

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
February 5, 2018**

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

**PRESENT:** Mayor Allan Lowe, Mayor Pro Tem Andy O’Riley **Council Members:** Melissa Klos, Greg Neiser, Michael Sutton, and Mirelda Sanchez Tokarczyk

**ABSENT:** Kevin Wisniewski

**STAFF:** City Manager Jared Olson, City Attorney John Schrier, Police Chief David Boone, and City Treasurer Kate Cunningham

**WORK SESSION**

**Council discussed Agenda Items:**

City Hall Carpet Bids  
MDOT Contract 17-5572 Resolution – Broadway Project  
Council Chambers Sound System Quote  
List of Bills

**Mayor Lowe called the regular meeting to order at 6:51 p.m.**

**2018-021**      **ROLL CALL**  
City Treasurer Kate Cunningham called roll call.

**2018-022**      **INVOCATION**  
Mayor Pro Tem O’Riley provided the invocation.

**2018-023**      **PUBLIC COMMENT ON AGENDA ITEMS**  
Dana Pittman, 1069 W. Summit Ave., shared comments.

Kim Lily, 1365 Frances, shared comments.

Jana Silvis, 2873 Roosevelt Rd, shared comments.

**2018-024**      **CONSENT AGENDA**  
Mayor Pro Tem O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Sutton and carried.  
Roll Call: 5 Ayes, 1 Nays (Tokarczyk), 1 Absent (Wisniewski)

**2018-025**      **NEW BUSINESS**

**7A. City Hall Carpet Bids**

Council Member Klos moved to approve the bid from West Coast Interiors in the amount of \$12,352.30 for the removal of existing carpet and installation of new carpet throughout City Hall. This motion was supported by Council Member Neiser and carried.

Roll Call: 6 Ayes, 1 Absent (Wisniewski)

**7B. MDOT Contract 17-5572 – Resolution for West Broadway Project**

Council Member Klos moved to approve the resolution designating the City Manager and City Clerk as the officials authorized to sign MDOT Contract No. 17-5572 for the 2018 West Broadway Avenue Project. This motion was supported by Council Member Neiser and carried.

Roll Call: 6 Ayes, 1 Absent (Wisniewski)

**7C. City Hall Council Chambers Sound System Quote**

Mayor Pro Tem O’Riley moved to approve the quote received from American Loop Services in the amount of \$4,950.00 for an ADA compliant amplified sound system and approve a budget amendment of \$4,950.00 within the City Hall Building Improvements line item. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 1 Absent (Wisniewski)

**2018-026**      **COUNCIL COMMENTS**

Council Members shared comments.

**2018-027**      **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

**2018-028**      **PUBLIC COMMENT**

Carrie Crane, 3229 Maple Grove Rd., shared comments.

Carlos Sanchez, 975 Post Rd., shared comments.

**2018-029**      **ADJOURNMENT**

Mayor Pro Tem O’Riley moved to adjourn the meeting at 7:35 p.m. This motion was supported by Council Member Klos and carried unanimously.

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Kate Cunningham, City Treasurer