

CITY OF ROSE CITY
REGULAR MEETING

February 7 , 2017

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 6:00 p.m. on February 7, 2017.

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

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

A motion made by Mr. Brookins 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. Danforth to approve the minutes for the January 17, 2017 Regular Rose City Council Meeting. Ayes: All. Motion carried.

A motion made by Ms. Allard and seconded by Mr. Brookins to pay bills as presented, in the amount of \$7,560.83 from the Common Cash Account and \$1,771.25 from the Sewer Account. Ayes: Mr. Card, Ms. Allard, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Nays: None. Motion carried.

Ms. Bentley gave a Festival and Events Committee report.

Ms. Bentley gave an Ordinance Committee report.

Ms. Allard gave a Library Board report.

Theresa Erickson gave a D.D.A. report.

A motion made by Mr. Card and seconded by Mr. Brookins that the City will pay half (\$2,550.00) of the \$5,100.00 total engineering cost, with Huron Engineering for the CIP (Capital Improvement Plan). Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Ms. Danforth, Ms. Allard, Mr. Card. Nays: none. Motion Carried.

Tom Quinn, EDC President, addressed Council with information on the strategic direction of the Ogemaw County EDC and how it can benefit Rose City.

Howard LaCosse, gave his DPW report.

A motion by Mr. Brookins and seconded by Ms. Egan to send Wayne Caverly to a three day AWWA Drinking Water Operator Limited Treatment Short Course at a cost of \$350.00. Ayes: Mr. Card, Ms. Allard, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Nays: None. Motion carried.

Chief Coleman gave his Police Report.

A motion made by Mr. Brookins and seconded by Ms. Bentley to pass the Up North Prevention Proclamation. Ayes: All. Nays: None. Motion carried.

Ms. Allard presented the AT&T revised lease to Council.

A motion made by Ms. Allard and seconded by Mr. Brookins to have City Attorney, Timothy Freel negotiate the AT&T contract. Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Mrs. Danforth, Ms. Allard, Mr. Card. Nays: None. Motion carried.

A Public Hearing to discuss the Noise Ordinance was set for February 21, 2017 at 6:00.

Dangerous Buildings Ordinance was discussed.

A motion made by Ms. Allard and seconded by Ms. Egan to adjourn at 7:03 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh, City Clerk

David J. Reasner, Mayor

Approved _____