



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
REMOTE MEETING MINUTES  
January 4, 2021**

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

**PRESENT:**       **Council Members:** Mayor Pro-Tem Melissa Klos, Greg Neiser, Michael Sutton, Noah Crossno, Lynda Taylor

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

**ABSENT:**        Carim Calkins

**WORK SESSION**

**Council discussed Agenda Items:**

- Campbell Project- Water System Easement Approval
- City Board and Committee Appointments/Reappointments
- List of Bills

**Special Guests:**  
none

**Mayor Langlois called the Council meeting to order at 6:28 p.m.**

**2021-001        ROLL CALL**  
City Clerk Ann Wisniewski called roll call.

**2021-002        INVOCATION**  
Council Member Neiser provided the Invocation.

**2021-003        PUBLIC COMMENT ON AGENDA ITEMS**  
None

**2021-004        CONSENT AGENDA**  
Council Member Taylor moved to approve the consent agenda. This motion was supported by Council Member Neiser.  
Roll Call: 6 Ayes, 0 Nays, 1 absent (Calkins)

**2021-005        UNFINISHED BUSINESS**  
**7A. Campbell Project-Water System Easement Approval**  
Mayor Pro-Tem Klos moved to adopt the utility easement as presented for the

Campbell School Project. This motion was supported by Council Member Sutton.  
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Calkins) Motion Carries

**2021-006**      **NEW BUSINESS**

**8A. City Board and Committee Appointments/Reappointments**

Council Member Neiser moved to reappoint community volunteers to the respective Boards and commissions as presented and authorize the City Clerk to advertise the Open board seats. This motion was supported by Council Member Crossno.  
Roll Call: 5 Ayes, 1 Nays (Taylor), 1 Absent (Calkins). Motion Passes

**2021-007**      **COUNCIL COMMENTS**

Council Members shared comments.

**2021-008**      **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

**2021-009**      **PUBLIC COMMENTS**

Roger Routt 1044 Drexel, shared comments by email

**2021-010**      **ADJOURNMENT**

Council Member Taylor moved to adjourn the meeting at 7:00 p.m. This motion was supported by Council Member Neiser and carried unanimously.

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Ann Wisniewski, City Clerk