



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
October 19, 2020**

The 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 Clerk Ann Wisniewski, City

ABSENT: none

WORK SESSION

Council discussed Agenda Items:

- Resolution 2020-11 Prior Council Decision Ratification Resolution
- Set Personnel and Finance Committee Meeting
- List of Bills

Special Guests:

None

Mayor Klos called the Council meeting to order at 6:17 p.m.

2020-143 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-144 **INVOCATION**
Mayor Klos provided the Invocation.

2020-145 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2020-146 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 absent

2020-147 **UNFINISHED BUSINESS**
None

2020-148 **NEW BUSINESS**

8A. Resolution 2020-11 Prior Council Decision Ratification Resolution

City Manager Olson removed this Resolution discussion from the agenda due to the Court of Appeals decision that came down late Friday night October 16, 2020. No action is necessary currently.

9B. Set Personnel and Finance Committee Meeting

Mayor Pro Tem Langlois moved to set the next meeting of the Personnel and Finance Committee for Thursday October 29, 2020 at 4 pm in the Council Chambers. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Carries

2020-149 **COUNCIL COMMENTS**

Council Members shared comments.

2020-150 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2020-151 **PUBLIC COMMENTS**

Brian Hosticka Democratic Candidate for Representative in State Legislature for the 91st district, shared comments.

2020-152 **ADJOURNMENT**

Council Member Taylor moved to adjourn the meeting at 6:47 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk