

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday December 5, 2011 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the November 21, 2011 regular meeting. Motion by Rapson second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Huron County Sheriff Kelly Hanson addressed council providing an update of the sheriff's budget and expressed appreciation of the good working relationship his office has with the Bad Axe Police Department.

ORDER OF BUSINESS

Clerk Goebel administered the oath of office to the newly elected Mayor Hicks and Council members, Particka and Peterson.

1. Motion by Rapson second by Peterson to accept a parcel of land from the Huron County Treasurer described as follows: SEC 19 T16N R13E LOT 5 BLK 29 ROBERT PHILP'S 1ST ADD TO VILL OF BAD AXE NOW CITY OF BAD AXE. Parcel number 3251-429-005-00. Voice vote: all voting aye, motion carried.

2. Motion by Rapson second by Peterson to approve the recommendation of Chief Rothe to purchase a 2009 Malibu from Flannery Auto Mall for \$7,500.00 with the trade in of the following vehicles: 2000 Chevrolet Impala, 2003 and 2004 Ford Crown Victoria's.

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

3. Motion by Particka second by Peterson to appoint Dave Rapson to the Bad Axe Area District Library Board filling the vacancy of Dave Hacker term expiring June 30, 2012. Voice vote: all voting aye, motion carried.

4. Motion by Hall second by Rapson to approve the invoice of \$1,120.00 to Stiverson and Associates, engineering fees for the Huron County Fairground Master Meter Project.

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

5. Motion by Hall second by Rapson to approve Resolution 2011-36; amend fiscal year 2011-12 budget.

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

6. Motion by Hall, second by Rapson to approve payment of bills in the amount of \$ 104,820.18.

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

MAYOR AND COUNCIL COMMENTS

Councilman Hall stated that the Human Resource Committee met and suggested that council use the same format for evaluating the City Manager that was developed by the Michigan Municipal League. He stated that the evaluation forms will be distributed to all council members and a work study meeting scheduled to discuss goals for the upcoming year. Also discussed was the city's retirement liability. Motion by Hall second by Peterson to request a MERS Representative attend a council meeting and discuss the city's retirement plan options. Voice vote: all voting aye, motion carried.

Mayor Hicks requested a work study meeting be scheduled for Monday, December 19, 2011 at 6:30 p.m.

ADJOURNMENT

Motion by Hall second by Particka to adjourn at 8:03 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk