

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, May 3, 2010 by Mayor Jim Hicks.

### **ROLL CALL**

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

Absent: None.

### **APPROVAL OF MINUTES**

Clerk Goebel read the minutes from the April 19, 2010 regular and April 22, 2010 special meetings. Motion by Rapson, second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

Mark Green, 200 Buschlen Rd. addressed council.

### **ORDER OF BUSINESS**

1. Motion by Cleland, second by Peterson to approve Resolution 2010-10; amendments to fiscal year 2009-10 budget.

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

2. Motion by Cleland, second by Particka to approve Resolution 2010-11; designating repair and replacement fund for the lift stations.

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

3. Motion by Peterson, second by Cleland to approve Engineer's Certificate #1 to Rooney Contracting Company for \$31,109.58 for the Chickory Street Reconstruction Project.

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

4. Motion by Cleland, second by Particka to accept the offer from the City of Beaverton to purchase the city's vactor truck for \$75,000.00. Council members discussed the purchase of a new vactor truck estimated to cost approximately \$300,000.00 which was referred from the finance committee. Scott Boshart, DPW Superintendent explained that now would be a good time to purchase a new vactor because new emission standards will increase the cost by approximately \$15,000.00. He discussed the age of the current vactor, trade in price versus selling it outright and the additional features on the new model. Councilman Hall inquired if other bids were sought on the new vactor. DPW

Superintendent stated that like all vehicles, there will be similarities in the features but not identical models. A roll call was taken.

AYES: Peterson, Hicks, Cleland, Particka.

NO: Rapson, Hall, Rochefort.

Motion carried.

5. Motion by Cleland, second by Rapson to expend an amount not to exceed \$7,520.00 on the purchase of new computer hardware.

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

NO: None.

6. Motion by Peterson, second by Rapson to approve the appointment of Sue Langley to the Downtown Development Authority. Voice vote: All voting aye.

7. Motion by Rapson, second by Rochefort to pay the bills totaling \$56,719.12.

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

NO: None.

#### **MAYOR AND COUNCIL COMMENTS**

Motion by Hall, second by Cleland to schedule a work-study within 30 days to review the city charter for possible revisions or amendments. Voice vote: all voting aye, motion carried.

Motion by Cleland, second by Hall to recognize Oscar winner Bob Murawski with the placement of a sign at the city limits of Bad Axe. Voice vote: all voting aye, motion carried.

#### **ADJOURNMENT**

Motion by Cleland, second by Rochefort to adjourn at 8:26 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, Clerk