

CITY OF ROSE CITY
REGULAR MEETING

June 5, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:05 p.m. on June 5, 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. Healey 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 May 15, 2012 Regular Council Meeting. Ayes: All. Motion carried.

A motion made by Ms. Pariseau and seconded by Ms. Hartman to pay bills as presented, in the amount of \$12,367.53 from the Common Cash Account and \$719.98 from the Sewer Account Ayes: All. Motion carried.

Ms. Healey gave a Personnel Committee report.

A motion made by Ms. Healey and seconded by Ms. Hartman to hire Howard LaCosse for part time DPW position with a 90 day probationary period, pending physical and drug test results Ayes: All. Motion carried.

Mr. Rohr gave a City Properties Committee report.

A motion made by Mr. Rohr and seconded by Ms. Griffith to increase Trailer Park rent by \$10.00 per month for anyone who was a resident prior to November 17, 2009, starting July 1, 2012. Ayes: Ms. Healey, Ms. Pariseau, Mr. Dombrowski, Ms. Griffith, Mr. Rohr
Nays: None Abstain: Ms. Hartman

A motion made by Ms. Healey and seconded by Ms. Hartman to renew an expiring CD at Firstbank for 15 months or less, held by the DDA in the amount of \$25,714.67. Ayes: All. Motion carried.

DPW Supervisor Kurt Killackey gave a DPW report.

A motion made by Ms. Griffith and seconded by Ms. Hartman to hire Horizon Seal Coating to do striping at a cost of not more than \$1000.00. Ayes: All. Motion carried.

Chief Coleman gave a Police report.

Mayor Reasner gave Mayor's Comments.

A motion made by Mr. Rohr and seconded by Ms. Griffith to pass the Resolution for the Second Amendment to the 2011/2012 Budget. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Griffith to appoint Jodie Watson as the City's Representative to the Library Board. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Ms. Healey to pass the final draft of Personnel Policy Administration Code Manuel. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Mr. Dombrowski to adjourn at 7:55p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
City Clerk

David Reasner
Mayor

Approved: _____