

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, March 1, 2010 by Mayor Jim Hicks.

ROLL CALL:

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

Absent: Rapson.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the February 16, 2010 Regular meeting. Motion by Cleland, second by Hall to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENT

Claude Mestack, 414 Cleveland St. addressed council regarding the condition of Cleveland Street.

ORDER OF BUSINESS

1. Council member Jim Hall reported on the committee meeting held February 23, 2010 which met to recommend to council a procedure to follow in hiring a city manager. He stated that the committee began by reviewing the necessary knowledge, skills, and minimum qualifications that was outlined in the city manager's job description which was previously adopted by city council. He stated after the committee reviewed those items it was their recommendation to offer the position to Dale VanDeVusse.

Motion by Hall, second by Peterson to appoint Dale VanDeVusse to the city manager's position for a period of six months, March 1, 2010 through August 31, 2010 for a salary of \$31,000.00 full-time with benefits, to be reviewed at the end of the six month period.

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

Clerk Goebel administered the oath of office to Dale VanDeVusse.

2. Motion by Cleland, second by Particka to approve payment to Bushey Tiling and McBride Tile Plant - a total of \$1,227.00 for the rerouting of the tile at Booster Station #3 as recommended from the Finance Committee.

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

3. Department of Public Works Superintendent Scott Boshart gave an overview of the project of removing the light pole from the middle of the parking lot at the DPW garage location and running power off the primary electric service at the Wastewater treatment plant. Motion by Particka, second by Cleland to approve an expenditure totaling \$6,750.68 to Detroit Edison and Maurer Electric for the above project.

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

4. Motion by Cleland, second by Particka to approve the application to the Liquor Control Commission for the Hatchet Festival to be held June 11, 12, 13, 2010. Voice vote: all voting aye, motion carried.

5. Motion by Hall, second by Particka to pay the bills totaling \$88,568.11.

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

ADJOURNMENT

Motion by Particka, second by Rochefort to adjourn at 8:06 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk