



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
August 3, 2020**

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

PRESENT: **Council Members:** Mayor Pro-Tem Aaron Langlois, Greg Neiser, Michael Sutton, Carim Calkins, Noah Crossno, Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, City Treasurer Kate Dibble, DPW Supervisor Ben VanHoeven, Chief of Police Dave Boone

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Set Personnel and Finance Committee Meeting
- Public Works GIS System-Council Approval
- Planning Commission Recommendation – Special Land Use – 870 W Broadway
- Planning Commission Recommendation – Special Land Use – 3007 Henry St.
- Resolution of Intent to Establish Brownfield Redevelopment Program
- List of Bills

Special Guests:

None

Mayor Klos called the Council meeting to order at 6:26 p.m.

2020-113 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-114 **INVOCATION**
Council Member Taylor provided the Invocation.

2020-115 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2020-116 **CONSENT AGENDA**
Mayor Pro Tem Langlois moved to approve the consent agenda. This motion was supported by Council Member Taylor.
Roll Call: 7 Ayes, 0 Nays, 0 absent

2020-117 **UNFINISHED BUSINESS**

None

2020-118 **NEW BUSINESS**

8A. Set Personnel and Finance Committee Meeting

Council Member Sutton made a motion to set the next meeting of the Personnel and Finance Committee for August 10, 2020 @ 3:30. This motion was supported by Mayor Pro Tem Langlois.

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

8B. Public Works GIS System – Council Approval

Council Member Neiser moved to approve the Silversmith GIS/Hardware proposal As presented. This motion was supported by Council Member Calkins.

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

8C. Planning Commission Recommendation – Special Land Use – 870 W Broadway

Council Member Calkins made a motion to approve the Special Land Use application as Submitted for 870 W Broadway. This motion was supported by Mayor Pro Tem Langlois

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

8D. Planning Commission Recommendation – Special Land use – 3007 W Henry St.

Council Member Taylor made a motion to approve the Special Land Use application For 3007 Henry Street. This motion was supported by Council Member Neiser.

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

8E. Resolution of Intent to Establish Brownfield Redevelopment Program

Council Member Neiser made a motion to approve the Resolution of Intent as drafted And set the public hearing on the draft Brownfield Redevelopment Authority for October 5, 2020. This motion was supported by Council Member Taylor.

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

2020-119 **COUNCIL COMMENTS**

Council Members shared comments.

2020-120 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2020-121 **PUBLIC COMMENTS**

None

2020-122 **ADJOURNMENT**

Council Member Calkins moved to adjourn the meeting at 7:20 p.m. This motion was supported by Council Member Taylor and carried unanimously.