

CITY OF ROSE CITY
REGULAR MEETING
February 3, 2015

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on February 3, 2015

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

Gwen Tierney arrived at 7:08 p.m.

Others present: Chief Coleman, Howard LaCosse D.P.W. Supervisor, Carol Lee Butler, Treasurer, 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 Mr. Card to approve the minutes for the January 20, 2015 Regular Rose City Council Minutes. Ayes: All. Motion carried.

A motion made by Ms. Egan and seconded by Mr. Brookins to pay bills as presented, in the amounts of \$7,826.75 from the Common Cash Account and \$78.25 from the Sewer Account. Ayes: All. Motion carried.

Mr. Brookins gave a Personnel Meeting report.

A motion made by Mr. Brookins and seconded by Ms. Bentley to hire Chase Wiltse as part time temporary to clean sidewalks for \$10.00 per hour. Ayes: All. Motion carried.

A motion made by Mr. Brookins and seconded by Mr. Card to give Wayne Caverly a \$1.00 per hour raise. Ayes: All. Motion carried.

Mr. Reasner and Mr. Card gave a D.D.A./Planning Committee report.

Howard LaCosse gave a DPW report.

Chief Coleman gave a Police report.

A motion made by Mr. Card and seconded by Mr. Brookins to approve the Consumers Energy Declaration of Restrictive Covenant and appoint Cindy Rosebrugh, City Clerk as signatory for the Consumers Energy document. Ayes: All. Motion carried.

A motion made by Ms. Tierney and seconded by Ms. Egan for repair and maintenance of the bathrooms in City Hall basement at a cost not to exceed \$2,500.00. Ayes: All. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Tierney to adjourn at 7:22 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh, City Clerk

Dave Reasner
Mayor

Approved _____