A regular meeting of the Bad Axe City Council was called to order at 7:35p.m. on Monday, November 15, 2010 by Mayor Jim Hicks.

ROLL CALL

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

Absent: None.

APPROVAL OF MINUTES

Deputy Clerk Glasgow read the minutes from the November 1, 2010 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. City Auditor Don Kuzak, of Hyzer, Hill, Kuzak & Co., conducted a power point presentation reviewing the June 30, 2010 Financial Audit.

Motion by Cleland, second by Rapson to accept the 2010 Financial Audit. Voice vote: all voting aye, motion carried.

2. Motion by Cleland, second by Peterson to approve Engineer's Certificate # 2 to Rooney Contracting for $1,000.00 for the Buffalo Street storm sewer.

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

3. Motion by Peterson, second by Cleland to approve the purchase of holiday decorations in the amount of $3,000.00.

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

4. Motion by Hall, Second by Rapson to pay the bills totaling $286,510.17.

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

MAYOR & COUNCIL COMMENTS

Cleland asked about a tree at 403 North St. that the homeowner would like to remove. The tree is in the City's right of way and falling limbs have caused property damage in the past. The homeowner is willing to pay for the removal but needs permission from the City.

Motion by Cleland, second by Peterson to give City Manager VanDeVusse the authority to make a decision regarding the tree on North St.

Voice vote: All voting aye. Motion carried.

City Manager VanDeVusse advised Council that leaf pick up will be extended until November 22nd and there is not yet a delivery date for the new leaf vac.

ADJOURNMENT

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

_____

Jim Hicks, Mayor

_____

Bridget Glasgow, Deputy Clerk