

CITY OF ROSE CITY
REGULAR MEETING
February, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on January 17, 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. Griffith and seconded by Ms. Pariseau to approve the Agenda as presented. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Hartman to approve the minutes for the January 17, 2012 Regular Council. Ayes: All. Motion carried.

A motion made by Ms Healey and seconded by Ms Hartman to pay bills as presented, in the amounts of \$8,595.56 from the Common Cash Account and \$1,904.71 from the Sewer Fund. Ayes: All. Motion carried.

Mayor Reasner gave an EMS Committee report.

Bruce Reetz gave a County Commissioner's report.

Rick Benjamin gave an update on the Metcalf property.

A motion made by Ms. Healey and seconded by Mr. Rohr to hire Dennis Gervin to do boring samples of the Metcalf Property at a maximum cost of \$2,000.00. Ayes: All. Motion carried.

Rick Benjamin gave an EDC report.

Rick Benjamin gave a Planning Committee/D.D.A. report.

A motion made by Ms. Hartman and seconded by Ms. Griffith to approve the resolution to change the following D.D.A. bylaws: change the fiscal year to start on July 1 and end of June 30 of each year and change meeting times from 7:00 p.m. to 6:00 p.m. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Pariseau to approve appointing Richard Dooley to another term as D.D.A Chairman. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Mr. Dombrowski approving Carol Lee Butler as Treasurer, Fred LaPoint as Vice Chairman and Rick Benjamin as Secretary for the D.D.A. Board. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Pariseau to roll over two expiring CD's one held at First Bank and one held at Independent Bank in amounts of \$15,181.00 and \$15,151.00 for 15 months or less, with best rate offered. Ayes: All. Motion carried.

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

Chief Coleman gave a Police Report.

A motion made by Ms. Healey and seconded by Mr. Rohr to allow the City Clerk to have City locks rekeyed. Ayes: All motion carried.

A motion made by Ms. Healey and seconded by Ms. Hartman to approve Banner Application #001-12. for the E.A.A. Chapter 1253 Annual Fly In. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Hartman to approve Banner Application #002-12 for the E.D.C.'s Ogemaw County Business Expo. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Mr. Rohr to allow Benjamin Wiltse to work on the Board of Election. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Parries to approve Lynn May to proceed with her application for a Liquor License at Trappers Bar. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Hartman to pass a Resolution #02-07-12 to accept the agreement with the City of West Branch Recycling Center. Ayes: All. Motion carried. Ayes: Mr. Rohr, Ms. Hartman, Mr. Dombrowski, Ms. Healey Nays: Ms. Griffith Motion carried.

A motion made by Ms. Healey and seconded by Ms. Pariseau to allow the K of C #89482 to hold their annual Tootsie Roll Sale August 5th, 6th and 7th, 2012. Ayes: All. Motion carried.

A motion made by Ms. Griffith and seconded by Mr. Hartman to adjourn at 8:17 p.m.
Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
City Clerk

David Reasner
Mayor

Approved: _____