

CITY OF ROSE CITY
REGULAR MEETING
March 5, 2013

Mayor Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on March 5, 2013.

Present: Keith Rohr, Jeremy Card, Jane Griffith, Dennis Dombrowski, Jodie Watson. and Jana Healey.

Others present: Chief Coleman, Howard LaCosse, D.P.W., Carol Lee Butler, Treasurer and Cindy Wiltse, Clerk.

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

A motion made by Mr. Rohr and seconded by Mr. Card to approve the minutes for the February 19, 2013 Regular Council Meeting. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Mr. Rohr to pay bills as presented, in the amount of \$8,892.04 from the Common Cash Account and \$2,038.84 from the Sewer Account Ayes: All. Motion carried.

Mr. Rohr gave a DPW/City Properties Committee report.

Ms. Watson gave a Library Board report.

Garrett Noyes and Josh Leisen addressed about Huron Pines Project 2013.

Rick Benjamin gave a D.D.A./Planning Committee report.

A motion made by Mr. Rohr and seconded by Ms. Healey approving the renewal of Jeremy Card and Mark Benjamin to another term of two years on the D.D.A. Board. Ayes: All. Motion carried.

Howard LaCosse, Intern Supervisor gave a D.P.W. report.

A motion made by Ms. Healey and seconded by Mr. Rohr send Howard LaCosse to the Bio-Solids Land Application Management Work Shop in Frankenmuth on May 14, 2013 for a cost of \$115.00. Ayes: All. Motion carried.

Chief Coleman gave a Police report.

A motion made by Ms. Healey and seconded by Ms. Griffith to accept the AT&T Proposal for maintenance work to the cell phone tower. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Ms. Healey to pass the Performance Resolution for Governmental Agencies. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Mr. Dombrowski to rescind the previous motion to pay Terrific Towns \$300.00 for three years. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Mr. Rohr to approve paying Terrific Towns \$900.00 for a three year contract. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Mr. Card to rescind the previous motion to accept the amendments made to Personnel Policy. Ayes: All. Motion carried.

A motion made by Mr. Rohr and seconded by Mr. Card to rescind the previous motion to amend the Wage Package as it was presented. Ayes: All. Motion carried.

A motion made by Ms. Healey and seconded by Ms. Griffith to approve Banner Application #001-13. Ayes: All. Motion carried.

A motion made by Ms. Watson and seconded by Mr. Card to adjourn at 7:48 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Wiltse
Clerk

David Reasner
Mayor

Approved: _____