



**CITY OF ROOSEVELT PARK  
CITY COUNCIL MEETING  
MINUTES  
September 7, 2021**

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

- PRESENT:**       **Council Members:** Greg Neiser, Noah Crossno, Diane Goodman, Michael Sutton, Mayor Pro Tem Melissa Klos, Lynda Taylor (arrived at 6:21 pm)
- STAFF:**         City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Dibble
- ABSENT:**         None

**WORK SESSION**

**Council discussed Agenda Items:**

- Resolution to Establish Millage Rate – Fiscal Year 2022
- Resolution to Appropriate Funds for Fiscal Year 2022
- Halloween 2021 Trick or Treating – Set Date and Time
- Roosevelt Park Day Committee – Set Date and Time
- Public Safety Committee - Set Meeting Time and Date
- List of Bills

**Mayor Langlois called the Council meeting to order at 7:27 p.m.**

**2021-113       ROLL CALL**

City Clerk Ann Wisniewski called roll call.

**2021-114       INVOCATION**

Council Member Neiser provided the Invocation.

**2021-115       PUBLIC HEARING**

**5A. PUBLIC HEARING: 2022 Fiscal Year Budget and Truth and Taxation**

Mayor Pro Tem Klos moved to opened Public Hearing at 7:29 pm. This motion was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

- No public comment on 2022 Fiscal Year Budget
- No further discussion from the Council

Mayor Pro Tem moved to close Public Hearing at 7:30 pm. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

**2021-116**      **PUBLIC COMMENT ON AGENDA ITEMS**

None

**2021-117**      **CONSENT AGENDA**

Council Member Taylor moved to approve the consent agenda. Supported by Mayor Pro Tem Klos.

Roll Call: 7 Ayes, 0 Nays

**2021-118**      **UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**A. Resolution Establishing the Millage Rate for FY 2022.**

Council Member Crossno moved to approve the resolution levying a total operational millage of 16.6 mills for FY 2022 commencing on December 1, 2021 and authorize City staff to complete the I-4029 as presented. Motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

**8B. Resolution Appropriating Funds for Fiscal Year 2022**

Mayor Pro Tem Klos moved to approve the resolution of Appropriation for FY 2022 and the proposed 2022 Fiscal Year budget as presented. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

**8C. Halloween 2021- Set Date and Time**

Council Member Taylor moved to set trick or treat hours from 5:30 pm to 7:00 pm on Sunday October 31, 2021. This motion was supported by Mayor Langlois.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

**8D. Roosevelt Park Day – Set Date and Time**

Mayor Pro Tem Klos moved to set the next meeting of the Roosevelt Park Day committee for September 8, 2021 at 3:30 pm at City Hall. This motion was supported by Council member Sutton. Roll Call: 7 Ayes, 0 Nays. Motion Passes

**8E. Public Safety Committee – Set Meeting Date and Time**

Council Member Taylor moved to set the next meeting of the Public Safety Committee for Monday September 20, 2021 at 4:30 pm at City Hall. This was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

**2021-119**      **COUNCIL COMMENTS**

Council Members shared comments

**2021-120**      **DEPARTMENT HEAD REPORTS**

Department heads shared comments

**2021-121**      **PUBLIC COMMENTS**

None

**2021-122**      **ADJOURNMENT**

Council Member Taylor moved to adjourn at 7:58pm supported by Mayor Pro Tem Klos.