

CITY OF ROSE CITY  
REGULAR MEETING  
March 3, 2015

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on March 3, 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, Carol Lee Butler, Treasurer, and Cindy Rosebrugh, Clerk

A motion made by Mr. Brookins and seconded by Ms. Egan to approve the Agenda as presented, with the addition of 7-B Rick Benjamin. Ayes: All. Motion carried.

A motion made by Mr. Card and seconded by Ms. Griffith to approve the minutes for the February 17, 2015 Public Hearing. Ayes: All. Motion carried.

A motion made by Ms. Bentley and seconded by Mr. Brookins to approve the minutes for the February 17, 2015 Regular Rose City Council Minutes. Ayes: All. Motion carried.

A motion made by Ms. Griffith and seconded by Mr. Card to pay bills as presented, in the amounts of \$9,547.89 from the Common Cash Account and \$973.22 from the Sewer Account. Ayes: All. Motion carried.

Mr. Card gave a Personnel Committee report.

Mr. Card gave a City Properties meeting report.

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

A motion made by Ms. Griffith and seconded by Ms. Bentley to approve the renewal of Mark Benjamin, Jeremy Card and Fred LaPointe to another 4 year term to the D.D.A. Ayes: All. Motion carried.

A motion made by Ms Griffith and seconded by Ms. Bentley to approve the D.D.A Board as follows; President: Rick Benjamin, Vice President: Jeremy Card, Secretary: Theresa Erickson , Treasurer: Carol Lee Butler. Ayes: All. Motion carried.

A motion made by Ms. Bentley and seconded by Ms. Griffith to hire Fleis & Vandenbrink

Engineering to prepare the Parks & Recreation Master Plan at a cost of \$5,600.00 (Five thousand six hundred Dollars 0 cents) to be split by the D.D.A. and the City at \$2,800.00 (Two thousand eight hundred dollars 0 cents) each. Ayes: All. Motion carried.

Howard LaCosse gave a DPW report.

Chief Coleman gave a Police report.

Carol Lee Butler gave a Treasurer's report.

A motion made by Mr. Brookins and seconded by Ms. Egan to approval the Resolution for the 1st Amendment of 2014-2015 budget. Ayes: All. Motion carried.

A motion made by Ms. Bentley and seconded by Ms. Griffith to adjourn at 7:37 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh, City Clerk

Dave Reasner  
Mayor

Approved \_\_\_\_\_