



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
February 3, 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 Bride, City DPW Supervisor Ben VanHoeven

ABSENT: none

UNFINISHED BUSINESS

- None

WORK SESSION

Council discussed Agenda Items:

- Resolution 25-03 Senior Millage Funding Allocation – Council Approval
- Personnel Policy Amendment – HCSP/HAS Allocation Policy
- Egg Hunt Event Date – Council Approval
- Board and Commission Applications – Council Discussion
- List of Bills

Special Guests:

- None

Mayor Aaron Langlois called the Council meeting to order at 6:31 p.m.

2025-021 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2025-022 **INVOCATION**
Council Member Crossno provided the Invocation.

2025-023 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2025-024 **CONSENT AGENDA**
A motion was made by Council Member Crossno to approve the consent agenda as written. This motion was supported by Council Member Goodman.
Roll Call: 7 Ayes, 0 Nays. Motion Passes

2025-025 **UNFINISHED BUSINESS**

None

2025-026 **NEW BUSINESS**

8A. Resolution 25-03 Senior Millage Funding Allocation – Council Approval

Council Member Johnson moved to approve resolution 25-03 as presented and Authorize staff to forward the finalized resolution to Muskegon County. This Motion was supported by Mayor Pro-tem Sutton.

Roll Call: 7 Ayes, 0 Nays, Motion Passes.

8B. HCSP/HAS Employer/Employee Contribution Amendment

Council Member Burmeister moved to approve the amended MERS HCSP/HAS policy As presented for all full-time employees effective for fiscal year 2025. This motion was Supported by Council Member Goodman.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8C. Easter Egg Hunt Event Date – Council Approval

Council Member Goodman, moved to set this year’s Easter Egg hunt for Saturday April 5, 2025, at 10:00 am at the Community Center. The alternate date will be Sunday April 6, 2025, at 3:00 pm. This motion was supported by Council Member Johnson.

Roll Call: 7 Ayes, 0 Nays. Motion Passes.

8D. City Board and Commission Vacancy Applications

Mayor Langlois moved to have the board vacancy applications sent to the Planning Commission for interviews and selection. This motion was motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays. Motion Passes.

2025-027 **COUNCIL COMMENTS**

Council members shared comments.

2025-028 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2025-029 **PUBLIC COMMENTS**

None

2025-030 **ADJOURNMENT**

Mayor Pro-Tem Sutton moved to adjourn the meeting at 6:53 p.m. This motion was supported by Council Member Goodman and carried unanimously.

Ann Wisniewski, City Clerk