

A regular meeting of the Bad Axe City Council was called to order at 7:32 p.m. on Monday September 19, 2011 by Mayor Hicks.

### **ROLL CALL**

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

Absent: None.

### **APPROVAL OF MINUTES**

Clerk Goebel read the minutes from the September 6, 2011 regular meeting. Motion by Rapson, second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

Vern Siebert, 305 W. Huron Ave., suggested the West Huron Reconstruction Committee meet to review the engineering plans of the West Huron Avenue Reconstruction Project.

Claude Mestack, 414 Cleveland St. addressed council about the speed the beet trucks travel through the city.

City Manager VanDeVusse introduced Clay Kelterborn, Assessor for the City of Bad Axe.

### **ORDER OF BUSINESS**

1. Motion by Cleland, second by Peterson to re-appointment Fred Kalis to Huron Regional Water Authority for a three year term expiring September 30, 2014. Voice vote: all voting aye, motion carried.
2. Motion by Cleland second by Particka to appointment Jim Holtrop to the Board of Review as alternate. Voice vote: all voting aye, motion carried.
3. Motion by Peterson second by Rochefort to approve Resolution 2011-31; vacate alley running East and West adjacent to lots 1, 2, 3 and the W 16 feet of lot 4 and lot 22 as shown on Block 27, Robert Philip's First Addition to the City of Bad Axe, Huron County, Michigan. Voice vote: all voting aye, motion carried.
4. Motion by Cleland second by Peterson to approve Resolution 2011-32; Charitable Gaming License for Friends of Bad Axe Athletics. Voice vote: all voting aye, motion carried.
5. Motion by Rapson second by Hall to approve Resolution 2011-33; Brick Street Special Assessment. Voice vote: all voting aye, motion carried.
6. Motion by Hall, second by Peterson to approve Resolution 2011-34; Delinquent Utility Special Assessment. Voice vote: all voting aye, motion carried.
7. Motion by Rapson, second by Peterson to award the bid to Sorenson for \$5,056.19 to re-roof Wilcox Community Center.

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

NO: None.

8. Motion by Hall, second by Rapson to approve Resolution 2011-29; Payoff of Series A Sewage Disposal System Bonds.

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

NO: None.

9. Motion by Hall, second by Rapson to approve Resolution 2011-30; amendment to fiscal year 2011-12 budget.

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

NO: None.

10. Motion by Hall, second by Rapson to approve payment of bills in the amount of \$162,419.88.

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

NO: None.

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

Councilman Hall stated that one of the townships that are a member of the Bad Axe Area Fire Protection Association suggested that the current contribution formula based on state equalized value to the Bad Axe Area Fire Protection Association is not fair because of the increased value of farmland. Councilman Hall stated at the last Fire Board meeting he suggested a special meeting of all the constituent units for September 27, 2011. After a brief discussion City Manager VanDeVusse suggested a work study meeting to review all of the information that has been compiled. It was the consensus of council to meet Monday, September 26, 2011 at 6:00 p.m.

Clerk Goebel stated that a write in declaration of intent has been filed by Dr. Sami Makhoul, 152 E. Huron Ave. for a council seat for the November 8, 2011 City Election.

#### **ADJOURNMENT**

Motion by Particka second by Rapson to adjourn at 8:21 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, Clerk