

CITY OF ROSE CITY
REGULAR MEETING
June 16, 2015

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 7:05 p.m. on June 16, 2015

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

Absent: Gwen Tierney

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

A motion made by Ms. Bentley and seconded by Ms. Egan to approve the Agenda as presented. Ayes: All. Motion carried.

A motion made by Ms. Bentley and seconded by Ms. Griffith to approve the minutes for the June 2, 2015 Regular Rose City Council Meeting. Ayes: All. Motion carried.

A motion made by Mr. Brookins and seconded by Mr. Card to pay bills as presented, in the amounts of \$6,570.48 from the Common Cash Account and \$26.44 from the Sewer Account. Ayes: All. Motion carried.

Ms. Egan gave a Library Board report.

Ms. Bentley a gave Parks and Recreation Committee report.

Mr. Card gave a Trailer Park Committee report.

A motion made by Mr. Card and seconded by Mr. Brookins to increase lot rent by \$10.00 effective July 1st, 2015. Ayes: All. Motion carried.

A motion made by Mr. Card and seconded by Mr. Brookins to increase lot rent annually on July 1st for lots: #337, #397, #394, #398, #398.5, #411, #415, and #380 until all residents pay \$225.00 per month Ayes: All. Motion carried.

Mayor Reasner gave a Fire Board report.

Ron Quackenbush gave a County Commissioners report.

Andrew Rhind addressed Council about AFLAC Benefits.

Howard LaCosse gave a DPW report.

A motion made by Mr. Card and seconded by Mr. Brookins to have Tom's Trenching dig a drainage ditch behind the DPW Garage at a of cost of up to \$2,400.00. Ayes: All. Motion carried.

Chief Coleman gave a Police report.

A motion made by Mr. Card and second by Ms. Griffith approving the METRO Act Right of Way Application for ACD.NET.INC. Ayes: All. Motion carried.

A motion made by Mr. Card and seconded by Mr. Brookins to pass the following Resolutions, one to approve the ballot wording "Shall Sections 1.4, 10.1 and 10.3 of the City Charter of the City of Rose City be amended to reduce the current three (3) voting wards to one (1) voting ward, beginning with three (3) City Councilmen elected at large in the 2016 November general election and the remaining three (3) Councilmen elected at large in the 2018 November general election, at which time the City shall consist of a single voting ward?". The other to approve the wording of the amendment to Sections 1.4, 10.1 and 10.3 of the City Charter of the City of Rose City. Ayes: All. Motion carried.

A motion made by Mr. Card and seconded by Mr. Brookins to pass the following Resolutions, one to approve the ballot wording "shall Sections 6.9 and 3.3 of the City Charter of the City of Rose City be amended to provide that the council may but is not required to, provide a Police force". The other to approve the wording of the amendment to Sec. 6.9 and 3.3 of the City Charter of the City of Rose City. Ayes: All. Motion carried.

A motion made by Mr. Brookins and seconded by Mr. Card to appoint Jim Briese as the Dangerous Building Ordinance Enforcement Officer and to appoint Mike Kelly as the Dangerous Building Ordinance Hearing Officer for the City of Rose City. Ayes: All. Motion carried.

A motion made by Mr. Card and seconded by Ms. Bentley to accept the Final Amendment to the 2014/2015 City of Rose City Budget. Ayes: All. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Griffith to adopt the 2015/2016 City of Rose City Budget as presented. Ayes: All. Motion carried.

A motion made by Ms. Griffith and seconded by Mr. Brookins to adjourn at 8:15 p.m.
Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh
City Clerk

Dave Reasner
Mayor

Approved _____