



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
January 6, 2025**

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

PRESENT: Council Members: Mayor Pro Tem Sutton, Stacey Burmeister, Diane Goodman, Noah Crossno, Matt Johnson, Donald Nilson

STAFF: City Manager Jared Olson, City Attorney Brennen Gorman, Police Chief Shawn Bride
City DPW Supervisor Ben VanHoeven

ABSENT: none

UNFINISHED BUSINESS

- None

WORK SESSION

Council discussed Agenda Items:

- Councilmember work session request
- 2025/26 Non-Motorized Trail System Engineering Proposal
- Summit Ave Phase 1 Funding Acceptance- Federal Grant Funds
- Summit Ave Phase 1 Engineering Proposal
- 2024 OPEB – Full Valuation
- 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
- Roosevelt Park Day Committee – Set meeting time and date
- List of Bills

Special Guests:

- None

Mayor Aaron Langlois called the Council meeting to order at 7:09 p.m.

2025-001 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2025-002 **INVOCATION**
Council Member Crossno provided the Invocation.

2025-003 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2025-004

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, 1 Nays (Johnson). Motion Passes

2025-005

UNFINISHED BUSINESS

None

2025-006

NEW BUSINESS

8A. 2025/26 Non-motorized Trail System – Engineering Proposal

Council Member Goodman moved to approve the bid as presented from Moore and Bruggink for a total cost of \$80,000. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8B. Summit Ave Phase 1 – Resolution of Acceptance – Federal Grant Funds

Council Member Nilson moved to approve Resolution 25-01 accepting the funds of at Least \$349,000 through the MDOT TIP program and commit at least a 20% match as required by the grant program. This motion was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8C. Summit Ave Phase 1 – Engineering Proposal

Council Member Burmeister moved to approve the proposal from Moore and Bruggink for the upcoming 2026 W Summit reconstruction as recommended by the Roosevelt Park Superintendent of Public Works at a cost not to exceed \$97,500. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8D. Other Post-Employment Benefits (OPEB) Valuation

Council Member Crossno moved to accept the OPEB Actuarial Valuation report for the Year ending 11/30/2024 from Watkins Ross. This motion was supported by Council Member Nilson.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8E. Personnel and Finance Committee – Set Meeting

Mayor Langlois moved to set the next meeting of the Personnel and Finance Committee For Tuesday January 21, 2025, at 4:00 pm. This motion was supported by Council Member Goodman.

8F. Public Works Committee – Set Meeting

Mayor Langlois moved to set the next meeting of the Public Works Committee For Thursday January 23, 2025, at 4:00 pm. This motion was supported by Council Member Johnson.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8G. Public Safety Committee – Set Meeting

Council member Johnson moved to set the next meeting of the Public Safety Committee For January 30, 2025, at 4:00 pm. This motion was supported by Council Member Nilson.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8H. Roosevelt Park Day Committee – Set Meeting

Council Member Burmeister moved to set the next meeting of the Roosevelt Park Day Committee for February 6, 2025, at 4:00 pm. This motion was supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

2025-007

COUNCIL COMMENTS

Council members shared comments.

2025-008

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2025-009

PUBLIC COMMENTS

None

2025-010

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:43 p.m. This motion was supported by Council Member Burmeister and carried unanimously.

Ann Wisniewski, City Clerk