

CITY OF ROSE CITY
REGULAR MEETING
May 1, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on May 1, 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. Hartman and seconded by Mr. Rohr to approve the minutes for the April 17, 2012 Regular Council Meeting. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Hartman to pay bills as presented, in the amount of \$3,769.60 from the Common Cash Account and \$1,798.12 from the Sewer Account Ayes: All. Motion carried.

Ms. Healey gave a Personnel report.

Mayor Reasner gave a 911 Meeting report.

Mayor Reasner gave an EMS Meeting report.

Bruce Reetz gave a County Commissioners' Report.

Carol Lee Butler gave the DDA/Planning Committee Report.

A motion made by Ms. Hartman and seconded by Mr. Rohr to allow the D.D.A. to renew a CD held at Independent Bank in the amount of \$5,000.00 that is maturing on May 20, to be invested for a time of not more than 15 months. Ayes: All. Motion carried.

Theresa Erickson addressed Council with a request from the AG Leadership Class to build and donate two benches to the City Park.

DPW Supervisor Kurt Killackey gave a DPW report.

Chief Coleman gave his report.

Carol Lee Butler gave a Treasures' report.

A motion made by Ms. Healey and seconded by Ms. Pariseau to accept the 2012 Tax Rate Request. Ayes: All. Motion carried.

A motion made by Ms. Hartman and seconded by Ms. Healey to combine the two Sewer Savings Accounts held at First Bank into one Sewer Savings Account at First Bank. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Mr. Dombrowski to adjourn at 7:58 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
City Clerk

David Reasner
Mayor

Approved: _____