

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday, January 22, 2013 by Mayor Pro tem Dave Rapson.

ROLL CALL

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

Absent: Mayor Hicks.

APPROVAL OF MINUTES

Motion by Cleland second by Particka to approve the January 7, 2013 regular meeting minutes as written.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Matt Brickel Representing the Bad Axe Rotary addressed the city council regarding partnering with the city to assist with the funding of projects at the downtown little league field, girls softball fields and t-ball fields. He stated that in exchange for the financial support the Rotary Club would request rights to display visible signage at the ball fields. The City Council was very supportive of the Rotary Club's generous proposal. Councilman Peterson offered to be on the committee when formed.

2. Motion by Cleland second by Hall to appoint Don McKimmy to the Board or Review for a three year term expiring January 31, 2016. Voice vote: all voting aye, motion carried.

3. Motion by Particka second by Peterson to appoint Jim Hall to assist City Manager VanDeVusse with POAM and Teamster negotiations. Voice vote: all voting aye, motion carried.

4. Motion by Cleland second by Particka to approve Resolution 2013-3; schedule a public hearing to vacate a portion of East Street for February 4, 2013 @ 7:30 p.m. City Manager VanDeVusse explained that if this undeveloped street was vacated the Courtney Manor expansion project could proceed without any variances.

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

5. Motion by Hall second by Cleland to approve the Michigan Department of Transportation M-53 Special Trunkline contract.

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

6. Motion by Hall second by Particka to approve Resolution 2013-1; amend fiscal year 2012-13 budget.

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

7. Motion by Hall second by Particka to approve the automatic renewal of the Blue Cross Blue Shield policy for the POAM and Administrative Employees.

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

8. Motion by Hall second by Cleland to approve the Dixon Engineering bid specifications to seek bids for the 300,000 gallon water tank project.

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

9. Motion by Hall second by Particka to approve the payment of bills in the amount of \$116,474.63.

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

10. Motion by Cleland second by Rochefort to approve the agreement with Comcast for telephone service for city hall, police department and the waste water treatment plant.

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

MAYOR AND COUNCIL COMMENTS

None.

ADJOURNMENT

Motion by Cleland second by Rochefort to adjourn at 7:55 p.m. Voice vote: all voting aye, motion carried.

Dave Rapson, Mayor Pro tem

Kay M. Goebel, Clerk