

CITY OF ROSE CITY
REGULAR MEETING

February 6, 2018

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 6:00 p.m. on February 6, 2018.

Present: Jeremy Card, Kristina Danforth, Brett Hinkley and Jeramie Brookins.

Absent: Al Hurley, unexcused

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

A motion made by Mr. Card and seconded by Ms. Danforth to approve the Agenda as presented. Ayes: All. Nays: None. Motion carried.

A motion made by Ms. Danforth and seconded by Mr. Card to approve the minutes for the January 16, 2018 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 amounts of \$9,096.44 from the Common Cash Account and \$46.70 from the Sewer Account. Ayes: Mr. Brookins, Mr. Hinkley, Ms. Danforth, Mr. Card. Nays: None. Motion carried.

Ms. Danforth gave a Festival and Events report.

Theresa Erickson gave an DDA meeting report.

Mr. Card gave a City Properties meeting report.

A motion made by Mr. Card and seconded by Mr. Hinkley to approve the 2018 DDA/Planning Committee meeting dates. Ayes: All. Nays: None. Motion carried.

A motion made by Mr. Card and seconded by Ms. Danforth to appoint Rick Benjamin as President of the DDA a four year term ending December 2021. Ayes: All. Nays: None. Motion carried.

A motion made by Ms. Danforth and seconded by Mr. Hinkley to appoint new DDA officers: Vice President Jeremy Card, Secretary Theresa Erickson, Treasurer Carol Butler, for four year terms ending December 2021. Ayes: All. Motion Carried.

Chief Coleman gave a police report.

Carol Lee Butler gave a Treasurer's.

A motion made by Mr. Brookins and seconded by Mr. Card to purchase a new recording system for Council Chambers for a cost of \$1,278.00 (one thousand two hundred-seventy eight dollars. Ayes: Mr. Card, Ms. Danforth, Mr. Hinkley, Mr. Brookins. Nays: Non. Motion carried.

A motion made by Mr. Card and seconded by Ms. Danforth to appoint Katie Killackey to fill the open Council Seat.

A motion made by Mr. Brookins and seconded by Mr. Hinkley to adjourn at 6:33 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh, City Clerk

David J. Reasner, Mayor

Approved _____