by Cleland to approve the September 3, 2013 regular meeting and September 10, 2013 special meeting minutes as written. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

Ceci Pratt, 215 Cleveland St. and Sam Gage, 127 John St. voiced concerns about the timing of the claims process with Michigan Department of Transportation. Dr. Sami Makhoul stated that council should be proactive in monitoring the individual claims that have been submitted.

### **ORDER OF BUSINESS**

1. Motion by Cleland second by Peterson to approve Resolution 2013-25; Establishing a Mayor's Youth Council.

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

2. Motion by Hall second by Cleland to approve Resolution 2013-26; Administrative wages.

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

3. Motion by Hall second by Cleland to approve Resolution 2013-24; policy regarding service credit purchases through Municipal Employees' Retirement Services.

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

4. Motion by Hall second by Rapson to approve the proposal from Esch Landscaping LLC for \$6,851.00 for the asphalt repairs on East Huron Ave. and S. Port Crescent, the city will conduct the traffic control.

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

5. Motion by Hall second by Rapson to approve proposal from Advanced Rehabilitation Technology for the manhole rehabilitation for \$7,695.00.

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

6. Motion by Hall second by Rapson to approve payment of bills in the amount of \$70,612.69.

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

**ADJOURNMENT**

Motion by Cleland second by Hall to adjourn at 8:00 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, City Clerk