

CITY OF ROSE CITY
REGULAR MEETING
January 6, 2015

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on January 6, 2015

Present: Jeremy Card, Jane Griffith, Louise Egan, Jenny Bentley, and Jeramie Brookins.

Absent: Gwen Tierney.

Others present: Chief Coleman, Howard LaCosse D.P.W. Supervisor, and Cindy Rosebrugh, Clerk

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

A motion made by Mr. Brookins and seconded by Ms. Egan to approve the minutes for the December 16, 2014 Regular Rose City Council Minutes. Ayes: All. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Bentley to pay bills as presented, in the amounts of \$18,467.83 from the Common Cash Account and \$41.19 from the Sewer Account. Ayes: All. Motion carried.

Ms. Egan gave a Library Board report.

Mr. Card gave a Personnel Committee report.

Rod Robertson presented the 2013/2014 City of Rose City Audit.

Howard LaCosse gave a DPW report.

Chief Coleman gave a year-end report.

A motion made by Mr. Brookins and seconded by Ms. Bentley to approve the Regular Council Meeting dates for the year 2015 as presented. Ayes: All. Motion carried.

A motion made by Mr. Card and seconded by Ms. Bentley to replace the hot water heater at City Hall, for a cost of up to \$750.00 Ayes: All. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Griffith to adjourn at 7:41 p.m.
Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh, City Clerk

Dave Reasner
Mayor

Approved _____