

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday November 21, 2011 by Mayor Hicks.

ROLL CALL

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

Absent: Cleland and Peterson.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the November 7, 2011 regular meeting. Motion by Particka, second by Rapson to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. City Auditor Don Kuzak conducted a power point presentation reviewing the June 30, 2011 Fiscal audit.

2. Motion by Hall, second by Rapson to approve Resolution 2011-37 transfer of Class C liquor license located at 113 S. Port Crescent from Ranhart, Inc. to Signature Bank, with license to be held in escrow. Voice vote: all voting aye, motion carried.

3. Mayor Hicks requested the correspondence from Greg Ordus regarding the South Street parking lot to be turned over to the Building and Grounds Committee.

4. Motion by Hall, second by Rapson to approve Change Order #2; Huron County Fairgrounds Water Main Master Meter and Engineer's Certificate #1 for \$23,909.00 to Rooney Contracting Company.

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

5. Motion by Hall, second by Rapson to approve change order #4 Cleveland Street Reconstruction for \$1,130.33.

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

6. Motion by Hall, second by Rapson to approve Engineer's Certificate #6; Cleveland Street Reconstruction for \$58,021.83 to Nicol & Sons Inc.

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

7. Motion by Hall, second by Particka to approve payment of bills in the amount of \$ 141,513.97.

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

MAYOR AND COUNCIL COMMENTS

Mayor Hicks suggested revisiting the goals established by council and evaluating the City Manager.

ADJOURNMENT

Motion by Rapson second by Peterson to adjourn at 8:18 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk