

CITY OF ROSE CITY
REGULAR MEETING

July 18, 2017

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 7:18 p.m. on July 18, 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, Carol Lee Butler, Treasurer and Cindy Rosebrugh, City Clerk.

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

A motion made by Mr. Brookins and seconded by Ms. Egan to approve the July 5, 2017 Regular Rose City Council Meeting Minutes. Ayes: All. Nays: None. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Danforth to pay bills as presented, in the amount of \$11,195.21 from the Common Cash Account and \$24.47 from the Sewer Account. Ayes: Mr. Card, Ms. Allard, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Nays: None. Motion carried.

Ms. Danforth gave a Festival and Events meeting report.

Ms. Allard gave a Library Board report.

Mr. Card gave a Trailer Park Committee report.

Theresa Erickson gave an EDC report.

Howard LaCosse gave a DPW report.

Chief Coleman gave his Police Report.

A motion made by Mr. Card and seconded by Mr. Brookins to approve placing a bench in Rose City Park, that matches the existing park benches, in memory of Sally Everett/Fransee. Ayes: All. Nays: None. Motion carried.

A motion made by Mr. Card and seconded by Ms. Bentley to approve the Weed Ordinance Amendment # 17-07-18. Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Ms. Danforth, Ms. Allard, Mr. Card. Nays: None. Motion Carried.

A motion made by Mr. Card and seconded by Mr. Brookins to approve the City of Rose City Capital Improvements Plan with the discussed changes. Ayes: Mr. Card, Ms. Danforth, Ms. Egan, Ms. Bentley, Mr. Brookins. Abstain: Ms. Allard. Nays: None. Motion carried.

A motion made by Ms. Danforth and seconded by Mr. Card to adjourn at 7:43 p.m.

Respectfully,

Cindy Rosebrugh, City Clerk

David Reasner, Mayor

Approved _____