

A regular meeting of the Bad Axe City Council was called to order at 7:34 p.m. on Monday July 18, 2011 by Mayor Jim Hicks.

### **ROLL CALL**

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

Absent: None.

### **APPROVAL OF MINUTES**

Clerk Goebel read the minutes from the July 5, 2011 public hearing and 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 Commissioner John Bodis updated council on the status of the construction of the Huron County Health Department.

### **ORDER OF BUSINESS**

1. Motion by Cleland, second by Particka to schedule a public hearing for August 1, 2011 at 7:30 p.m. for the purpose of receiving comments on the Obsolete Property Rehabilitation applications received from ARG Holdings LLC . Voice vote: all voting aye, motion carried.

2. Motion by Rapson, second by Cleland to approve Resolution 2011-26; accept easements and waterlines from Huron County Medical Care Facility and Huron Medical Center. Voice vote: all voting aye, motion carried.

3. Motion by Hall, second by Rapson to award the bid for the Huron County Fairground water main and master meter project to Rooney Contracting Co., Inc. for \$51,950.00. A total of three bids were received.

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

NO: Rochefort.

4. Motion by Hall, second by Rapson to approve payment of bills in the amount of \$ 121,837.55.

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

NO: None.

### **MAYOR AND COUNCIL COMMENTS**

Clerk Goebel stated that the deadline to file nominating petitions for the city's November 8, 2011 General Election for mayor and three council seats is August 16, 2011 at 4:00 p.m.

### **ADJOURNMENT**

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