



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

This meeting was called to order by Mayor Pro-Tem Michael Sutton at 6:16 p.m.

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

**STAFF:** City Manager Jared Olson, City Attorney Brennen Gorman, City Treasurer/Deputy Clerk Kate Dibble, Police Chief Shawn Bride

**ABSENT:** Mayor Aaron Langlois

**WORK SESSION**

**Council discussed Agenda Items:**

- 2023 MERS Pension City Valuation Report
- Fiscal Year (FY) 2024-Second Quarter Budget Amendments
- FY 2025 Public Hearing-Set Public Hearing Time and Date
- Water Commodity Rate Increase
- List of Bills

**Special Guests:**

- None

**Mayor Pro-Tem Sutton called the Council meeting to order at 7:30 p.m.**

**2024-121**      **ROLL CALL**  
City Treasurer/Deputy Clerk Kate Dibble called roll call.

**2024-122**      **INVOCATION**  
Mayor Pro-Tem Michael Sutton provided the Invocation.

**2024-123**      **PUBLIC COMMENT ON AGENDA ITEMS**  
Donald Nilson-Hinton, 1024 Amherst Dr., provided comments.

**2024-124**      **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 (Langlois) - Motion Passes

**2024-125**      **UNFINISHED BUSINESS**  
None

2024-126

**NEW BUSINESS**

**8A. 2023 MERS Pension City Valuation Report**

Council Member Johnson moved to accept the 2023 MERS annual actuarial valuation report. This motion was supported by Council Member Goodman.

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

**8B. FY 2024 Second Quarter Budget Amendments**

Council Member Goodman moved to adopt the second quarter budget amendments as presented. This motion was supported by Council Member Cruz.

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

**8C. Set Public Hearing for FY 2025 Budget**

Council Member Crossno moved to set the public hearing on property taxes and the proposed FY 2025 budget for September 3<sup>rd</sup> 2024, at 6:15pm. This motion was supported by Council Member Burmeister.

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

**8D. Water Commodity Rate Increase**

Council Member Burmeister motioned to increase water commodity sale rates to 30% over purchase rate effective for the 3<sup>rd</sup> quarter water billing and to continue through FY 2025. The motion was supported by Council Member Crossno.

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

2024-127

**COUNCIL COMMENTS**

Council members shared comments.

2024-128

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2024-129

**PUBLIC COMMENTS**

None

2024-130

**ADJOURNMENT**

Mayor Pro-Tem Sutton moved to adjourn the meeting at 8:10 p.m. This motion was supported by Council Member Crossno and carried unanimously.

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Kate Dibble, City Treasurer/Deputy Clerk