

CITY OF ROSE CITY
REGULAR MEETING
January 15, 2013

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on January 15, 2013.

Present: Keith Rohr, Jeremy Card, Jane Griffith, Dennis Dombrowski, Jodie Watson and 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. Healey and seconded by Ms. Griffith to approve the Agenda. Ayes: All. Motion carried.

A motion made by Ms. Griffith and seconded by Ms. Healey to approve the minutes for the January 8, 2013 Regular Council Meeting with corrections. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Mr. Card to pay bills as presented, in the amount of \$3,650.80 from the Common Cash Account and \$500.00 from the Sewer Account Ayes: All. Motion carried.

Ms. Healey gave a Personnel Committee report.

A motion made by Ms. Healey and seconded by Mr. Card to appoint Mayor David Reasner as acting D.P.W. Supervisor, effective February 1, 2013. Ayes: All. Motion carried.

County Commissioner Ron Quackenbush gave a Commissioner's report.

Mr. Rohr gave a Fire Board report.

Mayor Reasner gave a D.D.A. report.

DPW Supervisor Kurt Killackey gave a DPW report.

A motion made by Ms. Healey and seconded by Ms. Griffith to appoint Brian Vogan as temporary operator in charge the Water Department and to temporarily use Dan Robb as operator in charge of Wastewater. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Mr. Card to accept D.P.W. Supervisor Kurt Killackey's letter of resignation, with regret. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Watson to send Howard LaCosse to the required OSHA Permit Confined Space Entry Seminar on February 12, 2013 at a cost of \$225.00. Ayes: All. Motion carried.

A motion made by Ms. Watson and seconded by Ms. Griffith to adjourn at 7:40 p.m.
Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
Clerk

David Reasner
Mayor

Approved: _____