

CITY OF ROSE CITY
REGULAR MEETING
November 20, 2012

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on November 20, 2012.

Present: Keith Rohr, Jeremy Card, Jane Griffith, and Dennis Dombrowski.

Absent: Jana Healey

Others present: Chief Coleman, D.P.W. Supervisor Kurt Killackey. Carol Lee Butler, Treasurer and Cindy Wiltse, Clerk.

A motion made by Ms. Griffith and seconded by Mr. Rohr to approve the Agenda. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Griffith to approve the minutes for the November 7, 2012 Regular Council Meeting. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Mr. Card to pay bills as presented, in the amount of \$11,489.56 from the Common Cash Account and \$33.16 from the Sewer Account Ayes: All. Motion carried.

Mr. Rohr gave a Fire Board report.

Rod Robertson of Robertson and Carpenter presented and reviewed the 2011/2012 Audit.

DPW Supervisor Kurt Killackey gave a DPW report.

Chief Coleman gave a Police report.

A motion made by Mr. Rohr and seconded by Mr. Dombrowski to appoint Leota Chambers to the Board of Review. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Griffith to renew our contract with LaDonna Schultz for January 1, 2013 to December 31, 2013. Ayes: All. Motion carried.

A motion made by Ms. Griffith and seconded by Mr. Card to approve the First Amendment to the 2012/2013 Budget. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Mr. Card to adjourn at 7:42 p.m.
Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
Clerk

David Reasner
Mayor

Approved: _____