



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
May 3, 2021**

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

PRESENT: **Council Members:** Greg Neiser (RP), Michael Sutton (RP), Noah Crossno (RP)
Lynda Taylor (RP)

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble, City
Clerk Ann Wisniewski

ABSENT: Mayor Pro-Tem Melissa Klos

WORK SESSION

Council discussed Agenda Items:

- Councilmember Resignation- Letter of Resignation
- Open Board Seat-Schedule/Process Discussion
- Remote Meetings – State of Emergency Declaration
- Personnel and Finance Committee – Set Meeting Time and Date
- MDOT TEDF Category B Grant – Resolution of Approval and Submittal
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:36 p.m.

2021-073 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2021-074 **INVOCATION**
Council Member Sutton provided the Invocation.

2021-075 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2021-076 **CONSENT AGENDA**
Council Member Taylor moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 5 Ayes, 0 Nays, 1 Absent (Klos)

2021-077 **UNFINISHED BUSINESS**
None

2021-078

NEW BUSINESS

8A. Councilmember Resignation – Letter of Resignation

Council member Neiser moved to accept Councilmember Calkins letter of resignation.

This motion was supported by Council Member Sutton.

Roll Call: 5 Ayes, 0 Nays, 1 Absent (Klos). Motion Passes

8B. Open Board Seat – Schedule/Process Discussion

Council Member Taylor moved to approve the vacancy process as presented.

This motion was supported by Council Member Crossno.

Roll Call: 5 Ayes, 0 Nays, 1 Absent (Klos). Motion Passes

8C. Remote Meetings Discussion- Resolution of Emergency

Council Member Crossno moved to extend resolution of emergency to 11:59pm

on June 7, 2021, Resolution 21-04. This motion was supported by Council member Neiser.

Roll Call: 5 Ayes, 0 Nays, 1 Absent (Klos). Motion Passes

8D. Personnel and Finance Committee- Set Meeting Time and Date

Council Member Sutton moved to approve Thursday May 6, 2021 at 3:30 pm for the next meeting of the Personnel and Finance Committee. This meeting will be held by Zoom. This motion was supported by Council member Crossno.

Roll Call: 5 Ayes, 0 Nays, 1 Absent (Klos). Motion Passes

8E. MDOT TEDF Category B Grant – Resolution of Approval and Submittal

Council Member Taylor moved to approve resolution 21-05 for the 2022 Category B Transportation and Economic Development Fund program. This motion was Supported by Council Member Sutton.

Roll Call: 5 Ayes, 0 Nays, 1 Absent (Klos). Motion Passes

2021-079

COUNCIL COMMENTS

Council Members shared comments

2021-080

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2021-081

PUBLIC COMMENTS

None

2021-082

ADJOURNMENT

Council Member Taylor moved to adjourn the meeting at 7:16 p.m. This motion was supported by Council Member Neiser and carried unanimously.