



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
November 25, 2024**

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

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

**STAFF:** City Manager Jared Olson, City Attorney Brennen Gorman, City Treasurer Kate Dibble, Police Chief Shawn Bride, DPW Superintendent Ben VanHoeven

**ABSENT:** Aaron Langlois

**UNFINISHED BUSINESS**

- None

**WORK SESSION**

**Council discussed written request by Councilmember Johnson**

**Council discussed Agenda Items:**

- Fiscal Year 2024-Fourth Quarter Budget Amendments
- Fiscal Year 2025-Case Loader Purchase- Government Contract
- Fiscal Year 2025 Equipment Purchase-Wheeled Blower-Government Contract
- Resolution of Appreciation-Election Staff and Operations
- List of Bills

**Special Guests:**

- None

**Mayor Pro-Tem Sutton called the Council meeting to order at 7:45 p.m.**

**2024-214 ROLL CALL**

City Treasurer Kate Dibble called roll call.

**2024-215 INVOCATION**

Council Member Burmeister provided the Invocation.

**2024-216 PUBLIC COMMENT ON AGENDA ITEMS**

None

**2024-217 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

**2024-218**      **UNFINISHED BUSINESS**

None

**2024-219**      **NEW BUSINESS**

**8A. Fiscal Year 2024-Fourth Quarter Budget Amendments**

Council Member Johnson moved to adopt the final budget amendments for fiscal year 2024 as presented. This motion was supported by Council Member Goodman.

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

**8B. Fiscal Year 2025-Case Loader Purchase- Government Contract**

Council Member Goodman moved to approve the purchase of the Case G651 Loader as presented and authorized the surplus sale of the current loaded once new equipment is received. This motion was supported by Council Member Burmeister.

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

**8C. Fiscal Year 2025 Equipment Purchase-Wheeled Blower-Government Contract**

Council Member Nilson moved to approve the purchase of the Skag SC6600W Windstorm. This motion was supported by Council Member Goodman.

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

**8D. Resolution of Appreciation-Election Staff and Operations**

Council Member Johnson moved to have the Resolution of Appreciation redrafted to focus only on the City of Roosevelt Park staff and election workers, removing mention of the Board of Canvassers and the County Clerk's office. Motion fails due to lack of support.

Motion made by Council Member Crossno to adopt City of Roosevelt Park Resolution 24-11 as presented. This motion was supported by Council Member Burmeister.

Roll Call: 5 Ayes, 1 Nays, 1 absent (Langlois) - Motion Passes

**2024-220**      **COUNCIL COMMENTS**

Council members shared comments.

**2024-221**      **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

**2024-222**      **PUBLIC COMMENTS**

Zachary Carten of 858 Post Rd – Shared comments.

**2024-223**      **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