

CITY OF ROSE CITY
REGULAR MEETING

April 4, 2017

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 6:00 p.m. on April 4, 2017.

Present: Jeremy Card, Rose Allard, Kristina Danforth, Louise Egan, Jenny Bentley, and Jeramie Brookins.

Absent: None

Others present: Police Chief Dean Coleman, DPW Supervisor Howard LaCosse, Treasurer Carol Lee Butler, and City Clerk Cindy Rosebrugh.

A motion made by Ms. Bentley and seconded by Ms. Danforth 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 March 21, 2017 Regular Rose City Council Meeting. Ayes: All. Nays: None. Motion carried.

A motion made by Mr. Card and seconded by Mr. Brookins to pay bills as presented, in the amount of \$5,095.95 from the Common Cash Account and \$2,353.75 from the Sewer Account. Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Ms. Danforth, Ms. Allard, Mr. Card. Nays: None. Motion carried.

Ms. Danforth gave a Festival and Events Committee report.

Ms. Danforth gave an Ordinance Committee report.

Mr. Brookins gave a Personnel Committee report.

A motion made by Mr. Brookins and seconded by Mr. Card approving the recommended raises for DPW Supervisor, DPW Assistant, and Police Chief of \$.25 (twenty-five cents) per hour . Ayes: Mr. Card , Ms. Allard, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Nays: None. Motion carried.

A motion made by Mr. Card and seconded by Ms. Bentley to approve the recommended raise for the Deputy Clerk of \$1.00 per hour. Ayes: Mr. Brookins, Mr. Bentley, Ms. Egan, Ms. Danforth, Ms. Allard, Mr. Card. Nays: None. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Bentley to give the Clerk authority to give Deputy Clerk up to 32 hours a week based on need. Ayes: Mr. Card, Ms. Allard, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Nays: None. Motion carried.

Mayor Reasner gave an EMS report.

Rod Robertson addressed Council and introduced Johnson & Schulze CPA representatives , Kristy Schulze and Claudia Miller.

Howard LaCrosse gave his DPW report.

A motion made by Ms. Allard and seconded by Mr. Brookins to Hire Hydro Dynamics to install a control panel box replacement at Lift Station #1 pump located on North Williams for a cost of \$14,863.72. Ayes: Ms. Allard, Ms. Danforth, Ms. Egan, Mr. Brookins. Nays: Mr. Card, Ms. Bentley. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Allard to spend \$1,200.00 for 12 new LED 8ft. replacement lights. Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Ms. Danforth, Ms. Allard, Mr. Card. Nays: None. Motion carried.

Chief Coleman gave his Police Report.

A motion made by Mr. Card and seconded by Mr. Brookins to install a surveillance camera at the pavilion for a cost of not more than \$500.00. Ayes: Mr. Card, Ms. Allard, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Nays: None. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Allard to spend \$295.00 for external wireless Modem for tabulator. Ayes: Mr. Card, Ms. Allard, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Nays: None. Motion carried.

Ms. Allard reported to Council on the Consumers Energy Audit.

Ms. Allard talked to Council about the Consumers Energy Business Energy Efficiency Discussion with Leila Saber.

Ms. Allard discussed the Recycling Presentation.

A motion made by Mr. Brookins and seconded by Ms. Danforth to adjourn at 6:49 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh, City Clerk

David J. Reasner, Mayor

Approved _____