

CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES May 20, 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 Michael Sutton, Stacey
Burmeister, Fawn Cruz, Noah Crossno, Matt Johnson
- **STAFF:** City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney Brennen Gorman, Police Officer Ray Ryder
- ABSENT: Diane Goodman

WORK SESSION

Council discussed Agenda Items:

- 2024 Category B Grant Program Bids Eastland/Royal Oak Project
- 2024 Roosevelt Park Day Committee Set June Meeting Time and Date
- List of Bills

Special Guests:

None

Mayor Langlois called the Council meeting to order at 6:23 p.m.

2024-91 <u>ROLL CALL</u> City Clerk Ann Wisniewski called roll call.

2024-92 INVOCATION

Council Member Crossno provided the Invocation.

2024-93 PUBLIC COMMENT ON AGENDA ITEMS none

2024-94 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: 6 Ayes, 0 Nays, 1 absent (Goodman) - Motion Passes

2024-95 UNFINISHED BUSINESS

None

2024-96 NEW BUSINESS

8A. 2024 Category B Grant Program Bids – Eastland/Royal Oak Project

Council Member Burmeister moved to accept the low bid as submitted by Jackson-Merkey at the proposed cost of \$498,138.65. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Goodman) - Motion Passes

8B. 2024 Roosevelt Park Day Committee – Set June Meeting Time and Date Council Member Johnson moved to set the next meeting of the Roosevelt Park Day Committee for Thursday June 6, 2024, at 4:00 pm. This motion was supported by. Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Goodman) – Motion Passes

2024-97 <u>COUNCIL COMMENTS</u>

Council members shared comments.

- 2024-98 DEPARTMENT HEAD REPORTS Department Heads shared comments.
- 2024-99 <u>PUBLIC COMMENTS</u> None

2024-100 ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 6:32 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk