

CITY OF ROSE CITY
REGULAR MEETING
December 18, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on December 18, 2012.

Present: Keith Rohr, Jeremy Card, Dennis Dombrowski, Jodie Watson and Jana Healey

Absent: Jane Griffith

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

A motion made by Ms. Healey and seconded by Ms. Watson to approve the Agenda. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Mr. Card to approve the minutes for the December 4, 2012 Regular Council Meeting. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Healey to pay bills as presented, in the amount of \$14,838.15 from the Common Cash Account and \$1,117.05 from the Sewer Account Ayes: All. Motion carried.

Ms. Healey gave a Personnel Committee Report.

Ron Quackenbush gave a County Commissioners Report.

DPW Supervisor Kurt Killackey gave a DPW report.

Chief Coleman gave a Police report.

A motion made by Ms. Healey and seconded by Mr. Dombrowski to contract for backup system from Pontem Software for a cost of \$240.00. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Healey to appoint Howard LaCosse as Street Administrator. Ayes: All. Motion Carried.

A motion made by Ms. Healey and seconded by Ms. Watson to accept the 2013 Regular Council Meeting dates with changes. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Watson to approve the 2013 Committee List as presented. Ayes: All. Motion carried.

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

Respectfully,

Cindy Wiltse
Clerk

David Reasner
Mayor

Approved: _____