

A regular meeting of the Bad Axe City Council was called to order at 8:00 p.m. on Monday June 6, 2011 by Mayor Jim Hicks.

ROLL CALL

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

Absent: Cleland.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the May 16, 2011 regular meeting. Motion by Rapson, second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Resolution 2011-22; fiscal year 2011-12 General Appropriations Act.

Councilmember Hall suggested the Finance Committee review the recommended budget at a special finance meeting, Tuesday, June 14, 2011.

2. Motion by Hall, second by Peterson to approve Resolution 2011-23; establish a schedule of charges for water & sewer utility service billing.

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

3. Motion by Rapson, second by Hall to adopt Resolution 2011-24; Title VI Non-Discrimination Plan.

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

4. Motion by Hall, second by Rapson to adopt Resolution 2011-25; Approve MDOT contract for Cleveland Street Drain Project.

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

5. Motion by Rapson, second by Hall to approve Change Order #1; Cleveland Street Reconstruction to Nicol and Sons, Inc. for \$3,410.

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

6. Motion by Hall, second by Rapson to approve Engineer's Certificate #1; Nicol and Sons, Inc. for \$84,900.95 payment on the Cleveland Street water and sewer project.

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

7. Motion by Hall, second by Rapson to approve the purchase of a John Deere 2320 compact tractor from Tri-County less the trade in of the following three pieces of equipment currently owned by the city: John Deere 1995 F725 54" front mower, John Deere skid steer and the John Deere 790 Tractor for a trade in value of \$18,000. The purchase of the new compact tractor will cost the city \$3,769.65.

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

8. Motion by Hall, second by Rapson to approve the proposal from Dave's Glass to install a window in City Hall entrance (converting the door where the cork board hangs) and install a safety bar on the other entrance window for \$850.00. The motion also was to have Dave's Glass repair the water leak in a window in the council chambers for time and material cost.

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

9. Motion by Hall second by Particka to approve payment of bills in the amount of \$ 55,803.62.

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

Motion by Rapson, second by Hall to adjourn into closed session at 8:22 p.m. for the purpose of discussing union negotiations.

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

The council reconvened into open session at 8:35 p.m.

Motion by Rapson, second by Hall to approve the closed session minutes. Voice vote: all voting aye, motion carried.

MAYOR AND COUNCIL COMMENTS

None.

ADJOURNMENT

Motion by Hall, second by Particka to adjourn at 8:46 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk