



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
February 1, 2021**

This ZOOM/online meeting was called to order by Mayor Aaron Langlois at 6:16 p.m.

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

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: Lynda Taylor

WORK SESSION

Council discussed Agenda Items:

- Senior Millage Ad Hoc Committee – Set Meeting Time and Date
- Public Safety Committee – Set Meeting Time and Date
- Public Works Committee – Set Meeting Time and Date
- Personnel and Finance Committee – Set Meeting Time and Date
- Board Appointment- Downtown Development Authority
- Part-Time Police Patrolman Wages-Public Safety Committee Recommendation
- List of Bills

Special Guests:

- Chief Bob Gagnon and Fire Marshal Ted Karnitz from the City of Norton Shores gave their annual report.
- Toby Fredericksen gave his 2020 annual Code Enforcement report.

Mayor Langlois called the Council meeting to order at 7:14 p.m.

2021-021 ROLL CALL
City Clerk Ann Wisniewski called roll call.

2021-022 INVOCATION
Mayor Pro Tem Klos provided the Invocation.

2021-023 PUBLIC COMMENT ON AGENDA ITEMS
None

2021-024

CONSENT AGENDA

Mayor Pro Tem Klos moved to approve the consent agenda omitting bill # 37367 for Tischo Signs, until bill can be clarified. This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, 1 absent (Taylor)

2021-025

UNFINISHED BUSINESS

None

2021-026

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 Tuesday February 9th at 9:30 am by Zoom. This motion was supported by Council Member Calkins.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8B. Public Safety Committee-Set Meeting Time and Date

Council Member Calkins moved to set the next meeting for the Public safety Committee for Tuesday February 9th at 11:00 am. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8C. Public Works Committee- Set Meeting Time and Date

Mayor Pro Tem Klos moved to set the next meeting for the Public Works Committee for Thursday February 4th at noon. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8D. Personnel and Finance Committee- Set Meeting Time and Date

Council Member Sutton moved to set the next meeting for the Personnel and Finance Committee for Monday February 8th at 4 pm. This motion was supported by Council Member Crossno.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8E. Board Appointment-Downtown Development Authority

Mayor Pro Tem Klos moved to appoint Kevin Dethloff of Dethloff Insurance to the DDA Board of Directors for a two-year term expiring December 2022. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

8F. Part-Time Police Patrolman Wages-Public Safety Committee Recommendation

Mayor Pro Tem Klos moved to approve the wage scale for current and future Part-time police officers as presented. This motion was supported by Council Member Neiser.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Taylor). Motion Passes

2021-027 **COUNCIL COMMENTS**
Council Members shared comments

2021-028 **DEPARTMENT HEAD REPORTS**
Department Heads shared comments.

2021-029 **PUBLIC COMMENTS**
None

2021-030 **ADJOURNMENT**
Mayor Pro Tem Klos moved to adjourn the meeting at 7:47 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski, City Clerk