

A regular meeting of the Bad Axe City Council was called to order at 7:35 p.m. on Monday March 19, 2012 by Mayor Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the March 5, 2012 regular meeting. Motion by Rapson second by Rochefort to approve the minutes as read and the work study minutes from March 5, 2012 as printed.

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

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Peterson, second by Cleland to adopt Ordinance 2012-1; Chapter 3 Animal and Fowl, Article III Removal of Defecation.

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

2. Motion by Hicks second by Peterson to appoint Jim Leonard to the Huron Regional Water Authority for a term expiring September 30, 2014 and excuse William Cleland as alternate Board member. Voice vote: all voting aye, motion carried.

3. Motion by Cleland second by Rochefort to approve the Safe Routes to School sidewalk agreement and authorize City Manager Dale VanDeVusse to execute the document. Voice vote: all voting aye, motion carried.

4. Motion by Rapson second by Cleland to approve the installation of radio and accessories in police vehicle from Thumb Radio Inc. for \$788.00.

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

5. Motion by Cleland second by Rapson to approve Resolution 2012-4; amend the City Charter, Chapter 12, Section 12.1 increase limit on competitive bid requirement from \$500.00 to \$2,500.00. A complete copy of this resolution is on the city's website.

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

NO: None.

6. Motion by Hall second by Rapson to approve Resolution 2012-5; purchase of softball diamond equipment and transfer money from Park Endowment Fund.

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

7. Motion by Hall second by Cleland to reimburse Joanna Cox, 211 W. Huron Ave. \$1,174.00 for sewer repairs incurred prior to the discovery of the problem which was located the connection point to the city sewer.

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

8. Motion by Hall second by Rapson to approve the annual maintenance contract for the two water towers with Corpro for \$1,440.00.

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

9. Motion by Hall second by Rapson to approve payment of bills in the amount of \$ 176,157.41.

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

COUNCIL COMMENTS

Council member Hall questioned the need for the work study sessions. It was the consensus of council to meet only when necessary.

Council member Cleland requested the City Manager to consider purchasing smaller pieces of playground equipment for the city park.

Spring cleanup will begin immediately, notice has been posted at city hall and on the city's website which is www.cityofbadaxe.com.

ADJOURNMENT

Motion by Rapson second by Rochefort to adjourn at 7:58 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk