



**CITY OF ROOSEVELT PARK
CITY COUNCIL
REMOTE MEETING MINUTES
February 15, 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, Carim Calkins, Lynda Taylor

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Treasurer Kate Dibble, Chief of Police Dave Boone, Attorney Sawyer T. Rozgowski

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- Senior Millage Ad Hoc Committee – Set Meeting Time and Date
- Public Safety Committee – Set Meeting Time and Date
- Trackless Sidewalk Multi-Position Plow-Committee Recommendation
- Resolution 2021-01-Board of Review Written Appeal Approval
- List of Bills

Special Guests: None

Mayor Langlois called the Council meeting to order at 6:38 p.m.

2021-031 **ROLL CALL**
City Treasurer Kate Dibble called roll call.

2021-032 **INVOCATION**
Mayor Aaron Langlois provided the Invocation.

2021-033 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2021-034 **CONSENT AGENDA**
Mayor Pro Tem Klos moved to approve the consent agenda. This motion was supported by Council Member Langlois.
Roll Call: 7 Ayes, 0 Nays

2021-035 **UNFINISHED BUSINESS**

None

2021-036 **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 March 2nd at 4:00 pm by Zoom. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays. 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 Monday March 8th at 3:30 pm. This motion was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8C. Trackless Sidewalk Multi-Position Plow-Committee Recommendation

Council Member Crossno moved to approve the purchase of the Trackless Sidewalk Multi-position Plow and amend the Equipment Fund Purchase line by \$1691. This motion was supported by Council Member Sutton.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

8D. Resolution 2021-01-Board of Review Written Appeal Approval

Mayor Pro Tem Klos moved to approve resolution 2021-01 as presented to allow the written appeal for Board of Review operations. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays. Motion Passes

2021-037 **COUNCIL COMMENTS**

Council Members shared comments

2021-038 **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2021-039 **PUBLIC COMMENTS**

None

2021-040 **ADJOURNMENT**

Mayor Pro Tem Klos moved to adjourn the meeting at 7:04 p.m. This motion was supported by Council Member Taylor and carried unanimously.

Kate Dibble, City Treasurer