



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
January 8, 2024**

This meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

PRESENT: **Council Members:** Mayor Aaron Langlois, Mayor Pro-Tem Sutton, Diane Goodman, Fawn Cruz, Stacey Burmeister, Noah Crossno, Matt Johnson

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney John Schrier, Chief Shawn Bride, DPW Superintendent Ben VanHoeven

ABSENT: **none**

WORK SESSION23-0002882%M

Council discussed Agenda Items:

- 2024 Eastland Engineering Quotes – MDOT Grant Project=Council Approval
- Personnel and Finance Committee – Set Meeting Time and Date
- Public Works Committee – Set Meeting Time and Date
- Public Safety Committee – Set Meeting Time and Date
- Ad Hoc Senior Millage Committee – Set Meeting Time and Date
- Roosevelt Park Day Committee – Set Meeting Time and Date
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:37 p.m.

2023-240 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-241 **INVOCATION**
Council Member Burmiester provided the Invocation.

2023-242 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-243

CONSENT AGENDA

A motion was made by Council Member Crossno to approve the consent agenda as written. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays - Motion Passes

2023-244

UNFINISHED BUSINESS

None

2023-245

NEW BUSINESS

8A. 2024 Eastland Engineering Quotes – MDOT Grant Project – Council Approval

Mayor Langlois moved to approve the bid as presented from Moore and Bruggink for A total cost of \$80,500 and give the City Manager approval to move forward after Contract is reviewed by legal counsel. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

8B. Personnel and Finance Committee – Set Meeting Time and Date

Council member Goodman moved to set the next meeting of the Personal and Finance Committee for Tuesday January 16, 2024, at 4:00 pm. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays - Motion Passes

8C. Public Works Committee – Set Meeting Time and Date

Council Member Burmeister moved to set the next meeting of the Public Works Committee for Thursday February 22, 2024, at 4:00 pm. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays - Motion Passes

8D. Public Safety Committee – Set Meeting Time and Date

Council Member Goodman moved to set the next meeting of the Public Safety Committee for Thursday January 18, 2024, at 4:00 pm. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

8E. Ad Hoc Senior Millage Committee – Set Meeting Time and Date

Council Member Cruz moved to set the next meeting of the Ad Hoc Senior Millage Committee for Thursday January 11, 2024, at 4:30 pm. This motion was supported By Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

8F. Roosevelt Park Day Committee – Set Meeting Time and Date

Mayor Langlois moved to set the next meeting of the Roosevelt Park Day Committee For Thursday February 8, 2024, at 4:30 Pm. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

2023-246 **COUNCIL COMMENTS**
Council members shared comments.

2023-247 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2023-248 **PUBLIC COMMENTS**
None

2023-249 **ADJOURNMENT**
Mayor Langlois moved to adjourn the meeting at 7:01 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk