



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
March 18, 2024**

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

PRESENT: Council Members: Mayor Aaron Langlois, Diane Goodman, Stacey Burmeister, Noah Crossno, Matt Johnson

STAFF: City Manager Jared Olson, City Treasurer Kate Dibble, City Attorney Brennen Gorman, Chief Shawn Bride

ABSENT: Mayor Pro-Tem Michael Sutton, Fawn Cruz

WORK SESSION

Council discussed Agenda Items:

- Fiscal Year 2023 Audit Report – Council Acceptance
- Fiscal Year 2024-First Quarter Budget Amendments
- Resolution 24-03 MDNR Recreation Passport Grant Submittal
- Kendrah Robinson – running for 14th Circuit Court Judge 2024
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:49 p.m.

2024-51 **ROLL CALL**
City Treasurer Kate Dibble called roll call.

2024-52 **INVOCATION**
Mayor Aaron Langlois provided the Invocation.

2024-53 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2024-54 **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: 5 Ayes, 0 Nays, 2 absent (Sutton, Cruz) - Motion Passes

2024-55 **UNFINISHED BUSINESS**
None

2024-56

NEW BUSINESS

8A. Fiscal Year 2023 Audit Report – Council Acceptance

Council Member Burmeister moved to receive and place on file the 2023 Financial Audit for the City of Roosevelt Park. This motion was supported by Council member Goodman.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Sutton, Cruz) – Motion Passes

8B. Fiscal Year 2024 First Quarter Budget Amendments

Council Member Goodman moved to adopt the first quarter budget amendments as presented for FY 2024. This motion was supported by Council Member Crossno.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Sutton, Cruz) – Motion Passes

8C. Resolution of Authorization – MDNR Passport Grant Application 2024

Council Member Crossno moved to approve Resolution 24-03 as presented and authorize staff to finalize and submit the grant application prior to April 1, 2024 deadline. This motion was supported by Council Member Goodman.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Sutton, Cruz)-Motion Passes

2024-57

COUNCIL COMMENTS

Council members shared comments.

2024-58

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2024-59

PUBLIC COMMENTS

None

2024-60

ADJOURNMENT

Council Member Crossno moved to adjourn the meeting at 7:17 p.m. This motion was supported by Mayor Langlois and carried unanimously.

Ann Wisniewski, City Clerk