

CITY OF ROSE CITY
REGULAR MEETING
February 21, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on February 21, 2012.

Present: Keith Rohr, Marva Hartman, Jane Griffith, Dennis Dombrowski, Leona Pariseau, and 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. Hartman and seconded by Mr. Rohr to approve the Agenda as presented. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Pariseau to approve the February 7, 2012 Public Hearing Minutes. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Pariseau to approve the minutes for the February 7, 2012 Regular Council. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Ms. Healey to pay bills as presented, in the amounts of \$6,354.87 from the Common Cash Account and \$22.58 from the Sewer Fund. Ayes: All. Motion carried.

Ms. Hartman gave a Personnel Committee report.

Mr. Rohr gave a Fire Board report.

A motion made by Ms. Healey and seconded by Ms. Hartman to allow the Rose City Area Fire Department to proceed with the purchase of a Fire Truck at a cost of approximately \$140,000.00. Ayes: All. Motion carried.

Mayor Reasner gave an EMS Committee report.

D.P.W. Supervisor Kurt Killackey gave his report.

A motion made by Ms. Hartman and seconded by Mr. Rohr to have D.P.W. Supervisor Kurt Killackey and Brian Vogan attend the AWWA Spring Regional Conference. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Hartman to proceed with Water and Waste Water classes needed for Brian Vogan to earn certification. Ayes: All. Motion carried.

Chief Coleman gave a Police Report.

Ms. Hartman addressed Council about the progress on the update of the Personnel Policy.

A motion made by Ms. Griffith and seconded by Mr. Hartman to adjourn at 7:35 p.m.
Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
City Clerk

David Reasner
Mayor

Approved: _____