

CITY OF ROSE CITY
REGULAR MEETING

July 5, 2017

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on July 5, 2017.

Present: Jeremy Card, Rose Allard, Louise Egan, and Jeramie Brookins.

Absent: Kristina Danforth , excused Jenny Bentley, excused.

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

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

A motion made by Ms. Allard and seconded by Ms. Egan to approve the June 20, 2017 2016/2017 Budget Public Hearing Minutes. Ayes: All. Absent: Ms. Bentley, Ms. Danforth. Nays: None. Motion carried.

A motion made by Mr. Card and seconded by Ms. Allard to approve the June 20, 2017 Regular Rose City Council Meeting Minutes. Ayes: All. Absent: Ms. Bentley, Ms. Danforth. Nays: None. Motion carried.

A motion made by Mr. Card and seconded by Ms. Egan to pay bills as presented, in the amount of \$7,240.44 from the Common Cash Account and \$569.66 from the Sewer Account. Ayes: Mr. Card, Ms. Allard, Ms. Egan, Mr. Brookins. Absent: Ms. Danforth, Ms. Bentley. Nays: None. Motion carried.

Howard LaCosse gave a DPW report.

Theresa Erickson gave a D.D.A. and Planning Committee report.

Chief Coleman gave his Police Report.

A motion made by Ms. Allard and seconded by Ms. Egan that Chief Coleman renews the contract with 3M for the License Plate Recognition Camera for a cost of \$1,700.00 funds to come from the Auto Salvage Fund. Ayes: Mr. Brookins, Ms. Egan, Ms. Allard, Mr. Card. Absent: Ms. Bentley, Ms. Danforth. Nays: None.

A motion made by Mr. Card and seconded by Ms. Egan to decline purchasing Tax Sale Lots on West Page Street and West Main Street. Ayes: Mr. Card, Ms. Allard, Ms. Egan, Mr. Brookins. Absent: Ms. Bentley, Ms. Danforth. Nays: None. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Allard to buy back cemetery plots in Block C, Lot 92, Sites 3 and 4 from Gale Mast for the original purchase cost of \$200.00. Ayes: Mr. Card, Ms. Allard, Ms. Egan, Mr. Brookins. Absent: Ms. Bentley, Ms. Danforth Nays: None. Motion carried.

Ms. Allard informed Council of City Attorney Tim Freel's progress with the Tower Rental agreement.

A motion made by Mr. Brookins and seconded by Ms. Egan to adjourn at 7:25 p.m..

Respectfully,

Cindy Rosebrugh, City Clerk

David Reasner, Mayor

Approved _____