

A regular meeting of the Bad Axe City Council was called to order at 7:35 p.m. on Monday, February 4, 2013 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Cleland second by Hall to approve the January 22, 2013 regular meeting minutes as written.

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

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Ken Guza, Bad Axe Historical Society President, updated council on the events and happenings of the Bad Axe Museum of Local History, formerly known as the Allen House Museum, and the Pioneer Log Cabin Village. He stated that both the Bad Axe Museum of Local History and the Pioneer Log Cabin Village will be open on Sunday's 2-4 from Memorial Day through Labor Day.

2. Rob Stiverson, City Engineer, addressed council regarding the Gold Street Sanitary Sewer Replacement Project. He stated that based on the video of the sanitary sewer in that location, the flow is restricted to less than 10% of the pipe's capacity and is in need of immediate repair or replacement. He recommended to award the bid to Nichol & Sons for the revised amount of \$91,253.75. It was briefly discussed that the bid amount did not include engineering fees or contingencies.

Motion by Cleland, second by Rapson to award the bid to Nicol & Sons for an amount not to exceed \$110,000.00, including engineering and contingencies.

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

3. Motion by Cleland second by Particka to approve Resolution 2013-4; vacate a portion of the undeveloped platted East Street.

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

4. Motion by Hall second by Cleland to approve the Additional Ground Space Amendment with New Cingular Wireless PCS, LLC.

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

5. Motion by Hall second by Cleland to approve the bid from Sobczak Construction for \$7,050.00 to replace/repair doors at the Wilcox Community Center.

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

6. Motion by Hall second by Particka to approve the annual computer service support contract with I.T. Right for \$5,000.00.

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

7. Motion by Hall second by Cleland to approve the bid from Tim Sorenson to insulate and cover (3) windows at city hall for \$750.00.

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

8. Motion by Hall second by Particka to approve the City of Bad Axe Credit Card Policy.

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

9. Motion by Hall second by Rapson to approve the payment of bills in the amount of \$80,344.94.

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

MAYOR AND COUNCIL COMMENTS

Councilman Hall requested a budget amendment to reflect the Gold Street Sewer Project.

Councilman Peterson requested two members of the Finance Committee, in addition to the City Manager, to meet with school officials when discussions take place regarding the placement of an officer in the schools. Councilmembers Hall and Rapson volunteered to be the representatives from the Finance Committee to assist with these discussions.

Mayor Hicks requested the Human Resource Committee meet to begin the process of evaluating the City Manager.

ADJOURNMENT

Motion by Cleland second by Particka to adjourn at 8:15 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk