



CITY OF ROOSEVELT PARK CITY COUNCIL

MEETING MINUTES

February 3, 2020

This meeting was called to order by Mayor Allan Lowe at 6:15 p.m.

PRESENT: Mayor Allan Lowe, Pro Tem Aaron Langlois, Melissa Klos, Greg Neiser, Michael Sutton, Carim Calkins and Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney Will Meier, City Clerk Ann Wisniewski, City Treasurer Kate Dibble and DPW Superintendent Ben Van Hoeven

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- First Read - Ordinance to amend Chapter 30, Article 1, Section 30-2 Bicycle Passing
- Fee Schedule Amendment-Commercial Right of Way Permits
- Set Personnel and Finance Committee Meeting
- MERS 457 Retirement Plan Option
- List of Bills

Special Guests:

- Chief Bob Gagnon, Fire Marshall Ted Karnitz and Michael Reagan Building Inspector all gave the Roosevelt Park/Norton Shores 2019 Annual Fire Department summary
- Marcia Hovey Wright County Commissioner shared comments on the Senior Millage funds.

Mayor Lowe called the regular meeting to order at 7:05 p.m.

2020-021 ROLL CALL

City Clerk Ann Wisniewski called roll call.

2020-022 INVOCATION

Mayor Lowe provided the invocation.

2020-023 PUBLIC COMMENT ON AGENDA ITEMS

Rich Hayge3092 Eastland Rd, shared comments

2020-024

CONSENT AGENDA

Council Member Klos moved to approve the Consent Agenda. This motion was supported by Mayor Pro Tem Langlois. Motion carries.
Roll Call: 7 Ayes, 0 Nays

2020-025

UNFINISHED BUSINESS
NONE

2020-026

NEW BUSINESS

8A. First Read - Ordinance to amend Chapter 30, Article 1, Section 30-2 Bicycle Passing

Mayor Pro Tem Langlois moved to approve the first read of Ordinance 2020-01 to amend Chapter 30, Article 1, Section 30-2 Bicycle Passing and set the second read for the February 17, 2020 City Council meeting. This motion was supported by Council Member Taylor. Motion carries.

Roll Call: 7 Ayes, 0 Nays

8B. Fee Schedule Amendment- Commerical Right of Way Permits

Council Member Taylor moved to approve the amendment to the fee of \$250 for the Right of Way Permit Penalty which is set at a level to cover the City's expense in providing services to citizens and the cost of follow-up and possible overtime associated with unpermitted Right of Way work. This motion was supported by Council Member Klos. Motion carries.

Roll Call: 7 Ayes, 0 Nays

8C. Set Personal and Finance Committee Meeting

Mayor Pro Tem Langlois moved to set Thursday February 13, 2020 at 4 pm for the next Personnel and Finance Committee meeting. This motion was supported by Council Member Sutton. Motion carries.

Roll Call: 7 Ayes, 0 Nays

8D. MERS 457 Retirement Plan Option

Council Member Calkins moved to approve the addition of a MERS 457 Retirement Plan option for all employees and authorize staff to execute all plan documents. This motion was supported by Council Member Taylor. Motion carries.

Roll Call: 7 Ayes, 0 Nays

2020-027

COUNCIL COMMENTS

Council members shared comments

2020-028

DEPARTMENT HEAD REPORTS

Department Heads shared comments

2020-029

PUBLIC COMMENT

Bruce Hekkema 1370 W Summit, shared comments

2020-030

ADJOURNMENT

Council Member Klos moved to adjourn the meeting at 7:33 pm. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk