

CITY OF ROSE CITY  
REGULAR MEETING

June 19, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:08 p.m. on June 19, 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. Pariseau. and seconded by Ms. Healey to approve the Agenda with additions of 6-1A, Dick Perillo from Lions Club and 6-1B, Insurance Rep. Gary Comstock  
Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Ms. Griffith to approve the minutes for the June 5, 2012 Regular Council Meeting. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Ms. Pariseau to pay bills as presented, in the amount of \$6,603.41 from the Common Cash Account. Ayes: All. Motion carried.

Dick Perillo from the Rose City Lions Club approached Council for approval from Council to put the 4<sup>th</sup> of July Banner at the tennis court.

Gary Comstock addressed Council with information for health insurance.

Ms. Healey gave a Personnel Committee report.

A motion made by Ms. Hartman and seconded by Ms. Healey to accept the recommended pay raises as presented by the Personnel Committee, to be effective July 1, 2012. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Hartman to approve the Wage and Benefit Package for the fiscal year 2012/2013. Ayes: All. Motion carried.

Mr. Rohr gave a Fire Board report.

Commissioner Bruce Reetz gave a County Commissioner's report.

Abby Ertel from Huron Pines addressed Council about water shed.

A motion made by Ms. Pariseau and seconded by Ms. Griffith to work with Huron Pines to develop the stream bank stabilization and access site improvement work along Houghton Creek in the City Park. Ayes: All. Motion carried

DPW Supervisor Kurt Killackey gave a DPW report.

Chief Coleman gave a Police report.

A motion made by Ms. Healey and seconded by Ms. Pariseau to accept, with great regret, Marva Hartman's resignation from Council effective July 1, 2012. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Griffith to accept the Letter of Interest from Jeremy Card and appoint him as Councilperson for Ward I, beginning July 1, 2012 for the remainder of that term. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Griffith to accept the Final Amendment of the 2011-2012 Budget. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Mr. Rohr to pass the City of Rose City's 2012/2013 Budget as presented. Ayes: All. Motion carried.

A motion made by Ms. Griffith and seconded by Mr. Rohr to adjourn at 8:15 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse  
City Clerk

David Reasner  
Mayor

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