



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
July 6, 2020**

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

PRESENT: **Council Members:** Greg Neiser, Michael Sutton, Carim Calkins, Melissa Klos,
Lynda Taylor and Noah Crossno

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

ABSENT: **None**

WORK SESSION

Council discussed Agenda Items:

- City Council Member – Swearing In
- Election of Mayor
- Authorized Signature Resolution
- Finance and Personnel Committee- Set Meeting
- Public Safety Committee – Set Meeting
- Public Works Committee – Set Meeting
- Council and Commission Application – Board Approval
- Business Name – MLLC Tasting Room Resolution
- List of Bills

Special Guests:

None

Mayor Pro Tem Langlois called the Council meeting to order at 6:51 p.m.

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ROLL CALL

City Clerk Ann Wisniewski called roll call.

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INVOCATION

Council Member Klos provided the invocation.

2020-105

PUBLIC COMMENT ON AGENDA ITEMS

None

2020-106

CONSENT AGENDA

Council Member Klos moved to approve the consent agenda. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 absent

2020-107 **UNFINISHED BUSINESS**
None

2020-108 **NEW BUSINESS**

8A. City Council Member – Swearing In

City Clerk Ann Wisniewski swore in new Council Member Noah Crossno

8B. Election of Mayor

Council Member Calkins nominated Council Member Klos as Mayor. This nomination was Supported by Council Member Taylor.

Roll Call: 3 Ayes, 3 Nays: Crossno, Langlois, Neiser, 0 Absent, nomination fails

Council Member Neiser nominated Mayor Pro Tem Langlois as Mayor. This nomination was Supported by Council Member Crossno.

Roll Call: 3 Ayes, 4 Nays Calkins, Sutton, Klos, Taylor, 0 Absent, Nomination fails.

Council Member Klos nominated Council Member Sutton, then retracted.

Council Member Taylor says during roll call vote for nomination of Council Member Klos her Name was not called.

Council Member Taylor nominated Council Member Klos as Mayor this nomination was Supported by Council Member Calkins.

Roll Call: 4 Ayes, 3 Nays: Crossno, Langlois, Neiser, 0 Absent, Nomination passes.

8C. Authorized Signature Resolution

Council Member Calkins made a motion to approve the Huntington Bank Resolution updating the signature card for the continued dual signature system of checks and balances. Mayor Klos and Mayor Pro-Tem Langlois will be added. This Motion was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays, 0 Absent, motion passes

8D. Finance and Personnel Committee – Set Meeting.

Mayor Pro Tem Langlois moved to set the next meeting of the Finance and Personnel Committee for Monday July 13, 2020 at 3:30 pm at City Hall. This motion was supported by Council Member Sutton.

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

8E. Public Safety Committee – Set Meeting

Council Member Taylor moved to set the next meeting of the Public Safety Committee for Monday July 20, 2020 at 1:00 pm at City Hall. This motion was supported by Council Member Sutton.

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

8F. Public Works Committee – Set Meeting

Council Member Calkins moved to set the next meeting of the Public Works Committee for Wednesday July 15, 2020 at 4:00 pm at City Hall. This motion was supported by Council Member Sutton.

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

8G. Council and Commission Application – Board Approval

Council Member Neiser moved to approve the Council and Commission Application as presented. This motion was supported by Council Member Taylor.

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

8H. Business Name – MLLC Tasting Room Resolution

Council Member Neiser moved to approve the tasting room permit application recommendation as presented for Salty Pecker Brewing Co. located at 1447 W Sherman. This Motion was supported by Council Member Sutton.

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

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COUNCIL COMMENTS

Council Members shared comments.

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DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-111

PUBLIC COMMENTS

None

2020-112

ADJOURNMENT

Council Member Taylor moved to adjourn the meeting at 7:32 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk