



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
January 18, 2021**

This ZOOM/online meeting was called to order by Mayor Aaron Langlois at 6:17 p.m.

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

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

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Senior Millage Ad Hoc Committee – Set Meeting Time and Date
- 2020 OPEB Report and Valuation -Council Acceptance
- Mona Shores Public School District - 2021 Summer Tax Collection Agreement
- List of Bills

Special Guests:
none

Mayor Langlois called the Council meeting to order at 6:49 p.m.

2021-011 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2021-012 **INVOCATION**
Council Member Sutton provided the Invocation.

2021-013 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2021-014 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, 0 absent

2021-015 **UNFINISHED BUSINESS**
None

2021-016 **NEW BUSINESS**

8A. Senior Millage Ad Hoc Committee-Set Meeting Time and Date

Mayor Pro Tem Klos moved to set the next meeting for the Senior Millage Ad Hoc Committee for Monday January 25th at 2:30 pm by Zoom. This motion was supported by Council Member Sutton.

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

8B. 2020 OPEB Report and Valuation-Council Acceptance

Council Member Neiser made a motion to accept the OPEB actuarial valuation report for the year ending 11/30/2020 from Watkins Ross. This motion was supported by Council Member Sutton.

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

8C. Mona Shores Public School District-2021 Summer Tax Collection Agreement

Council Member Calkins moved to authorize the attached agreement with Mona Shores Public Schools for 2021 summer tax collection. This motion was supported by Council Member Taylor.

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

2021-017 **COUNCIL COMMENTS**

Council Member Taylor asked if the board would move the Public Safety Meeting Scheduled for January 20th to January 25th at noon via zoom. This request was Supported by Council Member Crossno.

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

2021-018 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2021-019 **PUBLIC COMMENTS**

None

2021-020 **ADJOURNMENT**

Mayor Pro Tem Klos moved to adjourn the meeting at 7:21 p.m. This motion was supported by Council Member Taylor and carried unanimously.

Ann Wisniewski, City Clerk