

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, October 15, 2012 by Mayor Jim Hicks.

ROLL CALL

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

Absent: None.

APPROVAL OF MINUTES

Motion by Rapson, second by Cleland, to approve the October 1, 2012 regular meeting minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Rod Terwilliger, Youth Advisor for the Huron County Community Foundation Youth Advisory Committee requested the Mayor's attendance at the annual Cardboard City/Tent Town to be held November 9, 2012 on the Huron County Courthouse lawn. He was presented a proclamation from Mayor Hicks recognizing the efforts of the Youth Advisory Committee.

ORDER OF BUSINESS

1. Mayor Hicks proclaimed November 10-18, 2012 as National Hunger and Homelessness Awareness Week and recognized the local participation of the Huron County Community Foundation Youth Advisory Committee. Motion by Cleland second by Particka to approve the proclamation. Voice vote: all voting aye, motion carried.
2. Motion by Peterson second by Cleland to schedule the 2013 City Council meetings as follows: the first meeting of the month at 5:30 p.m. and the second meeting of the month at 7:30 p.m.

AYES: Peterson, Cleland, Hicks.
NO: Particka, Hall, Rapson, Rochefort.

Motion failed.

Motion by Hicks second by Peterson to schedule both City Council meetings for 5:30 p.m.

AYES: Hicks, Peterson.
NO: Rochefort, Rapson, Cleland, Hall, Particka.

Motion failed.

Motion by Hall second by Cleland to schedule both City Council meetings beginning in 2013 for 7:30 p.m.

AYES: Rochefort, Hall, Rapson, Cleland, Particka, Hicks.
NO: Peterson.

3. Motion by Hall second by Rapson to approve the quote from Dixon Engineering to prepare the technical specifications and perform the preconstruction meeting to paint the wet interior of the 300,000 gallon water tower for \$3,400.00.

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

4. Motion by Hall second by Rapson to approve the payment of bills in the amount of \$86,774.37.

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

MAYOR AND COUNCIL COMMENTS

Clerk Goebel announced that the absent voters ballot are available and that city hall would be open on Saturday, November 3, 2012 from 12:00 noon until 2:00 p.m. for registered voters to obtain an absent voter ballot.

ADJOURNMENT

Motion by Hicks second by Particka to adjourn at 7:52 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk