



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
February 5, 2024**

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

PRESENT: **Council Members:** Mayor Aaron Langlois, Mayor Pro-Tem Sutton,
Diane Goodman, Fawn Cruz, Stacey Burmeister, Noah Crossno, Matt Johnson

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney John Schrier, Chief
Shawn Bride

ABSENT: **none**

WORK SESSION

Council discussed Agenda Items:

- Board of Review Alternate Appointment – Council Approval
- Ad Hoc Senior Millage Committee – Set Meeting Time and Date
- Vacant Lot Sale proceeds– Council Approval
- Egg Scramble event Date and Place- Council Approval
- List of Bills

Special Guests:

- None

Mayor Langlois called the Council meeting to order at 6:42 p.m.

2024-21 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2024-22 **INVOCATION**
Council Member Crossno provided the Invocation.

2024-23 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2024-24 **CONSENT AGENDA**
A motion was made by Council Member Burmeister to approve the consent agenda as written. This motion was supported by Council Member Cruz.
Roll Call: 7 Ayes, 0 Nays - Motion Passes

2024-25 **UNFINISHED BUSINESS**

None

2024-26 **NEW BUSINESS**

8A. Board of Review Alternate Appointment – Council Approval

Council Member Crossno moved to appoint Mr. Fredericksen for a two-year term on the board of Review, term expiring December of 2025. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

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

Council Member Johnson moved to set the next meeting of the Ad Hoc Senior Millage Committee for Thursday February 15, 2024, at 4:30 pm. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

8C. Vacant Lot Sales Fund Discussion

Mayor Pro Tem Sutton Moved to apply the one-time unbudgeted general fund amount Of \$18,400 to the capital for the Recreation and Parks playground renovation. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

8D. Easter Egg Scramble – Date, Location and Time

Council Member Goodman moved to set this year’s Egg Scramble for Saturday March 16, 2024 at the Community center at 10:00 am and Sunday March 17, 2024, at 1:00 pm As an alternate date due to inclement weather. This motion was supported by Council Member Burmeister.

Roll Call: 7 Ayes, 0 Nays – Motion Passes

2024-27 **COUNCIL COMMENTS**

Council members shared comments.

2024-28 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2024-29 **PUBLIC COMMENTS**

Donald Nilson-Hinton 1024 Amherst – Shared Comments

Christina Acterhoff associate of Representative Jon Bumsted office – shared Comments

2024-30 **ADJOURNMENT**

Mayor Langlois moved to adjourn the meeting at 7:16 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.