



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
January 16, 2023**

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

PRESENT: **Council Members:** Greg Neiser, Diane Goodman, Noah Crossno, Fawn Cruz, Stacey Burmeister

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney Sawyer Rozgowski, Chief Shawn Bride

ABSENT: Mayor Aaron Langlois

WORK SESSION

Council discussed Agenda Items:

- MSPS 2023 Summer Tax Collection Agreement – Council Approval
- Roosevelt Park Day Committee - Set Meeting Time and Date
- Public Works Committee- Set Meeting Time and Date
- List of Bills

Special Guests:

- Kris Collee From AgeWell Services

Mayor Pro Tem Sutton called the Council meeting to order at 6:34 p.m.

2022-185 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2022-186 **INVOCATION**
Council Member Burmeister provided the Invocation.

2022-187 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2022-188 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 6 Ayes, 0 Nays (1) absent Mayor Langlois. Motion Passes

2022-189 **UNFINISHED BUSINESS**
None

2022-190 **NEW BUSINESS**

8A. MSPS 2023 Summer Tax Collection Agreement

Council Member Neiser moved to authorize the attached agreement with Mona Shores Public Schools for 2023 summer tax collection. This motion was supported by Council Member Cruz.

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

8B. Roosevelt Park Day Committee- Set Meeting, Date and Time

Council Member Goodman moved to set the next meeting of the Roosevelt Park Day Committee for Thursday February 16, 2023, at 5:00 pm. This motion was supported by Council Member Burmeister.

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

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

Council member Cruz moved to set the next meeting of the Public Works Committee For Tuesday January 31, 2023, at 4:30 pm. This motion was supported by Council Member Neiser.

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

2022-191

COUNCIL COMMENTS

Council members shared comments.

2022-192

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2022-193

PUBLIC COMMENTS

Marcia Hovey-Wright 3430 Pidgeon Hill Ct., Shared Comments

2022-194

ADJOURNMENT

Mayor Pro Tem Sutton moved to adjourn the meeting at 7:02 p.m. This motion was supported by Council Member Crossno and carried unanimously.

Ann Wisniewski, City Clerk