

CITY OF ROSE CITY  
REGULAR MEETING  
April 3, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on April 3, 2012.

Present: Keith Rohr, Marva Hartman, Jane Griffith, Dennis Dombrowski and Leona Pariseau

Absent: Jana Healey.

Others present: Chief Coleman, D.P.W. Supervisor Kurt Killackey, Carol Lee Butler, Treasurer and Cindy Wiltse, City Clerk.

A motion made by Ms. Griffith and seconded by Ms. Pariseau to approve the Agenda as presented. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Mr. Rohr to approve the minutes for the March 20, 2012 Regular Council. Ayes: All. Motion carried.

A motion made by Ms. Pariseau and seconded by Ms. Hartman to pay bills as presented, in the amounts of \$4,535.19 from the Common Cash Account and \$2,080.60 from the Sewer Fund. Ayes: All. Motion carried.

Rick Benjamin addressed Council about the Metcalf Property.

A motion made by Ms. Hartman and seconded by Ms. Griffith to submit the DEQ Settlement Counter Proposal dated April 3, 2012 as presented. Ayes: All. Motion carried.

Rick Benjamin gave a D.D.A. report.

A motion made by Mr. Rohr and seconded by Ms. Pariseau to accept Jeremy Card to the D.D.A. Board. Ayes: All. Motion carried.

Rick Benjamin introduced Mandi Chasey, the new EDC Director, to the Council.

DPW Supervisor Kurt Killackey gave a DPW report.

A motion made by Mr. Rohr and seconded by Ms. Hartman for Kurt and Brain to attend the Spring Regional Waste Water Meeting. Ayes: All. Motion carried.

Chief Coleman gave his report.

A motion made by Mr. Rohr and seconded by Ms. Hartman to purchase a laptop mount for \$450.00. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Mr. Rohr to adjourn at 7:42 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse  
City Clerk

David Reasner  
Mayor

Approved: \_\_\_\_\_